

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
August 2nd, 2011**

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

Roll call: Yezak, Nash, Roszczewski, Quail, Franz and Betcher
Kelso-absent

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

MOTION by Roszczewski, supported by Yezak, to approve the July 5th, 2011 regular meeting minutes as presented.

Council voiced all ayes, Motion carried 6-0.

Public Comments:

Dryden Police Chief, Larry Pack stated that he has not received the report for this month yet and nothing was happening in the village.

Lapeer County Commissioner, Linda Jarvis asked President Betcher if the Events Committee was still interested in doing a fundraiser for the park.

MOTION by Nash, supported by Quail, to approve the August 2nd, 2011 agenda as presented.

Council voiced all ayes, Motion carried 6-0.

Financial Statements:

MOTION by Quail, supported by Yezak to waive the turn on and turn off fee for water/sewer service for military service men and women being called to active duty.

Council voiced all ayes, Motion carried 6-0.

MOTION by Roszczewski, supported by Nash, to approve the revised August 2011 Bills to Pay in the amount of \$ 14,444.44 and to accept July 2011 Disbursements in the amount of \$ 35,063.60 as attached.

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

DPW Report: DPW Supervisor, John Ihrke:

- Bids for tree trimming were presented from Brentz, Owen, and Mark Voss:

MOTION by Roszczewski, supported by Nash, to approve the bid presented by Brentz Tree and Landscape in the amount of \$3,975 to do the tree trimming and removal of trees in the village.

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

- Jet vacuuming on sanitary sewers has been completed but still need to do some jet vacuuming on the storm sewers.
- Novak's came into look at the water line repair on Atwell Street and took the attached pictures. Supervisor Ihrke reported that after reviewing the pictures and according to village policy the repair would be the homeowner's responsibility.
- A bid was presented from Michigan Specialty Coatings to epoxy the village hall floor, 2 bathrooms and the kitchen. Council decided to table this until next month to look for more bids.

Building & Zoning Official, Gyrome Edwards Report: No report was presented this month. Council asked a question regarding the attached letter from Village Attorney, Gary Howell regarding the fire inspection for the property located at 5526 Main Street.

Committee Report: None

CARRYOVER BUSINESS:

A. Proposed Water and Sewer Line Ordinance:

MOTION by Franz, supported by Quail, to adopt the amended proposed Water and Sewer Line Ordinance No. 32.8 to insert the word village in front of any reference that refers to public water and sewer line or system.

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

B. Tax Foreclosures:

MOTION by Roszczewski, supported by Yezak to authorize the Village Treasurer, Rande Listerman to sign the Waiver of First Right of Refusal in accordance with Act 123 for parcel #'s 044-013-001-00, 044-650-029-00, 044-650-031-00, 044-650-032-00 and 044-650-033-00 that were foreclosed upon in April 2011 by the Lapeer County Treasurer.

Council voiced all ayes, Motion carried 6-0.

NEW BUSINESS: None

Public Comments: None

The meeting adjourned at 7:42 p.m.

Patrick Betcher, President

LeAnn Brewer, Clerk