

**VILLAGE OF DRYDEN**  
**DDA MEETING/PLANNING COMMISSION**  
**LAMB MEMORIAL BUILDING**  
**September 18, 2012**  
**Minutes**

Daley called the meeting to order at 7 P.M.

**Roll call:** Batzer, Betcher, Daley, Listerman, Reynolds (7:12pm), Schultz, Thiemkey,  
Absent: Franz, Harbar

**Minutes:**

**MOTION** by Schultz supported by Thiemkey to approve the August 23, 2012 regular meeting minutes.

Committee voiced all ayes, Motion carried 6 - 0.

**Public Comments:**

None

**Agenda:**

**MOTION** by Thiemkey supported by Betcher, to approve the Agenda for September 18, 2012.

Committee voiced ayes, Motion carried 6 - 0.

**Financial Statements:**

None

**Bills to Pay/Disbursements Approval:**

**MOTION** by Thiemkey supported by Betcher, to approve the September 18, 2012 Bills to Pay & Disbursements in the amount of \$3,507.16.

Roll call: Batzer-y, Betcher-y, Daley-y, Listerman-y, Schultz-y, Thiemkey-y.

Committee voiced ayes, Motion carried 6 - 0.

**CARRYOVER BUSINESS:**

None

**NEW BUSINESS:**

**A. Historical Society Roof Grant**

**MOTION** by Betcher supported by Daley, to not approve the Historical Society's request for a roof grant it does not follow our Façade Grant Program Guidelines.

Committee voiced ayes, Motion carried 6 - 0.

**B. 2<sup>nd</sup> Qtr. Budget Amendments**

**MOTION** by Betcher supported by Thiemkey, to approve the 2<sup>nd</sup> Quarter Budget Amendments – Amended Revenue Dryden Township \$29,113.90 and The Village of Dryden \$24,393.00.

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

Committee voiced ayes, Motion carried 7 - 0.

**Public Comment:**

None

The meeting adjourned at 7:25 p.m.

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**Don Daley, Chairperson**

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**Rande Listerman, Secretary**