

Planning Commission/DDA Minutes

Approved

Monday June 8th 2020

Call to order: 6:00 pm

Present: Rick Wright, Kevin Bible, Jamie VanHorn, Linda Wert-Fuller

Guests: Frank & Rachel Baur

Rick made a motion to approve the agenda as amended. 2nd Kevin. All ayes. MC

Kevin made a motion to accept the March minutes as presented. Rick 2nd. All ayes. MC

April and May meetings were cancelled due to Covid 19 restrictions.

Planning Commission Business

207 W. Grand River Ave. Dane Deisler will submit a plan at a later date. General clean up going on now.

WHV. It appears they have submitted for a public hearing. We need to review and have a discussion regarding sewers, grading, ponds etc.

DDA Business

Jamie has spoken with the auditor and will follow up with him.

Bylaws were tabled. Waiting to hear back from the village attorney.

Linda made a motion to pay the current attorney bills up to \$225.00. Kevin 2nd. All ayes. MC

Roll call Kevin, aye Rick aye, Jamie, aye Linda aye. MC

Kevin made a motion to welcome Frank & Rachel Baur. Linda 2nd. All ayes. MC

Kevin made a motion to accept Treasurer's report pending audit.

CHRP account balance \$16,317.06

General account balance \$3691.89

Rick 2nd. All ayes. MC

Old Business

Check with Ashley about a link from village govt pg to DDA pg.

Sign up sheet was passed around to verify the correct address, phone and emails for DDA members.

Discussion with Jamie about adding her name to the bank signature card.

Fundraisers

Decision made to cancel 2020 golf outing due to Covid 19 restrictions interfering with our May 23rd date.

We are moving forward with our community yard sale. It is scheduled to be held at the community center Sept. 10th-13th 2020.

A casino bus trip, and or poker room will be explored as future fundraisers.

The Baur's suggested a can drive.

Linda mentioned asking local businesses for donations for the yard sale.

New Business

A need to check with the village attorney on procedure to change Linda from secretary to clerk or is secretary/clerk possible title.

Linda made a motion to accept the resignation letters & emails from Matt Post and Tammy Barnum. 2nd Kevin. All ayes. MC

Kevin made a motion to adjourn at 6:37. Rick 2nd. All ayes. MC

Submitted by

DDA Secretary

Linda Wert-Fuller