

**VILLAGE OF DRYDEN
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
May 1, 2018**

I. MEETING TO ORDER/ROLL CALL

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

Roll call: Franz (7:02), Jones, D. Listerman, Roszczewski & Thiemkey
Absent: None

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Jones , to approve the minutes from Regular Council Meeting held April 3, 2018 and Public Hearing Meeting April 11, 2018 as presented.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

Representative Gary Glenn introduced himself to the Council he will be running for State Senate Seat.

Justice Scott introduced himself to council and would love the support of Probate Judge.

David Weaver would like to have Agendas on websites prior to meetings and would like folders of minutes on website sorted by years.

Tina Crean, Dryden is a great little town. Said the corner of Mill at bottom of hill flooded over a 1ft of water. Wanted the Village to be aware of the issue and see what can be done about the flooding.

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Franz, to approve May 1, 2018 Agenda as presented with the addition Under XI. New Business, Item G. Special Meeting Rural Task Force Road Project, May 16, 2018.

Council voiced all ayes, Carried 5-0

VI. TREASURERS REPORT/FINANCIAL STATEMENTS

Treasurer Shroyer submitted her reports in writing.

Shroyer Submitted Quote to have hardwires ran from Village Office to the DPW Building drops put in for all computers in the Village Office to allow all computers to be connected to the server and have internet service and Charter can be cancelled in the DPW Building.

MOTION Roszczewski, supported by Franz, to approve the Midwest Computers to complete the wiring installation in the sum of \$1,172.00.

Roll call: Yes-Franz, Yes-Jones, Yes-D. Listerman, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Listerman, to approve the Bills to Pay in the sum of \$18,526.79 and Disbursements in the sum of \$115,911.26.

Roll call: Yes-Franz, Yes-Jones, Yes-D. Listerman, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

DPW REPORT

Honnold submitted his report in writing.

The Dump Truck Sold for \$9750.00 at Auction. Almont's dump went slightly higher.

Only one discharge was able to get in from the Lagoon.

Jerry Edwards

Council questioned Campers seem to be left around the Village sitting in front yards. Campers can be stored on the Side or rear of a residence in accordance with the Ordinance.

Committee Report

President Thiemkey and DPW Supervisor Honnold , Conducted Interviews of the seasonal part-time new hire for the DPW Department.

Roszczewski, would like updates on all committees.

IX. PUBLIC HEARING

NONE

X. OLD BUSINESS

A. 2018 Rural Task Force Main Street Road Projects

The project has not went out for Bid Jeff emailed me yesterday and he said it will be a 4 week window opening is still June 1, 2018

B. 4th Quarter Budget Amendments (Postponed until King and King Audit)

XI. NEW BUSINESS

A. BOND AUTHORIZING RESOLUTION

MOTION by Roszczewski, supported by Franz, to adopt the Bond Resolution as presented.

Roll call: Yes-Franz, Yes-Jones, Yes-D. Listerman, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

B. DPW NEW HIRE

MOTION by Franz, supported by Jones, to approve the hiring of Mark May, as a Seasonal Part-Time Employee at a Rate of \$10.00 per hour average number of hours are 20 hours per week but could be more or less based on weather and work load, has a current CDL.

Roll call: Yes-Franz, Yes-Jones, Yes-D. Listerman, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

C. IT RIGHT SUPPORT CONTRACT

MOTION by Franz, supported by Listerman, to approve IT Right Support Contract as presented in April's meeting.

Roll call: Yes-Franz, Yes-Jones, Yes-D. Listerman, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

D. LIABILITY AND WORKMAN'S COMP. BIDS

1. Farmer's Insurance-Al Graham

Kevin from Decker Insurance Agency presented council with quotes for insurance on Liability and Workman's Comp. The quote was based without loss history because MML failed to provide it to the Village until

Monday. New numbers can be submitted once the loss history can be calculated.

Kevin went through the policy
All Buildings are itemized out at a set amount. It is not blanket coverage for buildings. An onsite evaluation of buildings value will also be performed to ensure all buildings have the correct coverage amount.

2. Michigan Municipal League-Brian Stockwell

Brain Stockwell presented the council with the Quote form MML. He noted that the quote will be lower once truck is deleted that was just sold.

MML provides blanket coverage. At time of loss they will indicate what the value of the property is.

Dividends discount is given if new contract is signed.

Motion by Franz, supported by Jones, to postpone until next council meeting.

Roll call: Franz, Jones, D. Listerman, Roszczewski & Thiemkey
Motion Carried

Council voiced all ayes, Carried 5-0

E. Audit Bids

Accounting Firm	Audit 2019	Audit 2020	Audit 2021	Single Audit	F-65	Act 51	Rate Per Hours	Total
King & King CPA	\$6300.00	\$4500.00	\$6500.00	\$2250.00	\$500.00	\$300.00	\$300.00	\$20,350.00
Berthiaume & Company	\$6300.00	\$4500.00	\$6500.00	\$2500.00	\$300.00	\$300.00	\$20-400.00	\$20,400.00
Smith & Klaczkiewicz	\$14,000.00	\$1,000.00	\$14,000.00	\$1,200.00	\$500.00	\$500.00	\$31,200.00	\$31,200.00

Council discussed bids submitted by Accounting Firms.

MOTION by Roszczewski, supported by Franz, to approve Berthiaume & Company Proposal for Audit Contracts 2019-2021, Single Audit, F-65 & Act 51 Reports totaling \$ 20,400.00.

Roll call: Yes-Franz, Yes-Jones, No-D. Listerman, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 4-1

F. FARMERS MARKET-DRYDEN CHAMBER OF COMMENCE

Mr. Graham and the DDA would like the support of Village Council to move forward on a Farmers Market in downtown on Mr. Evans empty Lot.

MOTION by Franz, supported by Listerman, to support a Farmers Market in Downtown Dryden.

Roll call: Yes-Franz, Yes-Jones, Yes-D. Listerman, Yes-Roszczewski & Yes-Thiemkey

Motion Carried 5-0

G. OUT REACH TEEN RELIEF (OTR-RUSSELL UNDERWOOD)

MOTION by Franz, supported by Jones, to support the Out Reach Teen Relief by St. Johns Church in Dryden by sharing information on collection locations in newsletter, facebook and website.

Roll call: Yes-Franz, Yes-Jones, Yes-D. Listerman, Yes-Roszczewski & Yes-Thiemkey

Motion Carried 5-0

H. ST. JOHNS EUCHRE TOURNAMENT AT LAMB BUILDING SEPT OR OCTOBER

MOTION by Franz, supported by Listerman, to approve St. John's to use the Lamb Building for a Euchre Tournament in September or October.

Council voiced all ayes, Carried 5-0

I. Public Hearing Rural Task Force Update

MOTION by Listerman, supported by Franz, to approve the Public Hearing for Rural Force Update for May 16, 2018 at 6:00 PM.

Council voiced all ayes, Carried 5-0

XII. PUBLIC COMMENTS

Trustee Listerman would like to know if we have looked into any possible new attorneys.

XIII. ADJOURNMENT

Meeting is adjourned at 9:12 PM

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk-Treasurer

DRAFT