

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
June 6<sup>th</sup>, 2017**

**I. MEETING TO ORDER/ROLL CALL:**

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

Roll call: Franz, D.Listerman, Roszczewski & Thiemkey, Quail  
Absent: Quail

**II. PLEDGE OF ALLIGIENCE:**

President Thiemkey led the Pledge of Allegiance to the flag.

**III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS:**

**MOTION** by D.Listerman, supported by Franz, to approve the Minutes from the Regular Meeting May 6<sup>th</sup>, 2017

Council voiced all ayes, Carried 4-0.

**IV. PUBLIC COMMENTS**

None

**V. AGENDA APPROVAL:**

**MOTION** by Franz, supported by D. Listerman, to approve the June 6, 2017 agenda.

Council voiced all ayes, Carried 4-0

**VI. TREASURER'S REPORT:**

Treasurer R. Listerman submitted the Report in writing.

Audit was completed May 15<sup>th</sup>. Budget Amendments will be postponed until July 11, 2017 meeting when 2016 Audit is complete.

**VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:**

**MOTION** by Roszczewski , supported by Franz, to approve the May's Bills to Pay in the total amount of \$89,199.22 and the Disbursements for June in the amount of \$6,222.68 for accounts as follows;

Fund	Check Numbers	Total Disbursement
General	4880-4910	\$ 30,276.26
Major	1927-1939 & 1129	\$ 12,458.67
Local	1738-1749	\$ 1,044.10
Municipal	1498-1510	\$ 3,125.72
Sewer	2264-2277 & 1019	\$ 14,018.83
Water	2681-2694	\$ 6,599.37
Cemetery	1636-1643	\$ 4,247.29
Building	1302-1304	\$ 71.41
Equipment	1406-1410	\$ 13,438.02
Garbage	1015	\$ 3,919.55
Parks and Recs	None	\$ 0.00
<b>Total</b>		<b>\$89,199.22</b>

*Roll call vote:*

Yes: Franz, D.Listerman, Roszczewski & Thiemkey

Carried 4-0

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

##### **DPW REPORT:**

DPW Supervisor Honnold, submitted DPW Report in writing.

Very busy month leading up to Memorial Day.

##### **COMMITTEE REPORTS:**

Gyrome Edwards will be issuing a ticket to Basic Metals for not having correct Fire Separation between occupants. Letter has been already issued to Basic Metals in regards to this matter.

A ticket will also be issued for a Dangerous Building and Blight at 3918 Mill Street. Two letters have been sent to the owner of record notify them of the issues.

Hearing is scheduled on June 19, 2017 at 1:15 p.m. for the 5557 North Street, Fence Issue.

Listerman, Planning Commission Secretary, asked for Gyrome Edwards Building Official/Zoning Administrator to provide recommendations for the Zoning Ordinance and Master Plan update to bring them up to RRC Compliance.

## **IX. PUBLIC HEARINGS: 7:17 p.m.**

### **Variance Request at 5550 Main Street, ID No. 044-405-004-00 for Set Backs.**

Plans were submitted to the council for the proposed Detached Garage. The intent is to match the Historical Architect of his current home which will include the Tower.

The Detached Garage cannot meet Rear Yard Setbacks.

President Thiemkey asked Gyrome Edwards, Village of Dryden Building Official/Zoning Administrator what his thoughts were on Alley Set Backs?

Gyrome Edwards recommended that the Planning Commission review the Zoning Ordinance and change the setbacks along alleyways.

No Public Comments

**Public Hear Closed at 7:35 p.m.**

## **X. CARRYOVER BUSINESS**

### **A. 401-A Governmental Defined Contribution Plan Resolution**

Discussion was held regarding the IRS requirement that any employee over 1000 hours must be included in the 401A-Governmental Defined Contribution Plan. Opposition was voiced by S. Roszczewski, President Pro-Tem and P. Betcher past Dryden Village Council President allowing the position of Clerk and Treasurer to be included in the plan. Both positions work an excess of 1500 hours per year.

President Thiemkey stated that Personnel Committee recommended a 3% employer contribution to the 401-A Plan for employees J. Honnold, R. Listerman, H. Shroyer, and K. Woiden.

