

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
DECEMBER 2ND, 2014**

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
Jones – Absent

II. PLEDGE OF ALLIGIENCE:

President Betcher led the Pledge of Allegiance to the flag.

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS:

MOTION by Roszczewski, supported by Quail, to approve the November 4th, 2014, regular meeting minutes as presented.
Council voiced all ayes

IV. PUBLIC COMMENTS

Dryden Township Police Chief Larry Pack stated that everything was quiet this month.

President Pro-Tem Stan Roszczewski asked if there were any more deer car accidents.

V. AGENDA APPROVAL:

MOTION by Roszczewski, supported by Nash, to approve the December 2nd, 2014 meeting agenda.
Council voiced all ayes

VI. TREASURER'S REPORT:

Trustee Jeff Nash asked a question regarding the fund balance and bond payment for the Sewer Fund.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by Roszczewski, supported by Quail, to approve the revised December 2014

Bills to Pay in the amount of \$19,704.00 and to accept November disbursements in the Amount of \$67,720.64 as attached.

Roll call vote: Franz-yes, Nash,-yes, Quail-yes, Roszczewski-yes Betcher-yes
Motion carried 5-0.

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

DPW REPORT:

See the attached report dated December 2nd, 2014 that was submitted by DPW Supervisor James Honnold. He also added that the first discharge at the sewer lagoons went great and the second discharge starts tomorrow.

BUILDING AND ZONING OFFICIAL REPORT:

See attached activity report for November 2014.

COMMITTEE REPORTS:

Chairperson Jeff Quail stated that the personnel committee is in the process of reviewing options for the DPW Insurance renewal. He stated that to renew the current plan there would be an increase of 10.3% in the premium. The personnel committee asked for authorization from council to select a plan and move forward with it due to the limited amount of time they have before the first of the year.

MOTION by Nash, supported by Franz, to authorize the personnel committee to select an insurance plan from the Blue Cross Blue Shield Group renewal options provided not to exceed the proposed 10.3% increase for the current plan or the amount of \$31,200 per year.

Roll call vote: Franz-y, Nash,-y, Quail-y, Roszczewski-y, Betcher-y
Motion carried 5-0.

Trustee Mike Franz gave an update from the Park Committee on Cardinal Field. He stated that power is there, panels are in and the water has been hooked up. The committee is also in the process of getting proposals to complete the electric.

VIII. SPECIAL HEARINGS:

None

X. CARRYOVER BUSINESS:

A. Use Variance Modification Decision for 5569 North Street:

Discussion took place regarding the conditions set forth by the village Council at a meeting held on October 7th, 2014 that have not been met by property

owner GeorgeTencza. President Betcher recommended that council move forward to deny the variance modification and he will call Village Attorney Gary Howell to discuss the issue further.

MOTION by Quail, supported by Roszczewski, to deny the Use Variance Modification request by George Tenza for the property located at 5569 North Street to add a Dust Collector.

Roll call vote: Franz-yes, Nash-yes, Roszczewski-yes, Betcher-yes
Motion carried 5-0.

XI. NEW BUSINESS:

A. 2015 Open Meeting Resolution:

MOTION by Roszczewski, supported by Quail, to approve the attached 2015 Open Meeting Resolution.

Roll call vote: Franz-yes Nash-yes, Roszczewski-yes, Quail-yes, Betcher-yes
Motion carried 5-0.

B. Christmas Bonuses:

MOTION by Roszczewski, supported by Quail, to approve Christmas Bonuses in the amount of \$425.00 for Village Employees, LeAnn Brewer, James Heacock, James Honnold, John Ihrke, Rande Listerman and Kermit Woidan.

Roll call vote: Franz-yes, Nash-yes Roszczewski-yes. Quail-yes, Betcher-yes
Motion carried 5-0.

C. Year-End Tax Forms:

MOTION by Quail, supported by Franz, to approve the fee in the amount of \$375.00 for King and King, CPAs to complete the year-end review of payroll tax information including preparation of 4th Quarter 941, preparation of December State of Michigan Form 160, Preparation of Annual Michigan Sales, Use & Withholding Tax Return and preparation of Federal Forms W-3, W-2's, 1096 and 1099's.

Roll call vote: Franz-yes, Nash-yes, Roszczewski-yes, Quail-yes, Betcher-yes
Motion carried 5-0.

D. Appointment of DDA/Planning Commission Members:

MOTION by Roszczewski, supported by Quail, to appoint Donald Daley, Justin Evans, Susie Klobucar and Elizabeth Thiemkey to the Dryden Downtown Development Authority/Planning Commission Board.

Council voiced all ayes

E. Set Date for Budget Workshop for January:

MOTION by Quail, supported by Nash, to set the budget workshop to be held on January 13th, 2015 at 6:30 p.m.

Council voiced all ayes

F. Budget Amendments:

MOTION by Nash, supported by Quail, to approve the December 2nd, 2014 budget amendments as follows:

<u>Fund</u>	<u>Total Revenue</u>	<u>Total Expenses</u>
General		\$315,495.00
Sewer		\$ 99,475.00

Roll call vote: Franz-yes, Nash-yes, Quail-yes, Roszczewski-yes, Betcher-yes
Motion carried 5-0.

G. Resolution to appoint James Honnold as Act 51 Street Administrator:

MOTION by Quail, supported by Franz, to approve the resolution to appoint James Honnold as Act 51 Street Administrator.

Roll call vote: Franz-yes, Nash-yes, Quail-yes, Roszczewski-yes, Betcher-yes
Motion carried 5-0.

XIII. PUBLIC COMMENTS:

Allen Rosenbalm asked if the village has a representative on the EMS board.

Justin Evans thanked the council for appointing him to the DDA/Planning Commission Board and asked if George Tencza was operating on a temporary occupancy permit.

XIII. ADJOURNMENT:

The meeting adjourned at 7:38 p.m

Patrick Betcher
Village Of Dryden President

LeAnn J. Brewer, CMMC
Village of Dryden Clerk