Minutes REGULAR COUNCIL MEETING Lamb Building 5602 Main Street Dryden Mi 48428 November 2, 2021

I. MEETING CALLED TO ORDER/ROLL CALL

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

Roll call: Roszczewski, Jones, Franz, Weaver & Graham

Absent: None

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 October 5, 2021 as presented.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

Fire Chief Hagemeister, stated the website says meeting start at 7:15 p.m.

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Franz, to approve the Agenda as Presented.

Council voiced all ayes, Carried 5-0

VI. CLERK/TREASURERS REPORT

Clerk Shroyer gave report in writing.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Franz, to approve the bills to pay in the sum of \$5,934.67 and disbursements in the sum of \$56,153.58 Pool Check No. 6079-606112, EFT No. 2048-2075; Payroll Account Check No. 4827-4831 and Direct Deposit No. DD567-DD584 EFT No. EFT142-144.

Roll call: Yes-Roszczewski, Yes-Franz, Yes-Jones, Yes-Weaver, & Yes-Graham Motion Carried 5-0

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

A. DPW Report

Supervisor Honnold his report. Leaf Season has began.

Discussion was held about Drain in Alley by Mill Street station. Resident was stating it is to high and will not take water. There are three other drains in the are that the water flows to.

Sewer Line on Gill Street to get completed asap when it can fit into the schedule.

MOTION by Franz, supported by Weaver, to put millings/gravels around the main hole in Alley by Mill Street Station.

Roll call: No-Roszczewski, Yes-Franz, No-Jones, Yes-Weaver, & Yes-Graham Motion Carried 3-2

B. Committee Reports

Clerk-Treasurer emailed the drain commission as well as left a message about the debris left in the Dryden ditch when they did maintenance on it. No response has been received from Drain Commissions office on the issue.

1. 2019 Rural Task Force Road Project

Still waiting on Davis to submit info to LAN to close out project.

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. Grass Clippings Ordinance

MOTION by Jones, supported by Roszczewski, to approve Grass Clippings Ordinance as presented with the removal of the word Plastic under Item G..

Roll call: No-Roszczewski, Yes-Franz, No-Jones, Yes-Weaver, & No-Graham Motion Carried 4-1

B. USDA Loan Money

Discussion was held on what to do with the unused portion of the USDA Loan funds. The Council voted to withdraw the funds at last meeting and keep in Village Account at this time.

No plans for what the money will be used for at this meeting. Discussion will continue in future meetings.

XI. NEW BUSINESS

A. Appraisal for the Park

Discussion was held about the Purchase of the Cardinal Field from the Dryden Community Schools. School as obtained appraisal in the sum of \$125,000.00. Shroyer is going to look into if there are any grant opportunities for land aquation. Council member Franz, will attend the next school board meeting regarding this item. Also, try to get ahold of the Catholic Church about the piece of property adjacent to the park.

B. Street Lighting Bulb Replacement

Discussion was held to replace Street Lights and upgrade them to LED Bulbs. DPW Honnold obtained a quote from DTE to complete this work.

MOTION by Roszczewski, supported by Weaver, to upgrade the East Side of the Village at this time not to exceed the Sum of \$1,830.00

Roll call: Yes-Roszczewski, No-Franz, Yes-Jones, Yes-Weaver, & Yes-Graham Motion Carried 4-1

XII. PUBLIC COMMENTS

Hagemeister stated address sign at 5580 Main Street is not visible from the road. And wanted to note he is unsure if the Red Mill has been addressed at his request from last meeting. Would like to know why Mr. Edwards is not giving a report at each meeting?

5412 Dryden Road Garbage out Outside is all over.

XIII.	ADJOURNMENT	
	Meeting Adjourned at 7:47 P.M.	
Alen Graham		Holly Shroyer
Village President		Village Clerk-Treasurer