

**Minutes
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
5602 Main Street, Dryden MI 48428
June 6, 2023**

I. MEETING TO ORDER/ROLL CALL

Graham Called the meeting to order at 7:00 pm

Roll Call: Roszczewski, Jones, Weaver & Graham

Absent: Franz

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Jones, to approve the minutes from the Regular Council Meeting held on May 2, 2023

Council voiced all ayes, Carried 4-0

IV. PUBLIC COMMENTS

County Commissioner Brian Zander was present and spoke and stated the water Park will be open this season and renovation on Forest Hall.

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Jones to approve the agenda as presented.

Council voiced all ayes, Carried 4-0

VI. CLERK/TREASURERS REPORT

Submitted Report in writing.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Jones, to approve the Disbursements in the amount of \$65,174.08 as presented.

Roll call: Yes-Roszczewski, Yes-Jones, Yes-Weaver, & Yes-Graham
Motion Carried 4-0

VIII. DPW REPORT/ COMMITTEE REPORT

A. DPW REPORT

DPW Supervisor Woidan, gave his report.

1. Village Hall Doors

Woidan received more quotes for the doors. Discussion was held about the doors.

MOTION by Roszczewski, supported by Weaver, to approve the purchase and installation of Village Hall back door and hardware from Alen Graham not to exceed \$5,000.00.

Roll call: Yes-Roszczewski, No-Jones, Yes-Weaver, & Abstain-Graham
Motion Not Carried- 2-1-1

Council Requested for it to be on the agenda for next month.

2. Pedestrian Modules

Quotes were presented to replace the lights.

Rauhorn	\$8,100.00
Dans Excavating	\$12,341.00

MOTION by Roszczewski, supported by Weaver, to approve the quote from Rauhorn in the amount of \$8,100.00 to furnish and replace pedestrian signals including new signals and brackets using the existing wiring.

Roll call: Yes-Roszczewski, No-Jones, Yes-Weaver, & Yes-Graham
Motion Carried- 4-0

3. Quotes for Lawn Mower

Discussion was held and Roszczewski would like to spec sheets on the mowers so they can be compared. Postponed until next meeting.

Quotes were received

Burdick Street Landscaping	\$13,128.00 Option 1
Burdick Street Landscaping	\$13,341.00 Option 2
S.S. Equipment	\$10,534.20 Option 1
S.S. Equipment	\$13,968.60 Option 2
Rosy Brothers Inc.	\$10,349.00 Option 1
Rosy Brothers Inc.	\$14,100.00 Option 2
Rosy Brothers Inc	\$16,100.00 Option 3
Lumber Jack Shack	\$14,617.00 Option 1

4. Peerless Midwest Iron Filtration Inspection

MOTION by Jones, supported by Weaver, to approve the quote from Peerless Midwest to do inspection on the Villages Iron Filtration System at Water Treatment Plant in the sum of \$3,000.00

Roll call: Yes-Roszczewski, No-Jones, Yes-Weaver, & Yes-Graham
Motion Carried- 4-0

B. COMMITTEE REPORT

1. Parking Ordinance

Dave submitted a proposed Parking Ordinance No. 24 for Review.

MOTION by Jones, supported by Roszczewski, to approve Parking Ordinance No. 24 as presented including the Exception to chapter 257.674 (1A and E) of the Michigan Vehicle Code, are Village streets and roads except for Dryden Rd. and Mill St.

Roll call: Yes-Roszczewski, Yes-Jones, Yes-Weaver, & Yes-Graham
Motion Carried- 4-0

2. Dryden Township Fire Department

Lou Bender came in to the Fire Department to try to help with the internal issues. Council encouraged people to keep speaking up to the Township Board about the concerns they have regarding the department.

C. Ordinance/Building Department

1. Ordinance Office Report

Report submitted in writing.

2. CCA Reports

Report submitted in writing.

IX. PUBLIC HEARING

A. None

X. OLD BUSINESS

A. Mural on Building

Discussion was held. The school did not have any recommendations for students to do a mural.

Look at Street Silver Mural 313-740-2796 for a quote for next meeting.

