

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
FEBRUARY 5TH, 2009**

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

Roll call: Kelso, Yezak, Nash, Roszczewski, Quail, Franz and Betcher, were present.

MOTION by Roszczewski, supported by Yezak, to approve January 12th, 2009 minutes as presented.

Council voiced all ayes, Motion carried 7-0.

Public Comments: Questions were raised from residents regarding this estimated water/sewer billing cycles. Resident George Bowen was present to address Council regarding a tree he trimmed on Village property. Lapeer County Commissioner, Linda Jarvis was also present to give copies of the Lapeer Counties 2009 annual budget.

MOTION by Kelso, supported by Roszczewski, to approve the February 5th, 2009 agenda.

Council voiced all ayes, Motion carried 7-0.

Financial Statements: Financial statements were presented, there were no questions.

MOTION by Roszczewski, supported by Nash, to approve the revised February 2009 Bills to Pay and to accept January 2009 Disbursements as presented.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

DPW Report: DPW Supervisor, John Ihrke informed Council that the spring discharge for the sewer will depend on the ice cover. Layne is still having issues after downloading the program for the panel at the water treatment plant, and that the results of the arsenic sample sent to the state were 2 parts per billion.

MOTION by Roszczewski, supported by Nash, to purchase an extended service plan for the SolarBee's at the sewer lagoons in the amount of \$3,969.00.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

Supervisor, Ihrke presented Council with 4 bids for single axle dump trucks.

MOTION by Roszczewski, supported by Yezak, to accept the bid for the single axle dump truck from Wieland Sales, Inc. in the amount of \$104,779.30.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

Committee Report: There were no reports at this time.

CARRYOVER BUSINESS:

NEW BUSINESS

A. 2009-2010 Budget Review:

Council reviewed 2009-2010 proposed budgets and reviewed the 2008-2009 4th quarter budget amendments.

MOTION by Kelso, supported by Nash, to approve 2008-2009 4th quarter budget amendments as presented.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

B. Training for Clerk & Treasurer:

MOTION by Roszczewski, supported by Nash, to approve the registration and book fees in the amount of \$312.00 for the Clerk & Treasurer to attend “The Basics of Budgeting” training and to approve the tuition fee in the amount of \$600 for the Clerk to attend the 2009 MAMC Institute and to approve the lodging cost in the amount of \$350.00.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

C. Dog Control Ordinance:

Council discussed several changes that they would like to see made need to the ordinance and that they would table for the next Council meeting.

D. Adobe Acrobat Version 9 Software:

MOTION by Franz, supported by Roszczewski, to approve the purchase of Adobe Acrobat Version 9 Software.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

E. Proposals for Front Office Lighting Upgrades & DPW Garage Emergency Lighting:

MOTION by Nash, supported by Kelso, to accept bid from Jem Electric Service in the amount of \$950.00 to install lighting upgrades in the Village Office.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

Public Comment: No comments at this time.

The meeting adjourned at 8:50 p.m.

Patrick Betcher, President

LeAnn Brewer, Clerk