

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
JUNE 3<sup>RD</sup>, 2014**

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

President, Betcher called the meeting to order at 7:00 p.m.

Roll call: Franz, Jones, Nash, Roszczewski & Betcher  
Quail-Absent

**II. PLEDGE OF ALLIGIENCE:**

President Betcher led the Pledge of Allegiance to the flag.

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

**MOTION** by Roszczewski, supported by Nash, to approve the May 6<sup>th</sup>, 2014 regular meeting minutes and the April 3<sup>rd</sup>, 2014 special meeting minutes as presented.  
Council voiced all ayes

**IV. PUBLIC COMMENTS**

Allen Rosenbaum made an announcement that the Seven Ponds Nature Center would be holding their annual rummage sale on June 14<sup>th</sup> through the 16<sup>th</sup> in the new basement and wanted to encourage everyone to come out.

Dryden Police Chief Larry Pack asked if there were any questions on the May 2014 Police Report.

Allen Rosenbaum stated that he previously gave the wrong dates for the garage sale it will be held on June 12<sup>th</sup> through the 14<sup>th</sup>.

**V. AGENDA APPROVAL:**

**MOTION** by Franz, supported by Roszczewski, to approve the amended June 3<sup>rd</sup>, 2014 meeting agenda to add under carryover business item C. Road Millage at the County Level and to add under carryover business item D. Cardinal Field.  
Council voiced all ayes

**VI. TREASURER'S REPORT:**

No Questions

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

**MOTION** by Roszczewski, supported by Nash, to approve the revised June 2014 Bills to Pay in the amount of \$ 37,341.32 and to accept May disbursements in the Amount of \$ 39,646.46 as attached.

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:**

Water tower inspection is on July 8<sup>th</sup>

**MOTION** by Roszczewski, supported by Franz, to approve the proposals by Layne Christensen in the amount of \$1,125.00 to set up the controls on the water tower and the proposal by Layne Christensen in the amount of \$389.00 for the 20 PSI Differential Pressure Gauge.

Roll call vote: Franz-y, Jones-y, Nash-y, Roszczewski-y & Betcher-y  
Motion carried 5-0.

**MOTION** by Roszczewski, supported by Nash, to approve the proposal from T.G. Priehs Paving Company in the amount of \$7100.00 to fill cracks in the Downtown District, Main Street West and Main Street East with MDOT hot rubber filler.

Roll call vote: Franz-y, Jones-y, Nash-y, Roszczewski-y & Betcher-y  
Motion carried 5-0.

Council reviewed the proposal from T.G. Priehs Paving Company to repave the parking lot around the DPW building and the Village Hall in the amount of \$12,800.00. Council requested one more bid to be submitted at the next meeting.

DPW Supervisor John Ihrke discussed the issues with the sanitary sewer lines on Wayne Dittman's North Street property. He submitted bids from Ray Evans and Sons Excavating LLC in the amount of \$3,954.00 and from Dryden Excavating in the amount of 4,200.00. The bid from Ray Evans and Sons Excavating is for a rough grade greenbelt were needed in work areas and the bid from Dryden Excavating is for grade, seed, mulch and topsoil. Council asked for clarification at the next meeting on the bid from Ray Evans and Sons Excavating regarding the rough grade.

DPW Supervisor John Ihrke stated that he will be on a week's vacation later this month and that DPW employee Kermit Woidan had his physical for his medical card done this week.

**BUILDING AND ZONING OFFICIAL REPORT:**

None

**COMMITTEE REPORTS:**

None

**VIII. SPECIAL HEARINGS:**

None

**X. CARRYOVER BUSINESS:**

**A. Pet Parade:**

**MOTION** by Franz, supported by Nash, to allow the parade route to begin at Dryden Elementary School on Mill Street, it will then turn onto Main Street with the Dryden Police assisting traffic with a temporary barricade. The parade will then turn on Railroad Street and continue back to the school.

Council voiced all ayes

**B. Review and Approval of Personnel Policy:**

**MOTION** by Nash, supported by Roszczewski, to approve the revised Village of Dryden Personnel Policies and Procedure Manual with all the changes highlighted in red as attached adopted by the Dryden Village Council on November 3<sup>rd</sup>, 2003.

Council voiced all ayes

**C. County Road Millage:**

President Betcher clarified the questions that were asked at the last meeting regarding the county road millage that the county commissioners are asking for support from the village on. He stated that the 1.89 mills would come directly to the village and village residents would not be charged twice as a resident of the township and village.

**MOTION** by Roszczewski, supported by Jones, to show support for the Lapeer County Road Millage in the amount of 1.89 Mills.

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

Motion carried 3-2.

**D. Cardinal Field:**

President Betcher stated that more funds are needed to complete the electrical at Cardinal Field. He stated that he will speak with the school board and the

township to see if they are able to contribute more funds to complete the project.

**XI. NEW BUSINESS:**

**A. Set 2014 Millage Levy:**

**MOTION** by Roszczewski, supported by Nash, to adopt the attached Village of Dryden 2014 Millage Levy Resolution to establish a 9.811 mills tax levy for 2014 for general expenses of the Village and to establish a highway and street millage for 2014 in the amount of 2.00 mills.

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

Motion carried 5-0

**B. First Quarter Budget Amendments:**

**MOTION** by Nash, supported by Franz, to approve 1<sup>st</sup> Quarter Budget Amendments as follows:

<u>Fund</u>	<u>Total Revenue</u>	<u>Total Expense</u>
General Fund	249,823.00	300,695.00
Major Street		34,265.00
Local Street		18,090.00
Municipal Street		30,010.00

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

Motion carried 5-0.

**C. Vesting for New Hire Retirement:**

**MOTION** by Roszczewski, supported by Nash, to approve vesting in the new hire retirement plan after one year of employment and contribute up to 5% of the employees' wages for the year, retroactive back to after the ninety day probationary period.

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

Motion carried 5-0.

**D. DDA Member Mike Antushevich Letter:**

President Betcher acknowledged receiving a letter from DDA Member Mike Antushevich stating that he would begin to attend meetings in June due to a prior commitment to attend officer classes for the Dryden Township Fire Department.

**E. 2014 Fall Fest:**

Kim Rheame from the Village Grille discussed plans for the 2014 Dryden Fall

Fest. She asked council permission to extend the band and beer tent activities until 12:00 a.m. and for the Department of Public Works to help at the event.

**MOTION** by Franz, supported by Roszczewski, to extend the hours of the 2014 Dryden Fall Fest until 12:00 a.m. and to authorize the Department of Public Works to help with the event.

Council voiced all ayes

**XIII. PUBLIC COMMENTS:**

Justin Evans asked a question regarding the Election of Trustees for the Village.

Joe Suma from the Lapeer County Drain Commission stated that they would doing work on the Dryden Drain over the next couple of years.

**XIII. ADJOURNMENT:**

The meeting adjourned at 8:45 p.m.

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**Patrick Betcher, President**

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**LeAnn Brewer, Village Clerk**