

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
DECEMBER 4<sup>TH</sup>, 2012**

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

President, Betcher called the meeting to order at 7:00 p.m.

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

**II. PLEDGE OF ALLIGIENCE:**

President Betcher led the Pledge of Allegiance to the flag.

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

**MOTION** by Nash, supported by Quail, to approve the December 4th, 2012 regular meeting minutes as presented.  
Council voiced all ayes

**IV. PUBLIC COMMENTS**

Dryden Police Chief, Larry Pack asked if Council had any questions regarding the November Police Report and informed them of an issue with someone parking in a driveway and blocking the sidewalk.

**V. AGENDA APPROVAL:**

**MOTION** by Quail, supported by Nash, to approve the amended December 4th, 2012 agenda to include item A. Ken Mack Property under carryover business.  
Council voiced all ayes

**VI. TREASURER'S REPORT:**

Treasurer, Rande Listerman stated that she settled the 2012 taxes with the County.

Council had no questions.

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

**MOTION** by Roszczewski, supported by Quail, to approve the revised December Bills to Pay in the amount of \$ 16,889.59 and to accept November Disbursements in the amount of \$41,308.16 as attached.

*Roll call vote:* Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y  
Motion carried 6-0.

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

**DPW REPORT:**

DPW Supervisor, John Ihrke reported that the discharge at the sewer lagoons has been started and that DPW Employee, James Heacock will be off three to four weeks starting this Friday for a hernia operation

**BUILDING AND ZONING OFFICIAL REPORT:**

Building Official, Gyrome Edwards was not present at the meeting and no report was given this month.

**COMMITTEE REPORTS:**

Personnel Committee Chairperson, Jeff Quail stated that DWP Employees were given a few options to choose from for health insurance plans this year. The option selected was Alt 1 SB with a \$2,500 deductible for individual and a \$5,000 deductible for family with a monthly premium of \$2,529.48 for three full-time employees from the attached renewal sheet from Meadowbrook Insurance Agency. He also stated that the Personnel Committee is recommending to elect an annual exemption for calendar year 2013 from 2011 Public Act 152.

**MOTION** by Quail, supported by Roszczewski, to approve option Alt 1 for Blue Cross Blue Shield Michigan in the amount of \$2,529.48 per month for the three full-time DPW employees and to adopt the attached resolution to exempt the Village of Dryden from 2011 Public Act 152 for the Calendar Year 2013.

**VIII. SPECIAL HEARINGS: 7:15 p.m. – Variance Request for Quantum Machining**

President Betcher opened the public hearing at 7:15 p.m.

Resident, Mark Hagemeister stated that he is concerned about excessive noise, sawdust, fumes and chemicals that the company would be using.

Owner of Quantum Machining, Keith Calkins stated that the company uses biodegradable chemicals and some machines may be a little noisy. The company

plans to operate business hours from 8 to 5 on most days but may be required to work longer hours if the work load requires.

President Betcher stated that the Village has a noise ordinance that they would be required to be in compliance with.

Resident, Jerry Hagemeister asked if the company would employ local people and what they do with waste products and how much stuff will they store outside? He also stated that a low area in the parking lot gets plugged up a lot and creates a water problem and asked if they would be willing to keep it opened up?

Owner of Quantum Machining, Keith Calkins responded that they currently employ people in Almont and Dryden and are hopeful to hire more local people. He also stated that they use a company to recycle all metal shavings and place them in the garbage dumpster outside.

Trustee, Jeffrey Nash asked if they plan to purchase more equipment in the future that will add more noise?

Trustee, Stan Roszczewski stated that the types of machines used for these types of factories do not produce a lot of noise.

Resident, Jerry Hagemeister also asked if there were plans in the future to expand the Building?

Owner of Quantum Machining, Keith Calkins stated there were no plans at this time to expand the building.

President Betcher closed the public hearing at 7:26 p.m.

**MOTION** by Roszczewski, supported by Quail, to approve the use variance request by Quantum Machining Inc. to allow the property located at 5573 North Street to be used for industrial purposes contingent upon an approved fire inspection.

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

Motion carried 6-0.

## **X. CARRYOVER BUSINESS:**

### **A. Ken Mack Property – 5605 Main Street**

**MOTION** by Quail, supported by Roszczewski, to approve the storage rental fee in the amount of \$610.41 payable to Ken Mack for the use of the property to store DPW equipment located at 5605 Main Street used to store DPW equipment.

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

Motion carried 6-0.

## **XI. NEW BUSINESS:**

### **A. 2013 Open Meeting Resolution:**

**MOTION** by Quail, supported by Nash, to adopt the 2013 Open Meeting Resolution as presented.

*Roll call vote:* Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y  
Motion carried 6-0.

### **B. Resolution to Exempt the Village of Dryden from 2011 Public Act 152 for the Calendar Year 2013:**

**MOTION** by Quail, supported by Roszczewski, to adopt the Resolution to Exempt the Village of Dryden from 2011 Public Act 152 for the Calendar Year 2013.

*Roll call vote:* Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y  
Motion carried 6-0.

### **C. Year-End Tax Forms:**

**MOTION** by Quail, supported by Nash, to approve the fee in the amount of \$375.00 to King and King, CPA to complete the year-end tax forms for the Village of Dryden.

*Roll call vote:* Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y  
Motion carried 6-0.

### **D. Christmas Bonuses:**

**MOTION** by Roszczewski, supported by Nash, to approve Christmas Bonuses in the amount of \$425.00 to the five Village of Dryden employees.

*Roll call vote:* Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y  
Motion carried 6-0.

### **E. Reappointment of Robert Schultz & Richard Batzer to the DDA/Planning Commission Board:**

**MOTION** by Quail, supported by Franz, to reappoint Robert Schultz & Richard Batzer to the Downtown DDA/Planning Commission Board for an additional three year term.

Council voiced all ayes

**F. Set Date for Budget Workshop in January:**

**MOTION** by Quail, supported by Nash, to set the budget workshop to be held on January 22<sup>nd</sup>, 2013 at 6:00 p.m. and to set the budget hearing to be held at the regular meeting on February 5<sup>th</sup> 2013 at 7:15 p.m. at the Lamb Memorial Building.

Council voiced all ayes

**G. Budget Amendments:**

**MOTION** by Quail, supported by Nash, to approve the 3<sup>rd</sup> quarter budget amendments as follows:

*Roll call vote:* Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y  
Motion carried 6-0.

General Fund – Amend revenue to show a contribution to the Major Street Fund in the amount of \$40,100

Major Street Fund – error in report no amendments were made

Local Street Fund – total expense \$34,965.00

Municipal Street – total expense \$45,760.00

Cemetery – total expense \$20,950.00

DDA Fund – total expense \$150,225.00

**H. Water/Sewer Equipment Tampering Fee:**

President Betcher will contact Village Attorney, Gary Howell to get further clarification on questions that were raised during discussion like if a landlord is responsible if their tenant tampers with the equipment. This item will be tabled until next months meeting.

**XIII. PUBLIC COMMENTS:**

Allen Rosenbalm asked council if they would be willing to pursue a federal grant for the park.

Dryden Police Chief, Larry Pack stated that he would like to invite everyone to attend the hometown meeting at Dryden High School tomorrow night at 6:30 p.m.

**XIII. ADJOURNMENT:**

The meeting adjourned at 7:55 p.m.

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Patrick Betcher, President

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LeAnn Brewer, Village Clerk