**Minutes**

**REGULAR COUNCIL MEETING**

**February 2, 2021**

1. **MEETING CALLED TO ORDER/ROLL CALL**

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

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

1. **PLEDGE OF ALLEGIANCE**
2. **MINUTES-REGULAR AND/OR SPECIAL MEETINGS**

 **MOTION** Roszczewski, supported by Weaver, to approve the minutes from Regular Council Meeting held on January 5, 2021.

 **Council voiced all ayes, Carried 5-0**

1. **PUBLIC COMMENTS**

 None

1. **AGENDA APPROVAL**

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

 **Council voiced all ayes, Carried 5-0**

1. **CLERK/TREASURERS REPORT**

 Clerk Shroyer gave report.

1. **BILLS TO PAY/DISBURSEMENTS APPROVAL**

 **MOTION** by Roszczewski, supported by Weaver, to approve the Disbursements in the sum of $52,280.56 and Bills in the Sum of $125.00 as presented.

 **Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones &
 Yes-Graham**

 **Motion Carried 5-0**

1. **DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT**

 Supervisor Honnold gave his report to council. Woidan is out for the next few weeks.

 **Ordinances Committee**

 **B. Building Official/Fire Marshal**

President Graham and Councilman Jones met with Mr. Edwards. President Graham made recommendation to send building department to CCA.

 Council Member Jones did not agree with this recommendations.

 Discussion was held. Council would like the Personnel Committee to hold Meeting with Mr. Edwards and discuss the expectations they have for him and what they would like done. Committee to report back to council.

 Fire Chief Hagemeister questioned Mr. Edwards’s character and knowledge of the fire code. He sees codes being violated in the Village. Chief Hagemeister, stated he has contacted Mr. Edwards about fire violation and has seen nothing being done.

 Also, for a person to take the training to become a fire marshal is a lot of time and he doesn’t have time to take off work to do the required training and is unsure of funding for the training.

 President Graham and Councilmen Jones spoke to the Village attorney, Mr. Nolan and he stated some items have fallen through the cracks. And if the Village is unhappy that they know what to do.

 Do follow up.

 **2. Muir Building**

 Request the Muir Family to come to the next council meeting and follow up with letter about future plans for building.

 **3. Rural Task Force Road Project**

Waiting for LAN to Close out Project. Letter submitted and release of Lien from Construction Testing Services.

1. **PUBLIC HEARING**

Open Public Hearing 7:15 P.M.

2021-2022 Budget Hearing-No Public Comments

Closed Public Hearing 7:16 P.M.

1. **OLD BUSINESS**
2. **NEW BUSINESS**

 **A. Nixle Instant Alert System**

Discussion was held about the instant alert system. Sent to township to see if they may be interested in the system. Also check on how many uses and residents can be reached for the quoted price.

 Postponed until next meeting.

 **B. 4023 Mill Use Variance**

 **MOTION** by Roszczewski, supported by Franz, to approve the use Variance at 4023 Mill Street, to be used temporarily as residential apartments for 1-2 years.

 **Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones &
 Yes-Graham**

 **Motion Carried 5-0**

 **C. Set 2021-2022 Budget Approval**

Discussion was held on the proposed general operating millage for the village

 Under GLV Act, 1895 PA 3, MCL 69.1(2). Discussion was also held on

 Millage limits for streets under GLV Act, 1986 PA 3, MCL 69.2. The Millage will be set by Dryden Village Council in the Regular Council Meeting on June 1st, 2020.

 **Motion** by Franz, supported by Roszczewski, to approve the Village of Dryden Annual Budget for the Fiscal Year Ending February 28, 2022 with the Following Revenues and Expenditures;

