

**VILLAGE OF DRYDEN
DDA MEETING
LAMB MEMORIAL BUILDING
April 19, 2010**

Deanna Harbar called the meeting to order at 7:05 P.M.

Roll call: Batzer, Daley, Reynolds, Thiemkey, & Harbar Absent: Betcher, Franz, Listerman, Schultz,

MOTION by Batzer supported by Daley, to approve the March 15, 2011 regular meeting minutes as presented.

Committee voiced all ayes, Motion carried 5 - 0 .

Public Comments: None

Agenda:

MOTION by Thiemkey, supported by Batzer to amend the agenda and add to “New Business” Item B - Park Account, Item C - Village PA System, Item D – DTE Statement.

Roll call: Betcher-*absent*, Batzer-*yes*, Daley-*yes*, Franz-*absent*, Listerman-*absent*, Reynolds-*yes*, Schultz-*absent*, Thiemkey-*yes*, Harbar-*yes*.

Committee voiced all ayes, Motion carried 5 - 0 .

Bills to Pay:

MOTION by Batzer supported by Daley, to approve the March 2011 Bills to Pay and Disbursements in the amount of \$195.54 as presented.

Financial Statements:

MOTION by Thiemkey supported by Daley to move \$50,000 from Oxford checking account to CSB checking account.

Roll call: Betcher-*absent*, Batzer-*yes*, Daley-*yes*, Franz-*absent*, Listerman-*absent*, Reynolds-*yes*, Schultz-*absent*, Thiemkey-*yes*, Harbar-*yes*.

Committee voiced all ayes, Motion carried 5 - 0 .

CARRYOVER BUSINESS:

A. Purchase of Vacant Property on the Corner of Mill and Main
Not for sale at this time.

B. Garage Sale

Have a sign placed on the Village office door to send customers to Mill Street Station for the map when the office is closed during the Garage Sale hours.

C. Bids for Blocks around Trees in Central Business District

Decided to look into other options.

NEW BUSINESS:

A. Flower Budget

Approve to spend \$400 on flowers this year.

Roll call: Betcher-*absent*, Batzer-*yes*, Daley-*yes*, Franz-*absent*, Listerman-*absent*, Reynolds-*yes*, Schultz-*absent*, Thiemkey-*yes*, Harbar-*yes*.

Committee voiced all ayes, Motion carried 5 - 0 .

B. PA System

MOTION by Reynolds, supported by Thiemkey to take \$1700 from the Fall Festival budget to pay for ½ of the PA system.

Roll call: Betcher-*absent*, Batzer-*yes*, Daley-*yes*, Franz-*absent*, Listerman-*absent*, Reynolds-*yes*, Schultz-*absent*, Thiemkey-*yes*, Harbar-*yes*.

Committee voiced all ayes, Motion carried 5 - 0.

C. Park Fund

MOTION by Reynolds, supported by Thiemkey to add an account # 855 Park to the 2011/2012 Budget and to move \$500 from the account #850 Beautification which leaves \$2000 and place the \$500 in the account #855 Park.

Roll call: Betcher-*absent*, Batzer-*yes*, Daley-*yes*, Franz-*absent*, Listerman-*absent*, Reynolds-*yes*, Schultz-*absent*, Thiemkey-*yes*, Harbar-*yes*.

Committee voiced all ayes, Motion carried 5 - 0 .

Public Comment:

None

The meeting adjourned at 8:10 P.M.

Deanna Harbar, Chairperson

Judie Reynolds