

**REGULAR COUNCIL MEETING ZOOM
LAMB MEMORIAL BUILDING
5602 Main Street, Dryden MI 48428
December 6, 2022
Minutes**

I. MEETING TO ORDER/ROLL CALL

Graham Called the meeting to order at 7:00 pm

Roll Call: Roszczewski, Weaver, Franz & Graham
Absent: Jones

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

None

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Weaver, to approve the minutes from Regular Council Meeting held on November 11, 2022.

Council voiced all ayes, Carried 4-0

IV. AGENDA APPROVAL

MOTION by Roszczewski, supported by Weaver, to approve the Agenda as presented.

Council voiced all ayes, Carried 4-0

V. CLERK/TREASURERS REPORT

Shroyer gave her report.

VI. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Franz, to approve the Disbursements in the sum of \$101,448.53 and Bills in the Sum of \$2,434.39 as presented.

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Graham & Abstain-Franz
Motion Carried 4-0

VII. DPW REPORT/ COMMITTEE REPORT

A. DPW REPORT

DPW Supervisor Woidan gave his report. Crack Sealing is complete. Dakota and Vince are working well. Woidan would like to keep Vince as part time an on call for winter.

1. Motion to Hire Dakota Sandzik Full Time

MOTION by Roszczewski, supported by Franz, to approve the to Hire Dakota Sandzik full time DPW Employee Rate as Discussed at Interview \$17.00 per hour and will sign contract for CDL.

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Graham & Abstain-Franz
Motion Carried 4-0

B. COMMITTEE REPORT

1. Drain Commission Dryden Drain Repot

Discussion was held about funding some of the work being done examining the Village Drains. No action was taken.

2. Gravel Mining Update from Dave

Discussion was held about what was taking place and possibly sending some funding for this cause because it will affect the Roads here in Dryden.

MOTION by Weaver, supported by Franz, to approve sending \$250.00 to support the Gravel Mining fight that affects the Village of Dryden.

Roll call: No-Roszczewski, Yes-Weaver, Yes-Graham & Abstain-Franz
Motion Carried 3-1

C. Building Department

1. Ordinance Enforcement

Riddle Gave her report in writing. She would like more clarification on the parking ordinance here in the Village before she starts enforcement along streets.

Send to Ordinance Committee for Review.

2. CCA Submitted a Report Submitted there report in writing.

VIII. PUBLIC HEARING -None

IX. OLD BUSINESS

None

X. NEW BUSINESS

A. Spicer Proposal

MOTION by Roszczewski, supported by Weaver, to approve Proposal from Spicer to assist in Concept Design and Spark Application for the Park as presented in the sum of \$9,000.00.

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, & Yes-Graham
Motion Carried 4-0

B. Crank 4 A Cause

Chris Turner, presented information about Crank 4 a Cause. They would like to hold a 5k/10k Run/Walk/Ride in the Spring with Bands, Food and Drinks. They will work with the Police Department and Township. Just wanted to ask for the Village's Support of this event.

MOTION by Weaver, supported by Franz, to approve the support for Crank for a Cause Event held for May 13th.

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, & Yes-Graham
Motion Carried 4-0

C. Employee Year End Bonus

MOTION by Weaver, supported by Franz, to approve the Employee Year End Bonus Shroyer, Woidan & Heacock \$750.00 and Smith \$550.00.

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, & Yes-Graham
Motion Carried 4-0

D. 2023-2024 Meeting Resolution

MOTION by Weaver, supported by Franz, to approve the 2023-2024 Resolution as presented with the change of July 4th meeting moved to July 11.

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, & Yes-Graham
Motion Carried 4-0

E. Blue Cross Blue Shield Renewal

MOTION by Roszczewski, supported by Franz, to approve 2023 Blue Cross Blue Shield Rates as presented and keep current plan in the sum of \$1359.84 per month for the two employees currently on it, plan will increase when new employee is added.

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, & Yes-Graham
Motion Carried 4-0

F. 3rd Quarter Budget Amendments

MOTION by Roszczewski, supported by Franz, to approve 3rd Quarter Budget Amendments as presented and attached in minutes.

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, & Yes-Graham
Motion Carried 4-0

G. Set Budget Workshop

MOTION by Franz, supported by Weaver, to set budget workshop on January 24th 2023 at 6:00 P.M.

Council voiced all ayes, Carried 4-0

XI. PUBLIC COMMENTS

None

XII. ADJOURNMENT

Meeting Adjourned at 8:23 p.m.