

**VILLAGE OF DRYDEN
DDA MEETING
LAMB MEMORIAL BUILDING
May 18, 2010**

Deanna Harbar called the meeting to order at 7:01 P.M.

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

MOTION by Daley supported by Thiemkey, to approve the April 20, 2010 regular meeting minutes as presented.

Committee voiced all ayes, Motion carried 6 - 0.

Public Comments:

Diane representative from Batzer Tree and Landscape introduce herself to the committee. Linda Jarvis County Commissioner would like to speak on behave of the Senior Millage.

Agenda:

MOTION by Betcher supported by Batzer, to approve the May 18, 2010 Agenda with these additions: New Business - Item (B) Curb for Memorial Park Bid. Item (C) Fall Festival Item (D) Historical Society Old Business - (H) Master Plan Postponed until July 19, 2010.

Committee voiced all ayes, Motion carried 6 - 0

Financial Statements:

Bills to Pay:

MOTION by Betcher supported by Daley, to approve the May 18, 2010 bills to pay of \$650.14.

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

Committee voiced all ayes, Motion carried 6 - 0.

CARRYOVER BUSINESS:

A. 911 Millage –Ray Evans

Ray Evans – Dryden Fire Chief ask on the behalf of the 911 millage would The Village of Dryden DDA consider not capturing the funds if the millage passed.

MOTION by Batzer supported by Daley to approve not to capture 911 Millage for the 10 year period if it passes in August 2010.

Roll call: Batzer-yes, Betcher-no, Daley-yes, Listerman-yes, Thiemkey-yes, Harbar-no,

Motion carried 4 - 2.

Linda Jarvis County Commissioner ask on behalf of the Senior millage would The Village of Dryden DDA consider not capturing the funds if the millage passed.

MOTION by Batzer supported by Daley to approve to continue capturing the Senior Millage if it passes in August 2010.

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

Harbar-yes, Motion carried 6 - 0.

B. Parking & Handicap Signs

Table until June 15, 2010 when the drawing of the current parking spaces is available.

C. Sidewalk Repair

MOTION by Daley supported by Thiemkey, to approve the quote for sidewalk repair from Chad Tobey Concrete for \$2275 with an updated quote for Thicken approach @ Gas Station & Remove and Replace curb in front of the approach covered w/ Asphalt

Roll call: Batzer-yes, Betcher-yes, Daley-yes, Listerman-yes, Thiemkey-yes, Harbar-yes
Committee voiced all ayes, Motion carried 6 - 0.

D. Repair of Ornamental Trees Bid

Committee decided not to move forward with this item at this time.

E. Salt Shed Painting

Committee decided to have the DPW staff paint the salt shed and the DDA with pay for the cost of the materials.

F. Façade Grant Program

Rande reported that the application packets were mailed to 15 property/business owners.

G. Purchase Flower Pots

MOTION by Listerman supported by Batzer, to approve the purchase of Flower Pots \$1000.

Roll call: Batzer, Betcher, Daley, Franz, Listerman, Schultz, Thiemkey, Harbar
Committee voiced all ayes, Motion carried 6 - 0.

NEW BUSINESS:

A. Tree Trimming Bids

MOTION by Daley supported by Batzer, to approve the bid for Tree Trimming and Removal from Bentz Tree and Landscape for \$3335 with and additional \$780 if tree needs to be remove at 5570 Main Street.

Roll call: Batzer, Betcher, Daley, Franz, Listerman, Schultz, Thiemkey, Harbar
Committee voiced all ayes, Motion carried 6 - 0.

B. Curb for Memorial Parks Bids

Tabled until next June 15, 2010 until an additional bid is received.

C. Fall Festival

MOTION by Daley second by Batzer to donate \$10,000 budgeted for the Dryden Fall Festival.

Roll call: Batzer, Betcher, Daley, Franz, Listerman, Schultz, Thiemkey, Harbar
Committee voiced all ayes, Motion carried 6 - 0.

D. Historical Society

Discussion held on suggestions for volunteers from the DDA members to help staff the Dryden Historical Museum so they may extend the hours to include every Saturday.

Public Comment:

Linda Jarvis thank the committee for their support of the 911 millage and their consideration to not capture the Senior Millage.

The meeting adjourned at 9:03 p.m.

Deanna Harbar, Chairperson

Rande Listerman, Secretary