

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
NOVEMBER 4<sup>TH</sup>, 2014**

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

President Pro-Tem Roszczewski called the meeting to order at 7:00 p.m.

Roll call: Jones, Nash, Quail, Roszczewski  
Betcher-absent  
Franz-absent

**II. PLEDGE OF ALLIGIENCE:**

President Pro-Tem Roszczewski led the Pledge of Allegiance to the flag.

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

**MOTION** by Quail, supported by Nash, to approve the October 7th, 2014, regular meeting minutes as presented.  
Council voiced all ayes

**IV. PUBLIC COMMENTS**

First public comment section eliminated per Motion of the Council to amend the agenda.

**V. AGENDA APPROVAL:**

**MOTION** by Nash, supported by Quail, to approve the November 4<sup>th</sup>, 2014 amended meeting agenda to eliminate the first public comment section.  
Council voiced all ayes

**VI. TREASURER'S REPORT:**

No Questions on financial reports presented

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

**MOTION** by Quail, supported by Jones, to approve the revised November 2014 Bills to Pay in the amount of \$42,659.33 and to accept October disbursements in the Amount of \$49,927.80 as attached.  
Roll call vote: Jones-yes, Nash,-yes, Quail-yes, Roszczewski-yes

Motion carried 4-0.

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

**DPW REPORT:**

DPW Employee Kermit Woidan informed Council that he made an appointment in Saginaw to have the International looked at due to the engine light being on. He also addressed a complaint from Bruce Smith regarding the foundation for his wife not being poured yet. He stated that he will be pouring the foundation this week, weather permitting.

Dryden Police Chief Larry Pack stated that they had a problem this month, when a subject walked into a home, warrants have been filed for this individual. He also informed council that trick or treaters were low this year due to weather conditions and that the department lost Police Officer Matt Blair, but have hired two more part-time police officers, Jessie Rose and Drew Dillion. He also reported that as of March 1<sup>st</sup>, 2015 the department will be off of the State Police Report Writing System and on a larger networking system that will be county wide.

**BUILDING AND ZONING OFFICIAL REPORT:**

None

**COMMITTEE REPORTS:**

The personnel committee reported that they are recommending James Honnold, a well qualified candidate for the DPW Supervisor position. He is from a similar village in size and certified for the water and sewer lagoon systems. He has held two jobs both in Public Works and graduated from school in 1995.

**VIII. SPECIAL HEARINGS:**

None

**X. CARRYOVER BUSINESS:**

**A. DPW Supervisor Position**

**MOTION** by Quail, supported by Nash, to hire James Michael Honnold as DPW Supervisor for the Village of Dryden at a pay rate of \$18.26 per hour, with a signing bonus in the amount of \$4,800.00 to be paid on the first day of employment, of which \$2400 will be paid from the Water Fund and \$2400 from the Sewer Fund. After, Honnold takes over additional responsibilities from former DPW Supervisor John Ihrke and is able to sign water reports and manage the water treatment plant after 104 work days he will receive a raise of \$2.88 an hour. In Addition,

after Honnold takes and passes the Sewer L2Exam and becomes certified and can sign sewer reports for 104 work days, Honnold will receive another increase of \$2.88 per hour. This will increase his total hourly rate to \$24.02 per hour.

James Michael Honnold also understands that if he were to leave his position as DPW Supervisor for any reason before the signing bonuses are paid back to the Village Water and Sewer Funds he will be required to reimburse the Village of Dryden for the balance within 30 days of termination of his employment.

*Roll Call Vote:* Jones – yes, Nash- yes, Quail- yes, Roszczewski-yes.

Motion carried 4 – 0.

**B. Use Variance Modification Decision for George Tencza – 5569 North Street:**

President Pro-Tem Roszczewski informed council that the enclosure around the dust collector has not been completed and therefor no decibel reading was taken. Mr. Tencza has not completed the use variance terms that were agreed upon at the last meeting so he recommended that council turn this issue over to Building and Zoning Official Gyrome Edwards for compliance and any legal action if needed.

**MOTION** by Quail, supported by Jones, to authorize Building and Zoning Official Gyrome Edwards to start enforcement proceedings regarding non-compliance of use variance terms for the property located at 5569 North Street.

Council voiced all ayes

**XI. NEW BUSINESS:**

**A. Review of DDA/Planning Commission Member Applications:**

Council received eight applications for DDA/Planning Commission members that they will be reviewed for next month's meeting.

**B. Sewer Credit – Dennis Bean – 3852 N. Mill Street:**

**MOTION** by Quail, supported by Jones, to approve a sewer credit in the amount of \$471.00 for Dennis Bean at 3852 North Mill Street due to a broken pipe.

Roll call vote: Jones-yes, Nash-yes, Quail-yes, Roszczewski-yes

Motion carried 4-0.

**XIII. PUBLIC COMMENTS:**

Allen Rosenbalm asked if the village will be doing a Christmas tree lighting this year.

Justin Evans voiced concerns regarding attendance for current DDA/Planning Commission Members that are reapplying for the position.

**XIII. ADJOURNMENT:**

The meeting adjourned at 8:15 p.m.

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**Patrick Betcher**  
**Village Of Dryden President**

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**LeAnn J. Brewer, CMMC**  
**Village of Dryden Clerk**