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VILLAGE OF DRYDEN

5602 MAIN STREET
PO BOX 329
DRYDEN, MI 48428



Minutes

**REGULAR COUNCIL MEETING ZOOM
LAMB MEMORIAL BUILDING
5602 Main Street, Dryden MI 48428
April 5, 2022**

Village Council President:
Alen Graham

Council President Pro-Tem.
Stanley Roszczewski

Council Trustees:
Michael Franz
Brandon Jones
David Weaver

Village Clerk/Treasurer:
Holly A. Shroyer

**Department
of Public Works**
Kermit Woidan

I. MEETING TO ORDER/ROLL CALL

Graham, called the meeting to order at 7:00 P.M.
Roll call: Weaver Franz, Jones, Roszczewski & Graham

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Jones, to approve the minutes from Regular & Special Council Meeting held on March 1, 2022, as presented.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

Jim Lukas- expressed several concerns regarding the new build on 5486 Gill St. Likes the way it was presented in last mtg.

Tina Crean- expressed concern regarding new build on 5486 Gill St. Hoping it will look like What was presented in last mtg.

Rosemary Evans- Wants it to be noted that on the March 1st mtg. she NEVER presented a Ranch style home nor did she ever state it was a ranch home. She presented the variances and Set backs to the new build.

Justin Evans- Stated he has done everything that has been asked of him.

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Franz, to approve the agenda as Presented.

Council voiced all ayes, Carried 5-0

V. CLERK/TREASURERS REPORT

Smith presented her report in writing to the council

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VI. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Weaver, to approve Bills to pay in the sum of \$62,238.91 and disbursements in the sum of 61,955.14

Roll call: Yes-Weaver, Yes-Franz, Yes-Jones, Yes-Roszczewski, & Yes-Graham
Motion Carried 5-0

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

A. DPW REPORT

1. By-Pass

MOTION by Jones, supported by Roszczewski, to approve Jett Pump for the Sewer By-Pass in the Sum of 16,101.32 as presented in the quote.

Roll call: Yes-Weaver, Yes-Franz, Yes-Jones, Yes-Roszczewski & Yes-Graham
Motion Carried 5-0

2. Water Tower Cleaning

MOTION by Jones, supported by Weaver, to approve H2O Water tower Cleaning to clean water tower in the amount of \$5,250.00.

Roll call: Yes-Weaver, Yes-Franz, Yes-Jones, Yes-Roszczewski & Yes-Graham
Motion Carried 5-0

3. Budgeted Kubota Attachment Purchase

Motion Weaver, seconded by Jones to approve the Kubota Attachment purchase in the amount of \$7,235.00 as presented.

Roll Call: Yes- Weaver, Yes-Franz, Yes-Jones, & Yes- Graham
Abstained- Roszczewski
Motion Carried 4-0-1

**Stan would like Mr. Woidan to look into outsourcing mowing or can complete the mowing without buying a new mower?

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B. COMMITTEE REPORT

Personnel Committee Report

1. 2019 Rural Task Force Road Project—waiting to closeout.

C. Building Department

1. Zoning and Building Department

- a) Katherine Riddle Ordinance Enforcement & Zoning Shroyer setting up mtg in April
Tabled until the next meeting.

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. Digital Speed Sign Mill Street

Motion By Jones seconded by Roszczewski to take speed sign off agenda.

Council voiced all ayes, Carried 5-0

B. 5486 Gill St

Motion Roszczewski, supported by Franz, to approve the setbacks at 5486 Gill street as presented in the Drawings with the front yard setback that will be 28 ft, side yard 1-22.8 ft, side yard 2, 38.0 ft, Rear yard 20.0 ft.

Roll Call: Yes – Weaver, Yes-Franz, No- Jones, Yes – Roszczewski, & Yes-Graham
Motion Carried 4-1

XI. NEW BUSINESS

A. Dryden Bar & Grill Music in the Street

**Table Until Mays Meeting.

B. Lapeer County Hazard Mitigation Plan Update

Motion by Jones second by Weaver, to approve the Lapeer County Hazard Mitigation Plan as presented.

Roll Call: Yes-Weaver, Yes-Franz, Yes-Jones, Yes- Roszczewski & Yes- Graham
Motion Carried 5-0

C. Recording Council Meetings

Smith, will look into recording machines to present at Mays meeting. Table until May.

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D. Council Personnel Hearing

Mr. Roszczewski asked Mr. Graham if he would like to go into a closed Mtg. Mr. Graham said yes.

Motion By Roszczewski, seconded by Franz to move to closed Session.

Council voiced all ayes, Carried 4-1

Closed Meeting at 8:06

Opened Meeting at 8:59

XII. PUBLIC COMMENTS

None

XIII. ADJOURNMENT

Meeting Adjourned 9:02 PM

April Smith Deputy Clerk-Treasurer