

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
JULY 6TH, 2009**

President Betcher called the meeting to order at 7:00 P.M.

Roll call: Kelso, Yezak, Nash, Roszczewski, Quail, and Betcher, were present.
Franz-absent

MOTION by Roszczewski, supported by Yezak, to approve the June 1st, 2009 regular meeting minutes as amended to add under new business item B that the problem was behind the home and to correct under new business item C Quail's vote to no .
Council voiced all ayes, Motion carried 6-0.

Public Comments: Shawn Peters from Dryden Township Police Department reported to Council that there has been an increase in domestic calls. He also reported that there has been an issue in the village with juveniles on skateboards and bikes. The police department is issuing warnings at this time. Dave Taylor was also present and filling in for Linda Jarvis. He asked if the DDA had a response to the letter sent in regards to the tax capture. President Betcher informed him that the DDA is in the process of putting together a response in writing to them. Also discussed were funds that are now available for the development of small communities

MOTION by Kelso, supported by Nash, to approve the amended July 6th, 2009 agenda to include New Business item B. Transfer of funds from General Fund to Major Street Fund for East and West End Main Street Road Re-Construction.
Council voiced all ayes, Motion carried 6-0.

Financial Statements: Financial statements were presented, there were no questions.

MOTION by Roszczewski, supported by Nash, to approve revised July 2009 Bills to Pay in the amount of \$59,085.26 as attached and to accept June 2009 Disbursements in the amount of \$92,637.62 as attached.

Roll call vote: Kelso, Yezak, Nash, Roszczewski-yes, Quail-yes, Betcher-yes, Motion carried 6-0.

DPW Report: DPW Supervisor, John Ihrke gave report to Council on the following items:

- Two bids were presented for All American Septic Service & American Sewer Cleaners to Jet & Vac Sanitary and Storm Sewers.

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MOTION by Nash, supported by Kelso, to accept the bid from All American Septic Service not to exceed the amount of \$3500.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Betcher-yes, Motion carried 6-0.

- An inspection report from Nelson Tank Engineering was presented.

- Letter from Gyrome Edwards regarding Architectural Requirements for the salt box was presented.
- Estimates from Masters Automotive for repairs on the dump box and scraper for the 1997 Ford F800 were presented.

MOTION by Roszczewski, supported by Yezak, to accept the bid in the amount of \$2539.30 from Masters Automotive to have repairs done to the 1997 Ford F-800 dump box and scraper.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Betcher-yes, Motion carried 6-0.

Committee Report: MOTION by Kelso, supported by Nash, to accept the \$39.00 annual premium for the headstone coverage to provide coverage for up to \$500 per headstone in excess of a \$500 deductible for damage resulting from vandalism.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Betcher-yes, Motion carried 6-0.

MOTION by Kelso, supported by Nash, giving the Personnel Committee permission to make a personnel decisions and communicate them to Council.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Betcher-yes, Motion carried 6-0.

CARRYOVER BUSINESS:

NEW BUSINESS:

A. SET PUBLIC HEARING FOR FIRST AMENDMENT TO THE DDA DEVELOPMENT & FINANCING PLAN:

MOTION by Nash, supported by Roszczewski, to adopt the resolution setting public hearing for first amendment to the development plan as amended and restated proposed by the Downtown Development Authority.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Betcher-yes, Motion carried 6-0.

B. Transfer of funds from General Fund to Major Street Fund for East and West End Main Street Road Re-Construction.

MOTION by Kelso, supported by Nash, to contribute funds from the General Fund to the Major Street Fund up to amount of \$300,000 for the East & West End Main Street reconstruction projects.

Public Comment: None

The meeting adjourned at 8:11 p.m.

Patrick Betcher, President

LeAnn Brewer, Clerk