

VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
November 19, 2013
Minutes

Harbar called the meeting to order at 7:00 P.M.

Roll call: Betcher, Batzer, Daley, Franz, Listerman, Reynolds – 7:04 P.M., Thiemkey
Harbar
Absent: none

Minutes:

MOTION by Batzer supported by Daley to approve the October 15, 2013 regular meeting minutes.

Committee voiced all ayes, Motion carried 7 – 0.

Public Comments:

Treasurer Rande, Listerman stated that she formally apologize to Justin Evans at the November 5th, 2013 Village Council meeting and wanted to also make a formal apology at the DDA meeting regarding any incorrect information that she may have given at the October DDA Meeting when he asked a question during public comment time regarding the Parking Ordinance, specifically the changes to overnight parking.

Agenda:

MOTION by Thiemkey supported by Betcher, to approve the Agenda for November 19, 2013.

Committee voiced all ayes, Motion carried 7 – 0.

Financial Statements:

No questions

Bills to Pay/Disbursements Approval:

MOTION by Batzer supported by Daley to approve the November 19, 2013 Bills to Pay & Disbursements in the amount of \$1224.49.

Roll call: Betcher - yes, Batzer - yes, Daley - yes, Franz - yes, Listerman - yes,
Thiemkey- yes Harbar - yes

Committee voiced ayes, Motion carried 7 - 0.

CARRYOVER BUSINESS:

A. Update on Cardinal Field

T.G. Priehs, LLC did a great job installing the asphalt walk path and seeding the borders for spring.

B. Update on Park Plan

MOTION by Listerman supported by Reynolds, to have Mike Franz let the Village Council know that we support being included in a Community Park Plan with the Township of Dryden and the Dryden Community Schools.

Committee voiced ayes, Motion carried 8 - 0.

New Business

A. 2014 Open Meetings Resolution

MOTION by Betcher supported by Reynolds, to adopt the 2014 Open Meeting Resolution as presented.

Roll call: Betcher - yes, Batzer - yes, Daley - yes, Franz - yes, Listerman - yes, Reynolds – yes, Thiemkey- yes Harbar – yes.

Committee voiced ayes, Motion carried 8 - 0.

B. 3rd Quarter Budget Amendments

MOTION by Betcher supported by Reynolds, to approve the 3rd Quarter Budget Amendments.

Roll call: Betcher - yes, Batzer - yes, Daley - yes, Franz - yes, Listerman - yes, Reynolds – yes, Thiemkey- yes Harbar – yes.

Committee voiced ayes, Motion carried 8 - 0.

C. Personal Property Tax

Listerman informed the DDA Board in 2014 the DDA Capture will lose approximately \$2000 when the Personal Property Tax Reform Plan begins to be implemented and there will be no reimbursement from the State of Michigan to the local municipalities.

D. Robert Schultz Resignation

The DDA Board acknowledged Robert Schultz resignation letter and thanked him for his years of service to the board. President Betcher stated the Council will appoint a replacement to fill the vacancy at the December Board meeting.

Public Comment:

Justin Evans wanted it stated for the record the sale of the bar did not take place and Matt Rheame has no interest in the Village.

Pat Betcher stated that some Jehovah Witnesses have been knocking on doors of residents at 9 P.M. in the evening on Saturdays. Betcher stated no one should be approaching home owners at that hour of the day and a Village Ordinance is in place for soliciting. Any solicitors are supposed to go to the Village Clerk first and be approved by the Village Council. If a resident of the Village is uncomfortable with who is knocking on their door of their home to solicit they should immediately contact the Dryden Police Department.

The meeting adjourned at 7:30 P.M.

Deanna Harbar
DDA Chairperson

Rande Listerman, MiCPT/CPFIM
DDA Secretary