

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
MAY 7TH, 2013**

I. MEETING TO ORDER/ROLL CALL:

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

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

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 April 2nd, 2013 regular meeting minutes as amended to reflect that Trustee Roszczewski abstained from voting under New Business Item A. Rezoning request for 5711 Main Street.
Council voiced all ayes

IV. PUBLIC COMMENTS

Dryden Police Chief Larry Pack gave an overview of the attached report for the month of April and gave an update on the court proceedings regarding the incident that occurred at the village office.

Property Owner, Justin Evans asked a question what agenda item C. Sewer Tap-in repurchase is regarding?

V. AGENDA APPROVAL:

MOTION by Quail, supported by Roszczewski, to approve the May 7th, 2013 agenda as amended to add item B. Office Security under carryover business.
Council voiced all ayes

VI. TREASURER'S REPORT:

Village Treasurer Rande, Listerman stated that the checking account for the Park Fund has been opened.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by Roszczewski, supported by Quail, to approve the revised May Bills to Pay in the amount of \$23,160.47 and to accept April disbursements in the amount of \$49,672.81 as attached.

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

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

DPW REPORT:

DPW, Supervisor John Ihrke was absent from the meeting. President Betcher gave an update on the following items:

- Sewer Lagoon discharge is completed.
- Getting Mount Pleasant Cemetery in shape for Memorial Day.
- New DPW Laborer Adam Furgerson was hired and will start on Monday.

BUILDING AND ZONING OFFICIAL REPORT:

Building Official, Gyrome Edwards was absent from the meeting and no report was given for the month.

COMMITTEE REPORTS:

Personnel Committee Chair Jeff Quail stated that the committee's recommendation is to hire Adam Furgerson to replace former DPW Employee Mike Anderson.

Ordinance Enforcement Committee Chair Jeff Quail stated that the committee met with Building and Zoning Official Gyrome Edwards regarding Blight Ordinance No. 23.4 and would like to recommend to Council that section 1.2 item (a) be amended to remove the language that allows a "junk motor vehicle" to be unlicensed and inoperable for a period of (30) days. Council agreed to have Village Attorney Gary Howell prepare the amendment for the next meeting.

The Street Committee also met and discussed the issues with parking in the downtown area. The suggestion here is to put up signs to direct parking to another area, designate parking spots and send to letters to business owners in the downtown area asking them to be considerate of other businesses in the area when parking. Council discussed the issue further and decided to rescind the overnight parking policy on all village streets within the village.

MOTION by Roszczewski, supported by Quail, to rescind the overnight parking policy to not allow parking on any village street from 3:00 a.m. to 6:00 a.m.
Council voiced all ayes

President Betcher gave an update on the improvements taking place at Cardinal Field.

VIII. SPECIAL HEARINGS:

None

X. CARRYOVER BUSINESS:

A. Zoning Amendment – 5711 Dryden Road:

MOTION by Quail, supported by Jones, to adopt Zoning Ordinance Amendment Ordinance NO. 202 to rezone the property identified as Parcel No. 44-044-012-003-20 from R-1 Rural Residential to C-Commercial.

Roll call vote: Jones-y, Nash-y, Roszczewski-abstain, Quail-y, Betcher-y
Motion carried 4-0.

B. Office Security:

Discussion took place regarding what security measures should be put into place for the office. Council decided to look at the bids at the next council meeting to put in a payment window.

XI. NEW BUSINESS:

A. Mike Anderson Vacation Payout:

MOTION by Roszczewski, supported by Quail, to approve the vacation payout of five unused vacation days for former DPW Employee, Mike Anderson.

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

B. Set public hearing for variance request located at 5623 Main Street:

MOTION by Quail, supported by Nash, to set a public hearing to hear the variance request for the property located at 5623 Main Street at the next regular scheduled council meeting on June 4th, 2013 at 7:15 p.m.

Council voiced all ayes

C. Sewer Tap-In Repurchase:

MOTION by Quail, supported by Nash, to approve the attached Sewer Tap-In Repurchase Agreement to repurchase a sewer tap in the amount of \$2,000.

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

MOTION by Roszczewski, supported by Quail, to rescind the Sewer Tap-In Transfer Policy Resolution adopted by the Dryden Village Council at a meeting held on the 7th Day of April, 2003.
Council voiced all ayes

E. Michigan Municipal Clerks Conference:

MOTION by Quail, supported by Jones, to approve the conference fee in the amount of \$400.00 and the hotel lodging fee for the Clerk to attend the MAMC 14th Annual Conference on June 18th through June 21st at the Bavarian Inn in Frankenmuth.
Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y
Motion carried 5-0.

XIII. PUBLIC COMMENTS:

Lapeer County Commissioner, Linda Jarvis stated that the county will hold a meeting on May 23rd. She provided several packages of information for seniors and a road construction season schedule for the county.

Darryl Watmuff stated that he owns a rental home in the village and reported an incident that occurred with the village housing inspector.

Former DPW Employee, Mike Anderson thanked the Village Council for hiring him and having him on board.

XIII. ADJOURNMENT:

The meeting adjourned at 8:00 p.m.

Patrick Betcher, President

LeAnn Brewer, Village Clerk