B. Dryden Drain Project

No Updates. They did agree to have a meeting with council to go over project.

C. Community Cat Program

Kay Hurd spoke about the TNR program and the feeding that was being done. She said she has to feed to see how many cats there are for one and to be able to trap.

Council member Jones, explained that the council did not give permission to dump on private property nor can they give permission to do that on someone else's property.

Paula Alfonza spoke about the success Almont has had with the TNR program and that the cats have to continue to be feed after you they are released back. She explained they were able to obtain permission from a business owner to allow the feeding.

Council Member Roszczewski has concerns about the feeding stations.

Nancy Calkins spoke about the bag of cat food being dumped on her private business property and is upset about it. She does not want her place of business being used as a feeding station for stray cats. Permission was not obtained from her and she is upset about it.

Sue Taylor supports the TNR program and would like people to read about it and become educated on the benefits of it.

Kathy Shanke is in support of the TNR program.

Chris Dickens is in support of the TNR program.

Joe Nazione has had cats come onto his property and is in support of the program and it is successful.

Angie Hill is in support of the TNR program, and she feeds cats in her garage. They have a program that she has seen work in Port Austin.

Bob Stevens stated the cats were here prior to the feeding stations being put in and is in support of the TNR Program.

Margret Continue is upset with the councils attitude against these cats. She is in support of the TNR program.

Kay Hurd would like to put a feeding station on Village Property.

Council Member Roszczewski and Jones currently are not in favor of a feeding station on Village Property.

Weaver and Graham are in support of the TNR Program

Ellen Grappia stated why can't they feed on their own property.

It was stated no one is telling them they can't feed on their own property they can. That is up to the property owner.

XI. NEW BUSINESS

A. Motion of Public Meeting June 13 @ 6 PM for Sparks Grant Public Interest

MOTION by Roszczewski, supported by Jones, to approve to hold a Public Meeting on June 13 at 6:00 P.M. for all interested parties for the Sparks grant.

Roll call: Yes-Roszczewski, Yes-Jones, Yes-Weaver, & Yes-Graham
Motion Carried 4-0

B. Resolution Sparks Grant

MOTION by Roszczewski, supported by Jones, to the Resolution as presented in support of the Sparks Grant.

Roll call: Yes-Roszczewski, Yes-Jones, Yes-Weaver, & Yes-Graham
Motion Carried 4-0

C. Resolution Michigan Local Pension Grant Program

MOTION by Roszczewski, supported by Jones, to the Resolution as presented in support of the Local Pension Grant Program.

Roll call: Yes-Roszczewski, Yes-Jones, Yes-Weaver, & Yes-Graham
Motion Carried 4-0

D. Millage Rate

MOTION by Roszczewski, supported by Jones, **MOTION** by Weaver, supported by to approve the 2023 Tax Millage Resolution as presented General Operating 8.6708 and Municipal Street Millage 3.5000 and will collect delinquent taxes until January 1, 2024 then it will be turned over to the county.

Roll call: Yes-Roszczewski, Yes-Jones, Yes-Weaver, & Yes-Graham
Motion Carried 4-0

E. MML Renewal Proposal for Liability and Property Insurance

MOTION by Roszczewski, supported by Weaver, to approve to the MML Renewal Proposal for Liability and Property Insurance in the sum of \$13,622.00.

Roll call: Yes-Roszczewski, Yes-Jones, Yes-Weaver, & Yes-Graham
Motion Carried 4-0

F. MML Workers Compensation Coverage

MOTION by Roszczewski, supported by Weaver, to approve to the 07-01-2023-07-01-2024 MML Workman's Compensation Policy in the sum of \$3,980.00.

Roll call: Yes-Roszczewski, Yes-Jones, Yes-Weaver, & Yes-Graham
Motion Carried 4-0

XII. PUBLIC COMMENTS

Nancy restated that there needs to be a solution for the stray cat issue in Dryden.
But feeding them on her business property she doesn't feel is the solution.

XIII. ADJOURNMENT

Meeting Adjourned at 8:36 P.M.