

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
JUNE 4TH, 2013**

I. MEETING TO ORDER/ROLL CALL:

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

Roll call: Jones, Nash, Quail, Roszczewski, Franz & 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 Quail, to approve the May 7th, 2013 regular meeting minutes as presented.

Council voiced all ayes

IV. PUBLIC COMMENTS

No Comments

V. AGENDA APPROVAL:

MOTION by Roszczewski, supported by Nash, to approve the June 4th, 2013 amended agenda to add under Carryover Business item C. Office Security.

Council voiced all ayes

VI. TREASURER'S REPORT:

No Questions

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by Roszczewski, supported by Nash, to approve the revised June Bills to Pay in the amount of \$ 44,416.18 and to accept May Disbursements in the amount of \$64,908.10 as attached.

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

Motion carried 6-0.

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

DPW REPORT:

DPW Supervisor John Ihrke presented the attached proposal from T.G. Priehs Paving Company to patch the asphalt on Liberty Street and to replace the asphalt on the culvert on Belle Ridge Road.

MOTION by Quail, supported by Roszczewski, to approve the proposal by T.G. Priehs Paving Company in the amount of \$1,600.00 to asphalt patch Liberty Street and to approve the proposal in the amount of \$1,450.00 to replace the asphalt on the Belle Ridge Road culvert.

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

DPW Supervisor John Ihrke asked council how they would like to proceed with purchasing flags for the Veterans graves in Mount Pleasant Cemetery due to budget constraints on the Cemetery Fund. He explained that he purchases new flags every year that are left out on the graves during the summer and fall months. The cost to purchase the flags this year totaled \$326.80. A recommendation was made that that the flags could be removed after Memorial Day and saved for the next year. Council suggested contacting the Dryden Veterans to ask if they could contribute funds and also possibly organizing some type of fundraiser to help offset the costs.

DPW Supervisor John Ihrke stated that he is having some issues with the new mowing contractor and is not against taking back the mowing. President Betcher suggested that he speak with the contractor to see if he is interested in continuing the contract and to complete an evaluation of the costs involved for the DPW to do the mowing.

BUILDING AND ZONING OFFICIAL REPORT:

No Report

COMMITTEE REPORTS:

No report

VIII. SPECIAL HEARINGS: 7:15 P.M. - Variance Request for 5623 Main Street

President Betcher opened the public hearing at 7:16 p.m.

Zoning Administrator Gyrome Edwards explained that the purpose of Patricia Milliken's variance request is to expand her residential lot line to meet the minimum requirement for lot area per dwelling unit required by Zoning Ordinance 200 Article XII section 12.02. She has been working with a surveyor and the Township to have the lot line existing property line moved. Per the proposed survey showing the new property

lines variance will be required for the garage because it does not meet the minimum rear yard setback per Article XII Section 12.02. Table of Area, Setback and Heights requirements per the Village Zoning Ordinance 200.

Public Comments:

No Public Comments

President Betcher closed the public hearing at 7:20 p.m.

The council discussed the variance request

MOTION by Quail, supported by Franz, to grant the variance request by Patricia P. Millikin for the property located at 5623 Main Street from zoning ordinance 200, Article XII section 12.02 being the Table of Area, Setback and Height Requirements to allow a variance from the required rear yard setback.

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

X. CARRYOVER BUSINESS:

A. Blight Ordinance Amendment:

MOTION by Roszczewski, supported by Nash, to authorize Village Attorney Gary Howell to amend Village Blight Ordinance No. 23.4 to change the 30-day period during which a vehicle has to be inoperable to be considered blight to a 15-day period.

Council voiced all ayes

B. Water/Sewer Transfer Agreement:

Discussion took place regarding the Sewer Transfer Agreement Policy that was rescinded at the last meeting and what policies needs to be followed by the office in the future. This matter was referred to the Water/Sewer Committee to schedule a meeting and come up with policies that would address the following items and meet with the Village Attorney to review them:

1. How many sewer taps are unused?
2. Transfer Policy
3. Policy to repurchase taps by the village
4. What fee should be charged to hook into the village sewer system?
5. Set standards for connection to the village sewer system

XI. NEW BUSINESS:

A. AT&T Lease Renewal:

President Betcher informed that council that he has been contacted by AT&T and asked if the village would consider reducing the lease payment on the water tower from contracted amount starting in 2013 of \$15,200.48 down to \$9,800 per month with a 15% increase every five years starting in 2018. Council agreed not to accept this proposed offer and leave the contract as is.

B. Set 2013 Millage Levy:

MOTION by Roszczewski, supported by Franz, to adopt the 2013 Millage Levy Resolution to establish a 9.811 mills tax levy for 2013 for general expenses of the Village and to establish a highway and street millage for 2013 in the amount of 2.00 mills.

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

C. First Quarter Budget Amendments:

MOTION by Nash, supported by Quail, to approve the attached First Quarter Budget Amendments dated June 4th, 2013 to amend the total expenses by fund as follows:

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

<u>Fund</u>	<u>Total Amended Expense</u>
General Fund	\$ 325,295
Local Street	\$ 29,500
Sewer	\$ 111,200
Water	\$ 180,000

MOTION by Roszczewski, supported by Nash, to approve the Parks & Rec fund budget dated May 29th, 2013 with a total income of \$96,000 and total expenses of \$96,000.

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

D. Swimming Pool Credit – 5654 Belle Ridge:

MOTION by Roszczewski, supported by Franz, to approve the swimming pool sewer credit for 5654 Belle Ridge Court in the amount of \$34.75.

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

Motion carried 6-0.

XIII. PUBLIC COMMENTS:

No Comment

XIII. ADJOURNMENT:

The meeting adjourned at 8:28 p.m.

Patrick Betcher, President

LeAnn Brewer, Village Clerk