President Thiemkey asked for the DPW Staff, J. Honnold and K. Woiden's, feedback on the 3% Contribution.

K. Woiden requested to go into Closed Session.

**Went into Closed Session at 7:52 p.m.**

**Resumed Regular Council meeting at 8:00 p.m.**

**MOTION** by Roszczewski, supported by Franz, to approve the 401-A Governmental Defined Contribution Plan Resolution at 5% Annual Contribution for James Honnold, Kermit Wodian, Rande Listerman and Holly Shroyer.

*Roll call vote:* Yes: Franz, D.Listerman, Roszczewski & Thiemkey  
Carried 4-0

**B. Fire Marshall-Gyrome Edwards**

**MOTION** by Franz, supported by D. Listerman, to Appoint Gyrome Edwards as Village of Dryden Fire Marshal/.

*Roll call vote:* Yes: Franz, D.Listerman, Roszczewski & Thiemkey  
Carried 4-0

**C. 2017 Sewer Transfer Tap in Policy**

**MOTION** by Franz, supported by Roszczewski, to approve the 2017 Water/Sewer Tap in Policy as presented. See attached Policy.

*Roll call vote:* Yes: Franz, D.Listerman, Roszczewski & Thiemkey  
Carried 4-0

**D. 2018 Rural Task Force Main Street Road Project**

Meeting is Scheduled for TAP Grant on June 22, 2017 with Alex Nikoloff Grant Coordinator, MDOT Engineer, Jeff Hansen, Village of Dryden Engineer to complete a walk though of Downtown and go over proposed project.

Presented updated StreetScape Concept.

Discussion was held regarding the 2018 Rural Task Force Road Project and StreetScape.

**XI NEW BUSINESS**

**A. Attorney Bernard Jocuns-“Medical Marijuana Facility Licensing Act”**

Discussion was held.

Gyrome Edwards, Building Official/Zoning Administrator stated it was to early to make a recommendation as to the Village of Dryden’s position on the new legislation until the Administrative Rules are published by the State of Michigan the Village.

President Thiemkey stated that the Village Council will take Attorney, Bernard Jocuns requests under advisement.

R. Roszczewski stated that he would want an exact plan from Bernard Jocuns Client, before the Council would consider moving forward.

**B. Claudia York-Bella Ridge Condo (Pine Ridge Drive)**

Claudia York was not in Attendance table until July 11, 2017 Meeting

**C. Ordinance Enforcement/Building Department Office Hours**

**MOTION** by Franz, supported by D. Listerman, to approve Ordinance/ Zoning/Building Department Office Hours on Monday from 1:00 p.m.- 3:00 p.m. with the Village of Dryden Official Gyrome Edwards at his contracted rate.

*Roll call vote:* Yes: Franz, D.Listerman, Roszczewski & Thiemkey  
Carried 4-0

**D. Exercise Class Schedule**

**MOTION** by Franz, supported by D. Listerman, to approve the exercise Schedule as presented and building clean-up will be provided by instructors.

*Roll call vote:* Yes: Franz, D.Listerman, Roszczewski & Thiemkey  
Carried 4-0

**E. 1<sup>st</sup> Quarter Budget Amendments**

Tabled until July 11, 2017, Listerman is waiting on the completion of 2016 Audit.

*Roll call vote:* Yes: Franz, D.Listerman, Roszczewski & Thiemkey  
Carried 4-0

**F. 2017 Millage Levy Resolution**

**MOTION** by Franz, supported by D. Listerman, to approved the Proposed 2017 Millage Levy Resolution at a 9.3927 mills Tax Levy and Highway/Street Millage at the amount of 3.5 mills.

*Roll call vote:* Yes: Franz, D.Listerman, Roszczewski & Thiemkey  
Carried 4-0

**XII. PUBLIC COMMENTS:**

Justin Evans would like a copy of the Sewer/Transfer Policy. Will it be available on the website.

R. Listerman advised it would be put up as a draft on the website

**XIII. ADJOURNMENT:**

**Meeting Adjourned 8:53 p.m.**

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**Elizabeth Thiemkey  
Village President**

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**Holly Shroyer  
Village Clerk/Deputy Treasurer**