

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
MARCH 5<sup>TH</sup>, 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 Quail, supported by Roszczewski, to approve the February 5<sup>th</sup>, 2013 regular meeting minutes as presented.  
Council voiced all ayes

**IV. PUBLIC COMMENTS**

None

**V. AGENDA APPROVAL:**

**MOTION** by Nash, supported by Quail, to approve the March 5<sup>th</sup>, 2013 agenda as presented.  
Council voiced all ayes

**VI. TREASURER'S REPORT:**

No Questions

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

**MOTION** by Roszczewski, supported by Quail, to approve the revised March Bills to Pay in the amount of \$ 230,377.64 and to accept February Disbursements in the amount of \$66,770.02 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 but submitted the following report:

- Application for five year discharge permit due by April 4<sup>th</sup>, 2013.
- Transferring cell #1 to cell #2 at sewer lagoons. Lagoons are ice covered and will not be treated until the ice cover comes off.

**BUILDING AND ZONING OFFICIAL REPORT:**

Building Official, Gyrome Edwards discussed blight ordinance No. 23.4. He would like to see the reference to unlicensed vehicles being inoperable for 30 days changed. He also discussed parking issues in the downtown area. Decision was made to meet with the Ordinance and Street Committee to discuss the issues further.

**COMMITTEE REPORTS:**

None

**VIII. SPECIAL HEARINGS:**

None

**X. CARRYOVER BUSINESS:**

None

**XI. NEW BUSINESS:**

**A. Parking Issue at Sip & Dip Party Store:**

Parking issues in the downtown central business district area were discussed. The Street Committee will meet with Building and Zoning Official to discuss the issue further and come up with a plan.

**B. Bids for Office Surveillance Cameras & Electronic Door Release Button:**

**MOTION** by Quail, supported by Nash, to approve the quote from Protek Security Systems, Inc. in the amount of \$491.90 to install an electronic door strike with power supply and desk door release button.

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

**C. 4<sup>th</sup> Quarter Budget Amendments:**

**MOTION** by Quail, supported by Roszczewski, to approve the 4<sup>th</sup> quarter budget amendments as follows:

<b><u>Fund</u></b>	<b><u>Total Income</u></b>	<b><u>Total Expense</u></b>
Building	\$4,285 .00	\$ 4,120.00
Cemetery		\$ 20,675.00
DDA		\$151,025.00
Garbage		\$ 45,075.00
General		\$304,210.00
Local Street		\$ 35,935.00
Major Street		\$103,745.00
Municipal Street		\$ 47,890.00
Sewer		\$ 99,187.64
Water		\$109,908.26

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

**D. Amendment to Water Tower & Ground Lease with AT&T:**

President Betcher explained the upgrades that will take place on the water tower and explained the attached First Amenment to Water Tower and Ground Lease Agreement for Cell Site No. MI3008 with New Cingular Wireless PCS, LLC.

**E. Election Ordinance 57.3:**

**MOTION** by Quail, supported by Nash, to adopt Village of Dryden, Election Ordinance NO. 57.3 and repeal the former Village of Dryden Election Ordinance No. 57.1, adopted on the 1<sup>st</sup> day November 2004, is hereby repealed in its entirety. Sections 1 and 4 of Election Ordinance 57.2 are also hereby repealed.  
Council voiced all ayes

**XIII. PUBLIC COMMENTS:**

Question was asked regarding the parking in the downtown area.

**XIII. ADJOURNMENT:**

The meeting adjourned at 7:47 p.m.

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**Patrick Betcher, President**

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**LeAnn Brewer, Village Clerk**