

**VILLAGE OF DRYDEN  
DDA MEETING/PLANNING COMMISSION  
LAMB MEMORIAL BUILDING**

**June 19, 2012**

**Minutes**

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

**Roll call:** Batzer, Betcher, Daley, Listerman, Reynolds (7:10 pm), Schultz, Thiemkey, Harbar Absent: Franz

**Minutes:**

**MOTION** by Daley supported by Betcher to approve the May 15, 2012 regular meeting minutes.

Committee voiced all ayes, Motion carried 7 – 0.

**Public Comments:**

None

**Agenda:**

**MOTION** by Batzer supported by Schultz, to approve the Agenda for June 19, 2012.

Committee voiced ayes, Motion carried 7 - 0 .

**Financial Statements:**

Discussion was held about placing some funds in CEDARS with Lapeer Bank & Trust. Listerman, Thiemkey & Harbar will be signers on the account.

**Bills to Pay/Disbursements Approval:**

**MOTION** by Thiemkey supported by Listerman to approve the June 19, 2012 Bills to Pay & Disbursements in the amount of \$1,221.94.

Roll call: Batzer-yes, Betcher-yes, Daley-yes, Listerman-yes, Reynolds-ab, Schultz-yes, Thiemkey-yes, Harbar-yes.

Committee voiced ayes, Motion carried 7 - 0 .

**CARRYOVER BUSINESS:**

**A. Master Plan – Update on Maps**

**MOTION** by Listerman supported by Betcher, to recommend the approval of the Future Land Use Map to the Village Council with the amendments as discussed.

Committee voiced ayes, Motion carried 8 - 0.

**B. AGA Nation**

Discussion was held on the AGA Nation contract. Listerman will have two amendments made, 1). The time of the event 12p.m. – 6 p.m. 2). Remove the word Township and add Village. Listerman will email the contract to Pat Betcher for the Dryden Events Committee to sign and give the deposit of \$400 and the balance of \$400 on the day of the event.

**C. Village Signs**

Schultz submitted a detail list of signs and their locations. It was determined we would need approximately 18 directional signs. Betcher & Themkey will get quotes for the signs.

**D. Bids for Road Work**

**MOTION** by Thiemkey supported by Batzer, to approve the contract with T.G. Priehs Paving Co. for \$55,000 to asphalt re-surface Railroad St., North St., Atwell – Main to North St. and the SE corner of downtown by S. Mill & Main.

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

Committee voiced ayes, Motion carried 8 - 0.

**New Business**

**A. Scarecrow Contest for Fall Fest**

Discussion was held on having a scarecrow contest during 2012 Fall Fest.

**B. Budget Amendments**

**MOTION** by Betcher supported by Reynolds, to approve the 1<sup>st</sup> Quarter Budget Amendments.

Revenue:

Budgeted Fund Balance \$273,280.00.

Remaining Fund Balance \$233,283.00.

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

Committee voiced ayes, Motion carried 8 - 0 .

**Public Comment:**

None

The meeting adjourned at 8:40 p.m.

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**Deanna Harbar, Chairperson**

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**Rande Listerman, Secretary**