

VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
JULY 15, 2014
MINUTES

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

I. ROLL CALL: Antushevich, Betcher, Batzer, Daley, Franz, Listerman, Reynolds, Thiemkey Harbar
Absent: None

II. MINUTES:

MOTION by Franz supported by Reynolds to approve the June 17, 2014 regular meeting minutes.

Committee voiced all ayes, Motion carried 9 - 0.

III. PUBLIC COMMENTS:

Ralph Romanski wanted to voice his concern on behave of the Chamber of Commerce that he was disappointed the DDA Board did not support the Pet Parade.

Pat Betcher responded that the issue was talked about at the June DDA meeting. Alan Graham the Chamber of Commerce is planning on holding the Pet Parade again next year.

Justin Evans stated he wanted to remind the DDA Board that the May meeting Date was changed so that did not give Alan Graham time to approach the DDA Board for money.

Liz Thiemkey stated that if the Chamber of Commerce had placed the Pet Parade on the agenda they would have been called and told the meeting date was changed in May.

Justin Evans asked if he could make a comment about Item E Carryover Business or speak during that time.

Pat Betcher stated Justin Evans could speak when Item E Carry Over Business was discussed on the agenda.

IV. AGENDA:

MOTION by Betcher supported by Listerman, to approve the Agenda for July 15, 2014 with one addition under VII. Carryover Business, Item F, Municipal Parking Signs.

Committee voiced all ayes, Motion carried 9 - 0.

V. FINANCIAL STATEMENTS:

No Questions

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Batzer supported by Antushevich to approve the July 15, 2014 Bills to Pay & Disbursements in the amount of \$2,131.80.

Roll call: Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Franz - yes, Listerman - yes, Reynolds - yes, Thiemkey – yes, Harbar – yes.
Committee voiced ayes, Motion carried 9 - 0.

VII. CARRYOVER BUSINESS:

A. Update on Park

The park Committee will be meeting on Wednesday, July 23rd to discuss various issues. DTE has contacted John Ihrke and is working on getting the electricity run out to the Pavilion.

B. DTE Utility Boxes

Tabled until August Gary Howell finishes the agreement.

C. Greg Antonelli – Façade Grant

Greg Antonelli will re-sign the Façade Grant Agreement and apply for a building permit to begin work on the Façade at 5502 Main Street. He will meet with Jerry Edwards about closing off the Village sidewalks around the building on South Mill Street and Main Street during a portion of the construction period.

Gary Howell advised the Dryden DDA can't use DDA Funds to assist the owners at 5502 Main Street and 5508 Main Street with the moving of the Gas Meters from the Main Street side of the buildings.

D. Dryden Boom Days Update

Listerman reported that everything is going well with the planning of the Dryden Boom Days. Also, the Township of Dryden Board has donated \$1000 towards the Fireworks display.

E. 5569 North Street – Variance

A complaint has been made about a Sawdust Collector at 5569 Main Street. It does not comply with the Variance given to the business. Jerry Edwards will be asked to inspect the premises to address all the issues that were agreed to at the Public Hearing on September 17, 2013 that allowed the Variance. Also, the owner should be reminded he had one year from the date of the Public Hearing, September 17, 2013 to have the construction finished and all items that were addressed at the hearing completed or the Variance will be revoked. Edwards should follow this inspection with a letter giving a reasonable time frame for compliance. If the owner does not comply a ticket will be issued.

F. Municipal Parking Lot Signs

Discussion was held about placing (2) Municipal Parking Signs on the South West Corner and the North East Corner of Main Street by the Traffic Light giving direction to the Municipal Parking Lot. Richard Batzer will make some signs for approval at the August meeting. Rande Listerman will discuss the best location and hanging brackets with John Ihrke.

VIII. NEW BUSINESS

None

IX. PUBLIC COMMENT:

Fire Chief Mark Hagemeister asked if the Dryden DDA would consider giving funds to the Fire Department for the purchase of a gas generator.

Listerman asked Mark Hagemeister if he would let the Village Council know what items he would like to see in a Fire Hydrant Snow Removal Policy.

X. ADJOURNMENT

The meeting adjourned at 7:37 P.M.