

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
March 1st, 2011**

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

Pledge of Allegiance: President Betcher led the Pledge of Allegiance to the Flag.

Roll call: Kelso, Yezak, Nash, Roszczewski, Quail, Franz and Betcher were present.
Roszczewski arrived at 7:04 P.M.

MOTION by Nash, supported by Yezak, to approve the March 1st, 2011 regular meeting minutes and the February 8th, 2011 Budget Hearing & Special Meeting Minutes as presented.

Council voiced all ayes, Motion carried 6-0.

Public Comments:

President Betcher stated that he spoke with Lapeer County Commissioner, Linda Jarvis and she informed him that General Squire Water Park will be open this year but Torzewski Water Park in Lapeer will remain a passive park.

MOTION by Kelso, supported by Quail, to approve the March 1st, 2011 agenda as presented.

Council voiced all ayes, Motion carried 6-0.

Financial Statements: No Questions

MOTION by Franz, supported by Nash, to approve revised March 2011 Bills to Pay in the amount of \$ 13,496.57 and to accept February 2011 Disbursements in the amount of \$ 74,008.92 as attached.

Roll call vote: Kelso-y, Yezak-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y,
Motion carried 7-0.

DPW Report: DPW Supervisor, John Ihrke:

- Still in the process of transferring wastewater from one cell to the other. Samples will be taken when lagoons are completely thawed.

- The anode inside the water tower has been damaged repairs should be covered under the cathodic protection warranty.
- The DPW fenced in a hole by Mill Street Station on Mill Street that Consumer Powers bore to move a gas line. The repair should take two weeks to be completed. Consumers Powers has agreed to cover all expenses
- Employee, James Heacock is registered to take a basic math class for wastewater treatment plants on March 23rd, 2011. This class is a requirement to obtain his water/sewer certifications.
- Engineer, Jeff Hansen provided the attached list of items in order to assist the Village in deciding a course of action to repair the cracks on Dryden Road West after the warranty period provided by the contractor ended on 12/09/2009. Council decided to have President Betcher follow up with the engineer and the contractor to see if they would work with the village to make the repairs.
- RA Duthler Surveyor quoted a price in the amount of \$1200 to complete a survey to determine the easement property lines on Atwell Street. Council agreed to have the DPW stake off the property 25 feet from the back fence line. President Betcher stated that he would contact the farmer and the church to make them aware of the village right of way.
- **MOTION** by Rosczewski, supported by Yezak, to extend the deadline to May 1st, 2011 for Property Owner, Vincent Griffiths to remove or relocate the large rock located at 4153 Belle Ridge Drive that is in the village right-of-way. Council voiced all ayes, Motion carried 7-0.

Building & Zoning Official, Gyrome Edwards Report: See attached report.

Council requested an update from Gyrome Edwards regarding the removal of the silo from the property located at 5573 North Street by the property owner Mr. Robert Cooper.

Committee Report: None

CARRYOVER BUSINESS: None

NEW BUSINESS:

A. Set Water/Sewer Tap-In Connection Fee:

MOTION by Quail, supported by Franz, to set the water tap-in connection fee in the amount of \$2,900 and to set the sewer tap-in connection fee in the amount of \$3,250.

Roll call vote: Kelso-y, Yezak-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y, Motion carried 7-0.

B. Water/Sewer Debt Retirement/User Fee:

MOTION by Quail, supported by Franz, not to waive the debt retirement fee in the amount of \$486 per year or \$81 per billing cycle for any dwelling that turns off their water/sewer service.

Roll call vote: Kelso-y, Yezak-y, Nash-abstain, Roszczewski-y, Quail-y, Franz-y, Betcher-y,
Motion carried 6-0-1 (1 abstention).

C. Fourth Quarter Budget Amendments:

MOTION by Kelso, supported by Nash, to approve the fourth quarter budget amendments by fund as follows and as attached:

	<u>Total Revenue</u>	<u>Total Expense</u>
General Fund		\$332,165
Major Street Fund		\$46,485
Local Street Fund		\$14,970
Cemetery Fund		\$27,450
Building Fund		\$5,535
Equipment Fund		\$41,100
Sewer Fund	\$204,200	\$104,750
Water Fund		\$89,191.62

Roll call vote: Kelso-y, Yezak-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y,
Motion carried 7-0

D. MGFOA & MMTA 2011 Spring Seminar & Treasurers Institute:

MOTION by Kelso, supported by Quail, to approve the fee in the amount \$99 for the Treasurer to attend the MGFOA &MMTA 2011 Spring Seminar in Lansing on March 24th, 2011.

Roll call vote: Kelso-y, Yezak-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y,
Motion carried 7-0.

MOTION by Roszczewski, supported by Nash, to approve the conference fee in the amount of \$550 for the Treasurer to attend the 2011 Treasurers Institute on May 15th 2011 through May 20th, 2011 due to scholarship availability changes.

Roll call vote: Kelso-y, Yezak-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y,
Motion carried 7-0.

E. Sewer Credit – 4108 S. Mill Street:

MOTION by Franz, supported by Roszczewski, to approve the sewer credit in the amount of \$63.85 for Herbert Swagle water/sewer billing account #0594 due to outside faucet leaking.

Council voiced all ayes, Motion carried 7-0.

F. Municipay:

MOTION by Roszczewski, supported by Yezak, to approve a link from the Village of Dryden website to Municipay for customers to make online payments via credit cards.

Council voiced all ayes, Motion carried 7-0.

Public Comment:

Property Owner, Justin Evans asked questions concerning item B. on the agenda regarding the water/sewer debt retirement/user fees.

The meeting adjourned at 7:58 p.m.

Patrick Betcher, President

LeAnn Brewer, Clerk