 **Fund Total Revenue Total Expense**

 Building $ 1,200.00 $ 2,720.00

 Cemetery $ 20,100.00 $ 19,400.00

 DDA $ 59,200.00 $ 64,270.00

 Equipment $ 44,000.00 $ 49,755.00

 Garbage $ 48,967.00 $ 49,650.00

 General $295,905.00 $292,730.00

 Local Street $ 24,100.00 $ 47,985.00

 Major Street $ 87,700.00 $141,655.00

 Municipal Street $ 69,083.00 $ 84,478.00

 Park & Rec $ 0.00 $ 100.00

 Sewer $115,300.00 $ 93,175.00

 Water $265,200.00 $136,705.00

 **Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones &
 Yes-Graham**

 **Motion Carried 5-0**

 **D. 4th Quarter Budget Amendments**

 **MOTION** by Roszczewski, supported by Franz, to approve the 4th Quarter Budget Amendments as presented below.

|  |  |  |
| --- | --- | --- |
| GL Number | DESCRIPTION | CHANGE TO BUDGET  |
|   |   | INCREASE (DECREASE)  |
|  |  |  |
| 101-000-401.001 | SPECIFIC TAX | 285.00  |
| 101-000-447.000 | PROPERTY TAX ADMIN FEE | 115.00  |
| 101-000-627.002 | RENTAL INSPECTION FEE | 100.00  |
| 101-000-657.000 | BLIGHT VIOLATION | 200.00  |
| 101-000-665.000 | INTEREST INCOME | 2,000.00  |
| 101-101-709.000 | VILLAGE PAYROLL TAXES & MERS | 100.00  |
| 101-215-752.000 | OFFICE SUPPLIES | 200.00  |
| 101-215-900.000 | PRINTING & PUBLISHING | 79.77  |
| 101-215-911.000 | CONFERENCES & TRAINING | 900.00  |
| 101-215-915.000 | DUES & MEMBERSHIPS | 100.00  |
| 101-244-702.001 | DPW WAGES | (450.00) |
| 101-244-702.003 | DDA SIDEWALK WAGES | (500.00) |
| 101-244-702.004 | DDA MEETING WAGES | (100.00) |
| 101-244-709.000 | PAYROLL TAXES | (190.00) |
| 101-244-801.001 | ATTORNEY FEES | (500.00) |
| 101-249-703.000 | ORDINANCE ENFORCE SALARY | (1,000.00) |
| 101-249-709.000 | VILLAGE PAYROLL TAXES & MERS | (200.00) |
| 101-249-752.000 | OFFICE SUPPLIES | (100.00) |
| 101-253-702.001 | COUNCIL MEETINGS | (490.00) |
| 101-253-801.008 | OUTSIDE SERVICES | (400.00) |
| 101-253-851.000 | POSTAGE | 200.00  |
| 101-253-911.000 | CONFERENCES & TRAINING | 300.00  |
| 101-253-915.000 | DUES & MEMBERSHIPS | (100.00) |
| 101-265-801.008 | OUTSIDE SERVICES | 1,000.00  |
| 101-265-934.000 | REPAIRS & MAINTENANCE | 2,600.00  |
| 101-441-702.001 | COUNCIL MEETINGS | (625.00) |
| 101-441-703.000 | SALARIES & WAGES | 2,900.00  |
| 101-441-709.000 | VILLAGE PAYROLL TAXES & MERS | 2,800.00  |
| 101-441-716.000 | RETIREMENT | (3,500.00) |
| 101-441-752.000 | OFFICE SUPPLIES | 500.00  |
| 101-441-801.008 | OUTSIDE SERVICES | 400.00  |
| 101-441-802.002 | PHYSICAL & DRUG SCREEN | 300.00  |
| 101-441-840.000 | INSURANCE EXPENSE | 100.00  |
| 101-441-850.000 | TELEPHONE/INTERNET | 400.00  |
| 101-441-920.001 | STREET LIGHTING | 3,500.00  |
| 101-441-924.000 | UTILITIES | 400.00  |
| 101-441-934.000 | REPAIRS & MAINTENANCE | 1,000.00  |
| 101-600-703.000 | SALARIES & WAGES | (1,400.00) |
| 202-000-574.004 | SHARED REVENUE - ACT 51 | 3,835.00  |
| 202-000-665.000 | INTEREST INCOME | 800.00  |
| 202-000-992.000 | DEBT SERVICE - INTEREST EXPENSE | 6,749.77  |
| 202-463-703.000 | SALARIES & WAGES | (3,500.00) |
| 202-463-709.000 | PAYROLL TAXES & MERS | (250.00) |
| 202-463-719.000 | HOSPITALIZATION INSURANCE | (700.00) |
| 202-463-721.000 | UNIFORMS | 400.00  |
| 202-463-924.000 | UTILITIES | 1,000.00  |
| 202-463-940.000 | EQUIPMENT RENTAL | (2,100.00) |
| 202-478-709.000 | PAYROLL TAXES & MERS | 300.00  |
| 202-483-709.000 | PAYROLL TAXES & MERS | 450.00  |
| 203-000-574.004 | SHARED REVENUE - ACT 51 | 4,371.00  |
| 203-000-665.000 | INTEREST INCOME | 300.00  |
| 203-463-709.000 | PAYROLL TAXES & MERS | 300.00  |
| 203-463-719.000 | HOSPITALIZATION INSURANCE | 100.00  |
| 203-463-924.000 | UTILITIES | (500.00) |
| 203-463-934.000 | REPAIRS & MAINTENANCE | (800.00) |
