**VILLAGE OF DRYDEN**

**REGULAR MEETING**

**LAMB MEMORIAL BUILDING**

**June 7, 2016
Draft**

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

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

 Roll call: Franz (7:02), Jones, Nash, Roszczewski & Betcher

 Absent : Quail

 **II. PLEDGE OF ALLIGIENCE:**

 President Betcher led the Pledge of Allegiance to the flag.

 **III.** **MINUTES-REGULAR AND/OR SPECIAL MEETINGS:**

**MOTION** by Nash, supported by Jones, to approve the Minutes from the Regular meeting May 3, 2016.

 Council voiced all ayes, Carried 5-0

 **IV.** **PUBLIC COMMENTS**

 Mr. Hill stated he felt the DPW was going a great Job.

 Mr. Jones wants to know when the building on the corner of Main and Mill will be completed. It has been over 2 years and it is still not competed.

 Ms. Klobucar would like to know who sends out blight notices about grass cutting. The

 red apartment building on main street has long grass and needs to be cut.

 **V. AGENDA APPROVAL:**

**MOTION** by Franz, supported by Jones to approve the June 7, 2016 agenda with deletion of item B. and an addition under New Business, Item A.Variance
Request 5531 Liberty Street and move all other items down.

 Franz-y, Jones-y, Nash-y, Roszczewski-y, Betcher-y

 Council voiced all ayes, Carried 5-0

 **VI.** **TREASURER’S REPORT:**

 Audit is complete. Council will have the report by July 2016 Council Meeting.

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

**MOTION** by Roszczewski, supported by Franz, to approve the Bills to Pay in the amount of $25,419.44 and the disbursements in the amount of $54,789.18

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

 Motion carried 5 - 0.

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

 **DPW REPORT:**

Honnold stated Memorial Day went well.

Received a quote for Preihs Paving for $1800.00 to fix the road at the gas station where the water main break happened. Honnold, Requested a motion of approval to repair the road.

Approval for a new pump is the sum of $606.00 is requested to be purchased.

The water tower was filled and the water sample on June 6, 2016 came back as bad. The water tower will be drained and super chlorinated then refilled and will run water test again. The Village is still running off the wells. Monday June 13, 2016 is the target to have the water tower back up and running.

**MOTION** by Roszczewski, supported by Nash, to approve the repair at the corner of Main and Mill in the sum of $1,800.00 from Priehs Paving.

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

 Motion carried 5 - 0.

**MOTION** by Roszczewski, supported by Franz, to approve the purchase of a new pump the sum of $606.00.

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

 Motion carried 5 - 0.

 **COMMITTEE REPORTS:**

 Reports were submitted by President Betcher regarding the 2018 Rural Task Force Main Street Road Project with the projected cost as well as an estimate of how much will be need from the various Village Funds to finance this project.

 **IX. SPECIAL HEARINGS:** Opening of Public Hearing 7:17 p.m.

Discussion was held in regards to variance Request 5531 Liberty Street, Id No. 044-404-007-00.

Neighbor Hill, is in support of the purposed location garage next to his property line.

Closed Public Hearing 7:27 p.m.

 **X. CARRYOVER BUSINESS:**

None

 **XI NEW BUSINESS**

1. **Variance Request 5531 Liberty Street, Id No. 044-404-007-00**

**MOTION** by Nash, supported by Roszczewski, to approve the Variance Request 5531 Liberty Street, Parcel Id No. 044-404-007-00 contingent on the approval of all Utility easements.

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

Motion carried 5-0

1. **Well Head Protection Grant

MOTION** by Nash, supported by Franz, to approve the sum of $8,475.00 to be paid to Michigan Rural Water with reimbursement of 50% back to the Village after August Well Head protection Meeting in the sum of $4,237.50.

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

Motion carried 5-0.

1. **Set 2016 Millage Rate**

**MOTION** by Roszczewski, supported by Nash, to approve the 2016 Millage Rates of General Operating at 9.811 mills and the Street at 2.0 Mills.

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

 Motion carried 5-0.

**D. Sign Ordinance**

 **MOTION** by Roszczewski, supported by Franz, to set the Public Hearing for July 5, 2016 at 7:15 p.m. for the Sign Ordinance.

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

 Motion carried 5-0

 **E. 1st Quarter Budget Amendments** Treasurer Listerman, stated that the 1st Quarter amendments for the fund balance adjustments from the 2016 audit will be submitted for approval at the July 5, 2016 council meeting.

**F. New Attorney**

**MOTION** by Roszczewski, supported by Franz, to approve the Firm Kohl, Harris, Nolan & McCarthy, P.C. to be the acting attorney for the Village of Dryden effective June 8, 2016 at the rate of $900.00 per quarter and $125.00 hourly fee which will go toward the retainer rate for any services rendered.

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

Motion carried 5-0

Clerk Shroyer, along with President Betcher will draft a letter to Butterfield releasing the Firms services effective June 8, 2016.

 **XII. PUBLIC COMMENTS:**

 Justin Evans wants everyone stated the Village is doing selective enforcement of off-site signs. He wants to know how are current business owners signs going to be enforced or policed after the ordinance goes into effect.

 Hill expressed concern on the enforcement of ordnances in the village. What is the change of command and how are they enforced.

 Hill said Sip and Dip has had overflowing garbage and debris all over behind his building for the past 30 days. It is currently cleaned up but in the future who should he report blight to when it is in the village.

 Mr. Franz and Police Chief Larry Pack held discussion about the security camera’s at the

 park due to the vandalism. Officers are patrolling the park often at night and talking with kids. The Dumpster was also abused out there. All items are still in the works currently.

**XIII. ADJOURNMENT:**

The meeting adjourned at 7:56 p.m.

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**Patrick Betcher Holly A. Shroyer,**

**Village President Village Clerk, Deputy Treasurer**