

VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
November 20, 2012
Minutes

Betcher called the meeting to order at 7:02 P.M.

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

Minutes:

MOTION by Franz supported by Thiemkey to approve the October 16, 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 November 20, 2012.

Committee voiced all ayes, Motion carried 7 – 0.

Financial Statements:

No questions.

Bills to Pay/Disbursements Approval:

MOTION by Thiemkey supported by Listerman, to approve the November 20, 2012 Bills to Pay & Disbursements in the amount of \$740.20.

Roll call: Batzer-y, Betcher-y, Franz-y, Listerman-y, Reynolds-y, Schultz-y, Thiemkey-y

Motion carried 7 - 0 .

CARRYOVER BUSINESS:

A. Master Plan

Finalized the November 15, 2012 Draft of the Master Plan.

B. Set Public Hearing

MOTION by Schultz supported by Reynolds, to approve the Resolution for Distribution of Proposed Master Land Use Plan to the Lapeer County Planning Commission and the Township of Dryden Planning Commission. Also, to schedule the Public Hearing for February 19, 2013 at 7:00 p.m.

Committee voiced all ayes, Motion carried 7 – 0.

New Business

A. Resolution for 2013 Meeting Dates & Times

MOTION by Thiemkey supported by Batzer, to approve the resolution for 2013 DDA/Planning Commission 2013 meeting dates and times.
Committee voiced all ayes, Motion carried 7 – 0.

B. Investment Policy

MOTION by Franz supported by Schultz, to approve the resolution for the update to the DDA/Planning Commission investment policy.
Committee voiced all ayes, Motion carried 7 – 0.

C. 3rd Quarter Budget Amendments

MOTION by Batzer supported by Reynolds, to approve the 3rd Quarter Budget Amendments. Current expenses \$43,500 and the amended expenses increase to \$154,000.

Roll call: Batzer-y, Betcher-y, Franz-y, Listerman-y, Reynolds-y, Schultz-y, Thiemkey-y
Motion carried 7 - 0.

D. Expiration of (2) Board Seats

President Betcher asked Richard Batzer and Robert Schultz if they would like to serve another 3 year term on the DDA/Planning Commission. Both Batzer and Schultz agreed to serve another term. President Betcher will recommend Batzer and Schultz to the Village Council December 4th, 2012 meeting for final approval.

Public Comment:

None

The meeting adjourned at 7:50 P.M.

Pat Betcher, President

Rande Listerman, Secretary