

**AGENDA
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
5602 Main Street, Dryden MI 48428
March 5, 2024**

I. MEETING TO ORDER/ROLL CALL

Graham, Called the meeting to order at 7:00 pm

Roll Call: Weaver, Franz, Abromaitis, Roszczewski & Graham
Absent: None

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Franz, to approve the minutes from the Regular Council Meeting held on February 6, 2024.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Franz, to approve the agenda with the addition under Committee Report Item 4. Jim Stevenson-Fire Marshall.

Council voiced all ayes, Carried 5-0

VI. CLERK/TREASURERS REPORT

Clerk Shroyer submitted her reports. Requested a cut off time for submitting items to go on the agenda.

MOTION by Franz, supported by Weaver, to approve cut off time for items to be placed on the agenda the Friday at 3:00 p.m. prior to the Council meeting.

Council voiced all ayes, Carried 5-0

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

MOTION by Roszczewski, supported by Abromaitis, to approve the Disbursements in the amount of \$44,881.79 and Bills to Pay in the Amount of \$12,087.10 as presented.

Roll call: Yes-Franz, Yes-Weaver, Yes- Abromaitis, Yes-Roszczewski, and Yes-Graham.

Motion Carried 5-0

VIII. **DPW REPORT/ COMMITTEE REPORT**

A. **DPW REPORT**

Supervisor Woidan gave his report. DTE is currently working on the streetlights and pulling wires by the bar. A few slabs of concrete have been taken out.

B. **COMMITTEE REPORT**

1. **Mural on Building**

Graham presented a sketch that artist had done up by Joe Scola. Notes were made on the sketch of items to change.

MOTION Roszczewski, supported by Franz, to approve a mural to be completed on the side of the building for \$1,800.00 in Color.

Roll call: Yes-Franz, Yes-Weaver, Yes- Abromaitis, Yes-Roszczewski, and Yes-Graham

Motion Carried 5-0

2. **ORV Ordinance**

ORV Ordinance was presented a few suggestions were made updating the Ordinance. An updated copy will be presented at next meeting for review.

3. **Personnel Payout for Vacation over 40 Hour roll over**

MOTION Roszczewski, supported by Franz, to approve personal time to be paid out at the end of the physical year Feb 28 to the employee.

Roll call: Yes-Franz, Yes-Weaver, Yes- Abromaitis, Yes-Roszczewski, and Yes-Graham

Motion Carried 5-0

4. **Jim Stevenson the Dryden Fire Chief**

Fire Chief brought Steve before the council as a possible candidate to do fire inspections for the Village of Dryden. He spoke about high-risk

locations that should have annual inspections and that a list can be developed on what areas need them. Steve also wants to work with the business owners when they are out of compliance.

Graham and Franz will work on setting up a meeting with Steve.

C. Ordinance/Building Department

1. **Ordinance Office Report Submitted in writing**
2. **CCA Reports submitted in writing**

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. Dryden Drain Project Update

a. Water Main Replacement for 2025 Drain Project

A quote was submitted for water main replacement from Spicer Group and BMJ. Discussion was held that the quotes were similar in comparison but since BMJ was going to already be on the job they would like to go with them and included removal and replacement of the old water main and Spicer wanted to cap off and leave in place.

MOTION Franz, supported by Weaver, to approve the quote from BMJ for removal and replacement of new watermain along Pleasant Street in the sum of \$171,071.00 as presented.

Roll call: Yes-Franz, Yes-Weaver, Yes- Abromaitis, Yes-Roszczewski, and Yes-Graham

Motion Carried 5-0.

XI. NEW BUSINESS

A. AT & T Easement for Gas at Water Tower Approval

MOTION by Roszczewski, supported by Weaver, to approve the AT & T Easement from Consumers Energy to run a gas line to their Generator as presented.

Roll call: Yes-Franz, Yes-Weaver, Yes- Abromaitis, Yes-Roszczewski, and Yes-Graham

Motion Carried 5-0

B. Combination of Parcels 044-013-021-00 and 044-013-025-00

Discussion was held between Council and Justin Evans. Evans submitted a drawing of proposed locations and buildings on the property for the proposed parcel combination.

MOTION by Franz, supported by Abromaitis, to approve the combination of 044-013-021-00 and 044-013-025-00 into one parcel to be able to build one home as presented and attached.

Roll call: Yes-Franz, Yes-Weaver, Yes- Abromaitis, Yes-Roszczewski, and Yes-Graham

Motion Carried 5-0

C. Cremation Disinterment Rate

Discussion was held about disinterment rate.

MOTION by Weaver, supported by Abromaitis, to approve the cremation disinterment rate of \$750.00.

Roll call: Yes-Franz, Yes-Weaver, Yes- Abromaitis, Yes-Roszczewski, and Yes-Graham

Motion Carried 5-0

XII. PUBLIC COMMENTS

Dennis McCarthy introduced himself to council and the public and announced his candidacy for Lapeer County Probate Judge.

XIII. ADJOURNMENT

Meeting adjourned at 8:05 p.m.

Holly A. Shroyer, Clerk-Treasurer
Village of Dryden