

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
January 16, 2018
MINUTES**

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

I. ROLL CALL: Antushevich, Daley, Evans, Franz, Graham, Reynolds,
Romanowski, Shroyer, Thiemkey
Absent: Reynolds

II. MINUTES:

MOTION by Thiemkey supported by Franz, to approve Minutes for the November 28, 2017 Regular DDA/Planning Commission Meeting.

Committee voiced all ayes, Motion carried 8 – 0.

III. PUBLIC COMMENTS:

Mr. Romanowski, would like to inform everyone that if they ever have old sewing supplies, to consider donating to the Dryden Home Economics Class. The class is always in need of supplies.

IV. AGENDA:

MOTION by Antushevich, supported by Thiemkey, to approve the Agenda for January 16, 2018 as presented.

Committee voiced all ayes, Motion carried 8-0

V. FINANCIAL STATEMENTS:

Reports were submitted. No Questions.

VI. BILLS TO PAY & DISBURSEMENTS:

Original Minutes

MOTION by Daley, supported by Romanowski, to approve the January 2017 Bills to Pay \$343.37 & Disbursement November-December 2017 in the amount of \$8,275.06.

Amended Minutes

MOTION by Daley, supported by Romanowski, to approve the January 2018 Bills to Pay \$343.37 & Disbursement November-December 2017 in the amount of \$8,275.06.

Roll call: Yes: Antushevich, Daley, Evans, Franz, Graham, Romanowski, Shroyer, Thiemkey

Motion carried 8 - 0.

VII. SPECIAL HEARINGS

A. None

VIII. CARRYOVER BUSINESS:

A. Streetscape

1. Street Light Holiday Decoration

DPW Supervisor Honnold, submitted several option for DDA to look at as possible options for new Holiday Decoration. These are just some ideas.

Discussion was held possible option is every other pole to have wreath with opposite poles decorative flags. All poles could be wrapped with garland and lights.

Honnold, mentioned that Holiday Decoration is much cheaper to purchase in the off season.

B. Rural Task Force Road Project

Discussion was held. The project is moving along. One issue is that the USDA gave the project clearance to remove trees during the project. However, DEQ did not give clearance yet. One Option is to remove the trees prior April 1st, 2018.

Original Minutes:

Mr. Evans suggested another cut out down by Oxford Bank on the vacant lot that they own. Discussion was held regarding adding another one. Two parcels down a cut out is already made.

Amended Minutes:

Mr. Evans suggested leaving the cut out down by Oxford Bank which is there on the vacant lot that is owned by them. Discussion was held regarding the design plan of curb and gutter which eliminates the empty lot cut out for Oxford bank.

Discussion was to follow current design plan of curb and gutter.

Rural Task force is awarding \$144,000.00 additional funds to be obligated to the Village of Dryden.

C. Master Plan Update

Discussion was held. Send email to Fleis & Vandenbrink to ask how many meeting fees are included in proposal.

Postponed until February 20, 2018 DDA/Planning Commission Meeting.

D. Appointment to DDA/Planning Commission

Original Minutes

MOTION by Franz, supported by Thiemkey, to approve current DDA/Planning Commission appoints to continue as Judie Reynolds, Treasurer, Justin Evan's, Chairman, Donald Daley, Member, Ralph Romanowski, Co-Chairman.

Amended Minutes

MOTION by Franz, supported by Thiemkey, to approve current DDA/Planning Commission appoints to continue as Judie Reynolds, Treasurer, Justin Evans, Chairman, Donald Daley, Member, Ralph Romanowski, Co-Chairman.

Roll call: Yes: Antushevich, Daley, Evans, Franz, Graham, Romanowski, Shroyer, Thiemkey

Motion carried 8 - 0.

IX NEW BUSINESS

A. Boom Days/Fall Festival

Discussion was held about Boom Days. 2018 purposed name is Dryden Fall Fest and will be a two day event. Dates are September 28 & 29, 2018.

B. 2018-2019 Budget

MOTION by Antushevich, supported by Daily, to approve the 2018-2019 Annual Budget as presented.

Roll call: Yes: Antushevich, Daley, Evans, Franz, Graham, Romanowski, Shroyer, Thiemkey

Motion carried 8 - 0.

C. BS & A Accounting Software

Discussion was held transferring over to BS & A for the Office. The Cost is around \$52,000.00 which can be split between all funds.

MOTION by Antushevich, supported by Franz, to approve supporting upgrading BS & A Software in Village Office.

Roll call: Yes: Antushevich, Daley, Evans, Franz, Graham, Romanowski, Shroyer, Thiemkey

Motion carried 8 - 0.

IX. PUBLIC COMMENT:

None

X. ADJOURNMENT

The meeting adjourned at 8:42 P.M.

Justin Evans
Chairperson

Holly A. Shroyer
DDA Secretary