

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
December 6<sup>th</sup>, 2011**

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

Roll call: Jones, Nash, Roszczewski, Quail, Franz and Betcher

President Betcher asked that a moment of silence be observed for Trustee, John Kelso who passed away last week.

Pledge of Allegiance: President Betcher led the Pledge of Allegiance to the flag.

**MOTION** by Quail, supported by Nash, to approve the November 1st, 2011 regular meeting minutes as presented.

Council voiced all ayes, Motion carried 6-0.

**Public Comments:** None

**MOTION** by Roszczewski, supported by Quail, to approve the December 6<sup>th</sup>, 2011 agenda as presented.

Council voiced all ayes, Motion carried 6-0.

**Financial Statements:** No Questions

**MOTION** by Roszczewski, supported by Nash, to approve the revised December 6th, 2011 Bills to Pay in the amount of \$ 23,238.33 and to accept November 2011 Disbursements in the amount of \$ 34,431.81 as attached.

*Roll call vote:* Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y  
Motion carried 6-0.

**DPW Report:** DPW Supervisor, John Ihrke:

- Discharge at the sewer lagoons has been completed.
- DPW Employee JD Heacock took the test for his water certification on November 9<sup>th</sup> and has not received the results back yet.
- A bid was submitted from Hawk Construction in the amount of \$9,450.00 for a new metal roof for the Lamb Memorial Building. Council requested to have the warranty information in writing and a copy of the contractor's liability insurance certificate by the next meeting.
- Leaf pick-up has been completed for the year and the Christmas decorations have been put up.

**Building & Zoning Official, Gyrome Edwards Report:** No report was given for this month.

**Committee Report:** President Betcher stated that the Personnel Committee needed to schedule a date to meet.

**CARRYOVER BUSINESS:**

**A. Lapeer County Intermediate School District:**

Motion by Quail, supported by Franz, to grant authorization to Lapeer County Intermediate School District to move forward on taking the necessary steps to establish an easement across the Village property.

Council voiced all ayes, Motion carried 6-0.

**B. Justin Evans – Village Hall Rental Fee:**

Motion by Quail, supported by Jones, to approve the attached revised Lamb Memorial Hall Rental Schedule and to approve the attached revised rates for table and chair rentals.

Council voiced all ayes, Motion carried 6-0.

**C. Frontier Communications Solicitors Request:**

Motion by Quail, supported by Franz, to deny the request from Neighbor Hub/Frontier Communications to solicit door to door sales within the Village to sell Frontier telephone, internet and Dish Network satellite television service.

Council voiced all ayes, Motion carried 6-0.

**NEW BUSINESS:**

**A. Set Public Hearing for Variance Request for Diamond Realty:**

Motion by Quail, supported by Franz, to set a Public Hearing for the variance request for Diamond Realty at the regular scheduled Council meeting on January 3<sup>rd</sup>, 2012 to be held at 7:15

Council voiced all ayes, Motion carried 6-0.

**B. Budget Amendments:**

Motion by Quail, supported by Franz, to approve the attached budget amendments dated December 6<sup>th</sup>, 2011 as follows:

	Amended Revenue	Amended Expenses
General Fund	\$264,884.00	\$307,832.00
Major Street Fund		\$47,690.00
Local Street Fund		\$14,570.00
Municipal Street Fund		\$19,550.00
DDA Fund	\$53,378.68	
Sewer Fund		\$86,675.00
Water Fund		\$79,290.00

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

Motion carried 6-0.

**C. 2012 Open Meeting Resolution:**

Motion by Franz, supported by Quail, to adopt the 2012 Open Meeting Resolution as presented.

Council voiced all ayes, Motion carried 6-0.

**D. Christmas Bonuses:**

Motion by Quail, supported by Franz, to authorize Christmas bonuses for the four full-time village employees in the amount of \$425.00.

*Roll call vote:* Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y Motion carried 6-0.

**E. Year-End Tax Forms:**

Motion by Nash, supported by Quail, to approve the quote from King and King, CPA in the amount of \$375.00 to complete the year-end tax forms for the village.

*Roll call vote:* Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y Motion carried 6-0.

**Public Comments:** None

Leanne Conger from Diamond Reality stated that she is getting a roof inspection on the building on Mill Street that she is currently looking at purchasing.

The meeting adjourned at 8:09 p.m.

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**Patrick Betcher, President**

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**LeAnn Brewer, Clerk**