| 203-478-709.000 | PAYROLL TAXES & MERS | 100.00  |
| 204-000-404.000 | MUNICIPAL STREET MILLAGE | 3,220.00  |
| 204-000-665.000 | INTEREST INCOME | 1,100.00  |
| 204-000-703.000 | MAINTENANCE SALARIES | 800.00  |
| 204-000-709.000 | PAYROLL TAXES & MERS | 400.00  |
| 204-000-721.000 | UNIFORMS | 275.00  |
| 204-000-920.001 | STREET LIGHTING | 4,500.00  |
| 204-000-970.000 | CAPITAL OUTLAY | 327,000.00  |
| 208-000-934.000 | REPAIRS & MAINTENANCE | (900.00) |
| 209-000-642.008 | CEMETERY LOT SALES | (500.00) |
| 209-000-752.000 | OFFICE SUPPLIES | 200.00  |
| 226-000-665.000 | INTEREST INCOME | 75.00  |
| 226-000-838.000 | SPECIAL ASSESSMENTS EXPENSE | 9,021.92  |
| 248-000-642.007 | RADIO ADVERTISEMENT | 1,000.00  |
| 248-000-702.005 | ADMINISTRATIVE | 100.00  |
| 248-000-703.000 | DPW SALARIES | 1,000.00  |
| 248-000-709.000 | PAYROLL TAXES | 100.00  |
| 248-000-752.100 | OPERATING SUPPLIES | 5,100.00  |
| 248-000-801.001 | ATTORNEY FEES | (250.00) |
| 248-000-809.000 | SIDEWALKS SNOW REMOVAL | 200.00  |
| 248-000-934.001 | BEAUTIFICATION | 2,000.00  |
| 248-000-955.000 | MISCELLANEOUS EXPENSE | 2.00  |
| 248-000-992.000 | DEBT SERVICE - INTEREST EXPENSE | 500.00  |
| 248-244-703.000 | DDA ANNUAL SALARIES | 700.00  |
| 248-733-961.000 | FACADE GRANT PROGRAM | (9,723.39) |
| 248-734-880.002 | FIREWORKS | (1,000.00) |
| 249-000-475.001 | BUILDING PERMIT | (200.00) |
| 249-000-475.002 | ELECTRICAL PERMIT | (800.00) |
| 249-000-475.003 | MECHANICAL PERMIT | (600.00) |
| 249-000-475.004 | PLUMBING PERMIT | (300.00) |
| 249-000-752.100 | OPERATING SUPPLIES | (400.00) |
| 249-000-802.007 | MECH INSPEC FEE | (300.00) |
| 402-000-759.000 | FUEL | 3,000.00  |
| 402-000-934.000 | REPAIRS & MAINTENANCE | (2,000.00) |
| 590-000-665.000 | INTEREST INCOME | 1,700.00  |
| 590-000-688.000 | LATE PAYMENT PENALTY | 1,000.00  |
| 590-000-992.000 | DEBT SERVICE - INTEREST EXPENSE | 3,000.00  |
| 590-483-703.000 | SALARIES & WAGES | 1,500.00  |
| 590-558-709.000 | VILLAGE PAYROLL TAXES & MERS | 1,000.00  |
| 590-558-721.000 | UNIFORMS | 500.00  |
| 590-558-911.000 | CONFERENCES & TRAINING | (1,500.00) |
| 590-558-924.000 | UTILITIES | 2,000.00  |
| 590-558-950.000 | TESTING | (1,000.00) |
| 591-000-665.000 | INTEREST INCOME | 1,200.00  |
| 591-000-688.000 | LATE PAYMENT PENALTY | 2,000.00  |
| 591-000-851.000 | POSTAGE | 100.00  |
| 591-000-992.000 | DEBT SERVICE - INTEREST EXPENSE | 1,162.15  |
| 591-558-703.000 | SALARIES & WAGES | (2,000.00) |
| 591-558-709.000 | VILLAGE PAYROLL TAXES & MERS | 1,500.00  |
| 591-558-721.000 | UNIFORMS | 500.00  |
| 591-558-752.100 | OPERATING SUPPLIES | (2,000.00) |
| 591-558-801.000 | CONTRACTED SERVICES | 3,500.00  |
| 591-558-850.000 | TELEPHONE/INTERNET | 300.00  |
| 591-558-920.000 | ELECTRICITY | (4,400.00) |
| 591-558-924.000 | UTILITIES | 1,600.00  |
| 592-000-678.000 | W/S ESCROW ACCOUNT | 4,000.00  |
| 592-000-694.000 | OTHER INCOME | 3,000.00  |

 **Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones &
 Yes-Graham**

 **Motion Carried 5-0**

XII. PUBLIC COMMENTS

 Fire Chief Hagemeister expressed his displeasure with the comments made on Facebook about the fire department not taking part in the Light Parade. Choices had to be made and the fire department as to follow the guidelines for the health and safety of their department and felt it was a liability to take part while the guidelines are in place for COVID-19.

 Resident Thiemkey, spoke about who could do fire inspections.

XIII. ADJOURNMENT

 Meeting Adjourned at 7:53P.M.

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 **Village President Village Clerk-Treasurer**