**VILLAGE OF DRYDEN**

**REGULAR MEETING**

**LAMB MEMORIAL BUILDING**

**May 3, 2016**

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

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

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

 Absent: Jones

 **II. PLEDGE OF ALLIGIENCE:**

 President Betcher led the Pledge of Allegiance to the flag.

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

**MOTION** by Franz, supported by Quail, to approve the Minutes from the Regular meeting on April 5, 2016 and Special General Budget Meeting April 26, 2016.

 Roll call: Franz-y, Nash-y, Quail-y, Roszczewski-y & Betcher-y

 Council voiced all ayes, Carried 5-0

 **IV.** **PUBLIC COMMENTS**

 Justin Evans would like the Grass Cutting of his lot located at Mill and Main to be added to the Agenda.

 **V. AGENDA APPROVAL:**

 **MOTION** by Quail, supported by Franz, to approve the May 3, 2016 agenda with the addition, under New Business, Item G. Grass Cutting-Justin Evans Empty Lot.

 Franz-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y

 Council voiced all ayes, Carried 5-0

 **VI.** **TREASURER’S REPORT:**

 Treasurer Submitted the Report

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

**MOTION** by Roszczewski, supported by Nash, to approve the Bills to Pay in the amount of $28,504.39 and the disbursements in the amount of $35,090.83.

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

 Motion carried 5 - 0.

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

 **DPW REPORT:**

 There was a broken Water Main on Mill. All Pipes are fixed and the road has to be repaired where the break happened.

 The Water Tower is out of service for service and painting, the hope is to have it back up and running in 3 weeks. The Fire Department is aware and has a back-up plan if there was a fire for water.

 The DPW has been working with the Lapeer County Drain regarding the county drain. Sink holes were found in two village residents back yards.

 Heacock and Wolden are taking there test for their Lagoon Certification next Thursday.

 Both discharges are complete and went well.

 Discussion was held regarding which way the Cardinal on the dryden water tower should face.

**MOTION** by Roszczwski, supported by Quail, to approve the Cardinal will be placed on the east side of the water tower and the word “Dryden” will be on the south side of the water tower.

 Roll call: Franz-y, Nash-y, Quail-y, Roszczewski-y & Betcher-y

 Council voiced all ayes, Carried 5-0

 **COMMITTEE REPORTS:**

 **Sign Committee:**

 Meetings have been held weekly to develop the sign ordinance. It should be complete to be given to all council members by Junes meeting and ready for approval by July’s meeting.

 **Parks and Recs:**

 The park is waiting on the parts for the drinking fountains to repair the damage done by vandalism.

 Franz, is getting prices to for a 360 degree camera to be installed at the park due to all the vandalism that is taking place there.

 **IX. SPECIAL HEARINGS:**

 None

 **X. CARRYOVER BUSINESS:**

**None**

 **XI NEW BUSINESS**

1. **Chamber of Commerce Pet-Parade**

 **MOTION** by Quail, supported by Franz, to approve the Road Closure for the Chamber of Commerce Pet Parade on June 11, 2016 at Mill Street Starting at Dryden Elementary and going through Main Street from 11a.m.- 12 p.m. for the Pet Parade.

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

Motion carried 5-0.

**B. Set Public Hearing for Variance Request 5531 Liberty, ID #044-404-007-00**

**MOTION** by Quail, supported by Franz, to set the Public Hearing date for Variance Request at 5531 Liberty Street, Parcel No. 044-404-007-00 on June 7, 2016 at 7:15 p.m.

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

 Motion carried 5-0.

1. **Commercial & Industrial Permit Fees**

**MOTION** by Quail, supported by Franz, to approve the Commercial & Industrial Permit Fees as follows; Base Permit Fee $140.00, plus New Construction $.25 per Square Foot, Remodeling at $.15 per Square Foot and Plan Review at $70.00 per Hour.

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

 Motion carried 5-0.

**D. Review Committee**

**MOTION** by Quail, supported by Franz to approve the following Committee(s) until November 20, 2016;

Water/Sewer Budget/Personal/Historical/Cemetery

Betcher Roszczewski

Franz Quail

Nash Betcher

Ordinance/Public Bldgs/Public Safety/Parks/Street/Sidewalks/Rural Task Force

Betcher

Franz

Jones

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

 Motion carried 5-0

 **E. Resolution Honoring Tammy Hyatt**

**MOTION** by Quail, supported by Franz, to approve the Resolution in honor of Tammy Hyatt on May 3rd 2016, for receiving the Edgar A. Guest Award.

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

 Motion carried 5-0

**F. Treasurer- MMTA/APT US & C Fall Conference-Cash Handling, Clerk**

**MOTION** by Quail, supported by Franz, to approve Treasurer, Listerman to attended the MMTA/APT US & C Fall Conference and Clerk, Shroyer to attend the Cash Handling Seminar and Keynote Speaker Session on Sunday and Monday.

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

Motion carried 5-0

**G. Grass Cutting Evan’s Vacant Lot at Mill and Main**

**MOTION** by Roszczewski, supported by Nash, to approve the maintenance for the grass by the Village of Dryden DPW Staff on the corner lot, owned by Justin Evans, at 5499 Main Street, Parcel ID # 044-402-007-50 if the Village of Dryden / DDA can use the lot status quo per the prior owners agreement.

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

Motion carried 5-0

 **XII. PUBLIC COMMENTS:**

 **None**

**XIII. ADJOURNMENT:**

The meeting adjourned at 7:42 P.M.

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**Patrick Betcher Holly A. Shroyer,**

**Village President Village Clerk, Deputy Treasurer**