

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
SEPTEMBER 3<sup>TH</sup>, 2013**

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

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

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

**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 Quail, to approve the August 6th, 2013 regular meeting minutes as presented.

Council voiced all ayes

**IV. PUBLIC COMMENTS**

Township Resident Allen Rosenbalm stated that he spoke with the Road Commission and they will not start work on Mill and Rochester Road until October.

Dryden Police Chief Larry Pack stated that with school out the Village got tore up with damage to the Cemetery, play equipment at the school and the trailer park.

**V. AGENDA APPROVAL:**

**MOTION** by Nash, supported by Quail, to approve the September 3rd, 2013 amended agenda to change under New Business item B. 3<sup>rd</sup> Quarter Budget Amendments to 2<sup>nd</sup> Quarter Budget Amendments.

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 September Bills

to Pay in the amount of \$77,445.81 and to accept August Disbursements in the amount of \$64,334.32 as attached.

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

Motion carried 5-0.

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

##### **DPW REPORT:**

- Northern Pump & Well completed testing on Well No. 4. Testing was good.
- Monitoring for disinfection bi-products changed from every three years to annually per the class DPW Supervisor John Ihrke attended in Lansing last month.
- DPW employee Adam Ferguson has informed the DPW Supervisor that he would like to go forward with EMT School and will need to leave early 2 days a week.
- Preparing for discharge, transferred water to cell #2 and isolating.
- Informed council that DPW Employee JD Heacock failed level one sewer testing for a second time.

##### **BUILDING AND ZONING OFFICIAL REPORT:**

See attached report dated September 3<sup>rd</sup>, 2013.

##### **COMMITTEE REPORTS:**

None

#### **VIII. SPECIAL HEARINGS:**

##### **X. CARRYOVER BUSINESS:**

##### **XI. NEW BUSINESS:**

###### **A. Dryden United Methodist Church – Pastor Patty Hoppenworth:**

Discussion was held about events that take place in the village on Good Friday.

###### **B. 2nd Quarter Budget Amendments:**

**MOTION** by Nash, supported by Quail, to approve the attached 2<sup>nd</sup> Quarter Budget Amendments dated September 3<sup>rd</sup>, 2013 to amend each fund as follows:

<b><u>Fund</u></b>	<b><u>Total Revenue</u></b>	<b><u>Total Expense</u></b>	<b><u>Budgeted Fund Bal.</u></b>	<b><u>Remaining Fund Bal.</u></b>
General			\$415,335.00	\$380,000.00
Major Street			\$39,087.00	\$40,094.00
Local			\$39,087.00	\$36,587.00
Parks & Rec	\$96,000	\$96,000		
Cemetery		\$20,600	\$37,703.00	\$30,203.00
Garbage			\$34,002	\$34,002.00
DDA			\$225,561.00	\$195,561.00
Building			\$8,971.00	\$8,971.00
Equipment			\$66,338.00	\$66,338.00
Sewer			\$154,361.00	\$154,361.00
Water			\$251,930.00	\$251,930.00

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

**C. Treasurers Institute:**

**MOTION** by Quail, supported by Franz, to authorize the room charge of \$139.00 per night for three nights for the Treasurer to attend the Treasurer's Institute in October.

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

**XIII. PUBLIC COMMENTS:**

Township Resident Allen Rosenbalm asked how Cardinal Field is going.

Dryden Police Chief Larry Pack asked if Good Friday was in April and informed Council that any complains would come to him.

Property Owner Justin Evans stated that Building Official Jerry Edwards was not doing his job and how many meetings the Council has had regarding this issue before. He also asked why a Building Permit was issued at 5569 North Street before the site plan was approved.

**XIII. ADJOURNMENT:**

The meeting adjourned at 7:26 p.m.

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**Patrick Betcher, President**

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**LeAnn Brewer, Village Clerk**