

Minutes
REGULAR COUNCIL MEETING
Zoom Meeting
12.01.2020

I. MEETING CALLED TO ORDER/ROLL CALL

Graham, called the meeting to order at 7:05 P.M.

Roll call: Roszczewski, Weaver & Graham

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Weaver, to approve the minutes from Regular Council Meeting held on November 3, 2020 at 7:00 P.M.
Council voiced all ayes, Carried 3-0

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL

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

Council voiced all ayes, Carried 3-0

VI. CLERK/TREASURERS REPORT

Clerk Shroyer gave report.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Weaver, to approve the Disbursements in the sum of \$49,753.64 and Bills in the Sum of \$27, 354.30 as presented.

Roll call: Yes-Roszczewski, Yes-Weaver, & Yes-Graham
Motion Carried 3-0

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

Supervisor Honnold gave his report to council.

Woidan will need to be out for surgery in the coming weeks. Discussion was held about allowing him to use his 2021-2022 PTO and Comp time while out in February.

MOTION by Roszczewski, supported by Weaver, to approve Woidan to use PTO and Comp Time from 2021-2022 to be used in Physical Year 2020-2021 as needed for surgery and recovery, if more time is needed the issue will be revisited by council at that time.

**Roll call: Yes-Roszczewski, Yes-Weaver & Graham
Motion Carried 3-0**

Ordinances Committee

A. Mobile/Manufactured Home Ordinance

Discussion was held. Tabled until next meeting

B. Appointment of Committee's

Letter was submitted by Councilman Jones regarding appointing Councilman Weaver to the personnel Committee.

Discussion was held about Committees.

MOTION by Roszczewski, supported by Weaver, to approve the committee members as follows and Roszczewski will continue as Pro Tem;

<u>Water/Sewer</u>	<u>Budget/Personal/Historical/Cemetery</u>
Franz	Jones
Roszczewski	Graham

<u>Ordinance/Public Safety/Parks/Street/Sidewalks</u>
Franz
Weaver

**Roll call: Yes-Roszczewski, Yes-Weaver & Yes-Graham
Motion Carried 3-0**

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. 2019 Rural Task Force Main Street Road Projects

1. Monthly Billing Approval

LAN has signed the agreement to close out project and it was sent to Mr. Nolan's Office. Project will be closed out.

B. Blue Cross Blue Shield of Michigan Rates

MOTION by Roszczewski, supported by Weaver, to approve to keep the Current Blue Cross Blue Shield Plan for 2021 for full time DPW Employees at a rate of \$2,906.05 per month for a total annual premium of \$34,872.60.

Roll call: Yes-Roszczewski, Yes-Weaver, & Yes-Graham
Motion Carried 3-0

C. 4020 Mill Street
Discussion was held.

Roszczewski wants the entire house brought up to the current construction codes.

Weaver wants the home to be livable.

MOTION by Roszczewski, supported by Weaver, to approve the home at 4020 Mill to remain a residential home and permits are to be pulled and the entire home brought up to the current building code.

Roll call: Yes-Roszczewski, Yes-Weaver, & Yes-Graham
Motion Carried 3-0

D. Gravel Mining

Councilman Weaver gave an update on the Gravel Mining.

XI. NEW BUSINESS

A. Motion Receipt of Audit

MOTION by Weaver, supported by Roszczewski, to approve the Acceptance, Review and distribution of the Audit of all Members.

Roll call: Yes-Roszczewski, Yes-Weaver, & Yes-Graham
Motion Carried 3-0

B. 2021 Audit Proposal

MOTION by Roszczewski, supported by Weaver, to approve the Audit Proposal for the February 28, 2021 Year in the sum of \$7,950.00 and F-65 Report for \$350.00 and Act 51 Reports in the sum of \$350.00 for a total of \$8,650.00.

**Roll call: Yes-Roszczewski, Yes-Weaver & Yes-Graham
Motion Carried 3-0.**

C. Meeting Resolution

MOTION by Roszczewski, supported by Weaver, to approve the 2021 Meeting Resolution as presented.

**Roll call: Yes-Roszczewski, Yes-Weaver & Yes-Graham
Motion Carried 3-0**

D. Budget Workshop

MOTION by Roszczewski, supported by Weaver, to approve the 2021-2022 Budget Workshop for January 26, 2021 at 6:00 PM.

Council voiced all ayes, Motion Carried 3-0

E. Electronic Packets

Discussion was held about receiving council packets electronically.

MOTION by Roszczewski, supported by Weaver, to approve holding a trial run of submitting packets electronically.

Council voiced all ayes, Motion Carried 3-0

G. Appointment of 2 DDA Open Positions

Discussion was held about the applicants.

President Graham made recommendation to appoint Dean Taylor and Paul Abromaitis to the Dryden DDA/Planning Commission, supported by Roszczewski.

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Graham
Motion Carried 3-0**

XII. PUBLIC COMMENTS

None

XIII. ADJOURNMENT

Meeting Adjourned at 8:27 P.M.

Alen Graham
Village President

Holly Shroyer
Village Clerk-Treasurer

DRAFT