

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
September 6th, 2011**

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

Roll call: Yezak, Nash, Roszczewski, Quail, Franz and Betcher
Kelso-Absent

Pledge of Allegiance:

MOTION by Franz, supported by Yezak, to approve the August 2nd regular meeting minutes as presented.

Council voiced all ayes, Motion carried 6-0.

Public Comments:

Dryden Police Chief, Larry Pack gave a summary of the attached Police Department report for the month of August and discussed the parking issues that are occurring in the village right of way. The Village Parking Ordinance NO. 24 currently states that there is no parking at any time in the right of way but conflicts with the four signs in the village that allow for parking at designated times. Dryden Police Chief, Larry Pack suggested replacing the four street signs that currently allow for parking at designated times with signs that do not allow parking in the village right of way at any time.

MOTION by Roszczewski, supported by Quail, to replace the four village parking signs that currently state no parking from 3 A.M. to 6 A.M. to no parking at any time.

Council voiced all ayes, Motion carried 6-0.

MOTION by Yezak, supported by Nash, to approve the September 6th, 2011 agenda as presented.

Council voiced all ayes, Motion carried 6-0.

Financial Statements: No Questions

MOTION by Roszczewski, supported by Quail, to approve the revised September 2011 Bills to Pay in the amount of \$ 63,940.58 and to accept August 2011 Disbursements in the amount of \$ 31,132.43 as attached.

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

Motion carried 6-0.

DPW Report: DPW Supervisor, John Ihrke: DPW Supervisor, John Ihrke was absent from the meeting.

Bids to re-shingle the Lamb Memorial Building were submitted by Michigan Construction in the amount of \$7,474.00 and Alphabet Carpentry in the amount of \$8,064.00. The bid for Michigan construction did not include the cost to re insulate the roof.

MOTION by Roszczewski, supported by Nash, to approve the attached bid submitted by Alphabet Carpentry in the amount of \$8,064.00 to re-shingle the Lamb Memorial Building and to require that the warranty information be in writing.

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

Motion carried 6-0.

Council also discussed getting prices for a steel roof.

MOTION by Nash, supported by Roszczewski, to authorize the DPW Supervisor, John Ihrke spend up \$4,000.00 to purchase replacement tree's to plant in the Village this fall and to allow him to use the nursery of his choice that offers the best pricing.

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

Motion carried 6-0.

Council agreed to allow a marriage ceremony to take place on the stairway in Mount Pleasant Cemetery at no charge.

Building & Zoning Official, Gyrome Edwards Report: See attached activity report for the month of August 2011 dated September 6th, 2011.

Committee Report: None

CARRYOVER BUSINESS:

A. Epoxy Lamb Hall Floor:

Council reviewed the two bids submitted by Michigan Specialty Coatings and Performance Floor Coating Systems to epoxy the Lamb Memorial Building Hall Floor. Council requested that DPW Supervisor, John Ihrke get clarification regarding the thickness of the coating system and warranty information added to the bid for Michigan Specialty Coatings. They decided to table this issue until the next meeting.

NEW BUSINESS:

A. Façade Grant for Village Hall:

Council gave authorization to get bids so that Village could apply for the Façade Grant offered by the Downtown Development Authority.

B. Economic Vitality Incentive Program:

Discussion took place on the October 1st, 2011 deadline for completing the Performance Dashboard and Citizens Guide that is required under the new Economic Vitality Incentive Program to provide a more transparent understanding of local unit finances by the citizens. The Local Unit of Government must also certify by January 1st, 2012 that they have produced and made readily available to the public, a plan with one or more proposals to increase its existing level of cooperation, collaboration, and consolidation, either within the jurisdiction or with other jurisdictions by May 1st, 2012 and develop an employee compensation plan, which they intend to implement, with an new, modified, or extended contract or employment agreement, for employees not covered under contract or employment agreement and make the plan available for public viewing.

Public Comments: None

The meeting adjourned at 8:00 p.m.

Patrick Betcher, President

LeAnn Brewer, Clerk