

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
MARCH 3, 2015**

I. MEETING TO ORDER/ROLL CALL:

President, Betcher called the meeting to order at 7:00 p.m.

Roll call: Franz, Jones, Nash, Quail, Roszczewski & Betcher

II. PLEDGE OF ALLIGIENCE:

President Betcher led the Pledge of Allegiance to the flag.

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS:

MOTION by Roszczewski, supported by Nash, to approve the February 3, 2015 regular meeting minutes with the following corrections. XI New Business, Item B. **MOTION** to adopt the 2015/2016 Budget Roll Call Vote Jones – No, add Quail – Yes Motion carried 4 – 1.

Council voiced all ayes, Carried 5 – 0 – 1 Betcher abstained not in attendance at the February 3, 2015 Council Meeting.

IV. PUBLIC COMMENTS

Chief Pack shared February's Police Report. The Village was relatively quiet. The Department is in the process of hiring 2 part-time officers to fill open positions from officers that left the department.

V. AGENDA APPROVAL:

MOTION by Roszczewski, supported by Quail, to approve the March 3, 2015 Agenda.

Council voiced all ayes, Carried 6 – 0.

VI. TREASURER'S REPORT:

President Betcher asked Treasurer Listerman if all the final numbers are in for the 2014/2015 Budget? Listerman answered "yes". Betcher asked for a Motion to set a special meeting to go over the General Fund Budget for 2015/2016.

MOTION by Quail, supported by Franz to set the Special Meeting for Tuesday, March 10, 2015 at 6:30 P.M.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by Roszczewski, supported by Nash, to approve the revised March Bills to Pay in the amount of \$ \$13,158.72 and to accept March Disbursements in the amount of \$84,921.96 as attached.

Roll call vote: Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y
Motion carried 6-0.

VIII. DPW REPORT/BUILDING & ZONING REPORT/COMMITTEE REPORTS:

DPW REPORT:

1. Supervisor Honnold submitted his report in writing to the Council.
2. Supervisor Honnold asked if the Snowplow for the new truck, which the Village will take delivery on in June, should be purchased now or wait until the trucks delivery with the chance the price may go up? Council directed Honnold to purchase the snow plow now and store it.
3. Supervisor Honnold found an industrial strength basket for the lift that was more than the original budgeted amount. However, the forks for the backhoe were less money. The entire set of parts to make the new lift are still under budget by \$300. Council gave Supervisor Honnold permission to purchase the basket.
4. Rosy Brothers is helping to look for a new chipper.

President Betcher let the Council know that Honnold and Betcher met with Jeff Hansen last week to discuss the 2019 Downtown Road Project. The Village will need to start the process of looking for an Engineering Firm to assist with the engineering work needed to apply for the Grant money from the Rural Task Force for the re-surfacing of Main Street in 2019. It would be a good idea to look at the entire project to incorporate the Storm Sewers and anything else that may need to be worked on while the road surface is being torn up.

BUILDING AND ZONING OFFICIAL REPORT:

No Report

COMMITTEE REPORTS:

No Report

IX. SPECIAL HEARINGS:

None

X. CARRYOVER BUSINESS:

None

XI NEW BUSINESS

A. 4th Quarter Budget Amendments

MOTION by Nash, supported by Quail to approve the 4th Quarter Budget Amendments as follows:

<u>FUND</u>	<u>TOTAL EXPENSE</u>
General	\$310,475.00
Major	\$ 39,265.00
Local	\$ 18,315.00
Park & Rec	\$ 8,950.00
DDA	\$ 79,950.00
Equipment	\$ 22,625.00
Sewer	\$ 99,475.00
Water	\$ 91,610.00

Roll call vote: Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y
Motion carried 6-0.

B. Clerk Resignation

MOTION by Quail, supported by Roszczewski to accept LeAnn Brewer's resignation as the Village Clerk

Roll call vote: Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y
Motion carried 6 - 0.

C. APT US & C Conference

MOTION by Quail, supported by Nash to approve the cost for Treasurer, Listerman to attend 50th Annual APT US & C Conference in Chicago from August 15 to August 19, 2015

Roll call vote: Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y
Motion carried 6-0.

D. Lapeer Development Corporation

MOTION by Franz, supported by Quail to approve the contract with Lapeer Development Corporation in the amount of \$2000 to be split 50/50 with the Downtown Development Authority.

Roll call vote: Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y
Motion carried 6 - 0.

E. Sewer Credit for Ella Sterner 5559 Main Street

MOTION by Roszczewski, supported by Quail to approve the Sewer Credit for Ella Sterner at 5559 Main Street in the amount of \$332.50.

Roll call vote: Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y

Motion carried 6 - 0.

XII. PUBLIC COMMENTS:

Justin Evans asked if the DDA/Planning Commission can reduce the size of the Board? Evans also asked if the office has received Susie Klobucar resignation from the DDA? Listerman stated the resignation has not been received in the Village Office.

Councilman Jones asked if the office was going to be closed when Listerman was out of the office at the end of March?

MOTION by Quail, supported by Jones to ask Elizabeth Thiemkey to come in for a few hours each day at the rate of \$10 an hour while Listerman is out of the office.

Roll call vote: Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y

Motion carried 6-0.

XIII. ADJOURNMENT:

The meeting adjourned at 7:51 P.M.

Patrick Betcher
President

Rande Listerman, CPFA /CPFIM/MiCPT
Village Treasurer/Deputy Clerk