

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
AUGUST 4, 2015**

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

President, Betcher called the meeting to order at 7:00 P.M.

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

**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 Quail to approve the Minutes from the Regular meeting on July 7, 2015.

Council voiced all ayes, Carried 5 - 0.

**IV. PUBLIC COMMENTS**

Ralph Romanowski welcomed Holly Shroyer as the candidate for Village Clerk.

**V. AGENDA APPROVAL:**

**MOTION** by Roszczewski, supported by Franz, to approve the August 4, 2015 Agenda with the removal of item (F) Under New Business - Treasurer Performance/Compensation Bonus.

Council voiced all ayes, Carried 5 – 0.

**VI. TREASURER'S REPORT:**

Treasurer Listerman informed the Council that she received the check from Todd Grinding's Bankruptcy Attorney in the amount of \$24,243.61 for 2010-2015 Delinquent Personal Property Tax . The General Fund portion is \$6,712.56 for Penalty & Interest and Admin Fees and the DDA Capture is \$17,531.05.

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

**MOTION** by Roszczewski, supported by Quail , to approve the Bills to Pay in the amount of \$5,919.15 and the disbursements in the amount of \$72,534.92.

*Roll call vote:* Franz-y, Jones-y, Roszczewski-y, Quail-y, Betcher-y  
Motion carried 5 - 0.

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

**DPW REPORT:**

DPW Supervisor Honnold provided his report in writing to the Council.

**BUILDING AND ZONING OFFICIAL REPORT:**

No report

**COMMITTEE REPORTS:**

Personnel Committee will be meeting on August 25<sup>th</sup> to discuss the Treasurer's Compensation/Training Bonus and job descriptions for Clerk and Treasurer. The committee will then meet with Listerman and Shroyer to discuss training plan and the office duties.

**IX. SPECIAL HEARINGS:**

None

**X. CARRYOVER BUSINESS:**

**A. Cardinal Field Pavilion**

**MOTION** by Quail, supported by Roszczewski, to approve amending the General Fund Budget to transfer \$7500.00 to Park & Rec Fund to finish the Pavilion and parking at Cardinal Field.

*Roll call vote:* Franz-y, Jones-y, Roszczewski-y, Quail-y, Betcher-y  
Motion carried 5 - 0.

**B. Clerk Position**

**MOTION** by Franz, supported by Quail, to approve hiring Holly Shroyer as the Village of Dryden Clerk at the starting rate of \$12.00.

*Roll call vote:* Franz-y, Jones-y, Roszczewski-y, Quail-y, Betcher-y  
Motion carried 5 - 0.

## **XI NEW BUSINESS**

### **A. FOIA LAW**

**MOTION** by Quail, supported by Franz, to approve the resolution to adopt Freedom of Information Act Procedures and Guidelines Summary and Associated Forms.

*Roll call vote:* Franz-y, Jones-y, Roszczewski-y, Quail-y, Betcher-y  
Motion carried 5 - 0.

### **B. Sidewalk Closure at North Mill & Main – 5505 Main Façade Work**

**MOTION** by Franz, supported by Quail, to approve the closure of the sidewalk at the corner of North Mill & Main as long as Matt Rheume coordinates with Chief Larry Pack regarding the School Crossing.

Council voiced all ayes, Carried 5 - 0.

### **C. Dryden Boom Days Fireworks – Permit/Funding/DPW Staff**

**MOTION** by Roszczewski, supported by Quail, to approve \$1000.00 towards the fireworks display during Dryden Boom Days.

*Roll call vote:* Franz-y, Jones-y, Roszczewski-y, Quail-y, Betcher-y  
Motion carried 5 – 0..

**MOTION** by Roszczewski, supported by Franz, to approve the Fireworks permit for Dryden Boom Days with Michigan Family Fireworks, LLC.

*Roll call vote:* Franz-y, Jones-y, Roszczewski-y, Quail-y, Betcher-y  
Motion carried 5 - 0.

### **D. Gaming License Resolution – St. Cornelius Church**

**MOTION** by Roszczewski, supported by Franz, to approve the Resolution for Charitable Gaming License with Women of St. Cornelius Church.

Council voiced all ayes, Carried 5 - 0.

### **E. Bid for Water Tower Repair & Maintenance**

**MOTION** by Roszczewski, supported by Franz, to approve the rejection of all bids and have the Water Tower Project re-bid for possible completion in the Spring of 2016.

Council voiced all ayes, Carried 5 - 0.

### **F. Treasurer Performance/Training Compensation**

Removed from the agenda.

**G. Treasurer MMTA Fall Conferenc**

Treasurer Listerman will let Council know if she will attend the conference if the cost will be over the budgeted amount.

**XII. PUBLIC COMMENTS:**

Linda Jarvis gave an update regarding the budget at the County Parks.

Discussion was held regarding the condition of the Polly Ann Trail by one of the county drains south of Hollow Corners.

Ralph Romanowski felt if Listerman had to go over the budgeted amount to attend the MMTA Fall conference it would be worth the money.

**XIII. ADJOURNMENT:**

The meeting adjourned at 7:43 P.M.

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**Patrick Betcher**  
**Village President**

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