

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
JANUARY 6<sup>TH</sup>, 2015**

**I. MEETING TO ORDER/ROLL CALL:**

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

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

**II. PLEDGE OF ALLIGIENCE:**

President Betcher led the Pledge of Allegiance to the flag.

**III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS:**

**MOTION** by Franz, supported by Nash, to approve the January 6<sup>th</sup>, 2015 regular meeting minutes as presented.  
Council voiced all ayes

**IV. PUBLIC COMMENTS:**

Allen Rosenbalm commended the DPW Supervisor on the Christmas display and decorations downtown this year.

**V. AGENDA APPROVAL:**

**MOTION** by Nash, supported by Franz, to approve the January 6th, 2015 meeting agenda.  
Council voiced all ayes

**VI. TREASURER'S REPORT:**

No Questions

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

**MOTION** by Roszczewski, supported by Nash, to approve the revised January 2015 Bills to Pay in the amount of \$13,667.94 and to accept September disbursements in the Amount of \$79,248.51 as attached.  
Roll call vote: Franz-yes, Jones-yes, Nash-yes, Roszczewski-yes & Betcher-yes

Motion carried 5-0.

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

**DPW REPORT:**

See Attached Report

In addition to the report DPW Supervisor James Honnold added that he would like to meet with the Cemetery and Water/Sewer committees to discuss a revised Cemetery Ordinance and the after-hours shut off policy. He also stated that per the new federal mandate that took place on January 1<sup>st</sup>, 2014 all brass fittings used in the repair of the meter that is a pipe, pipe fitting, plumbing fitting, or fixture must meet the new definition of lead free and that would mean replacing everything that is currently on the shelf.

**MOTION** by Roszczewski, supported by Nash, to repurchase all new brass fittings that would meet the new federal lead free guidelines as DPW Supervisor James Honnold feels necessary.

Roll call vote: Franz-yes, Jones-yes, Nash-yes, Roszczewski-yes & Betcher-yes

**BUILDING AND ZONING OFFICIAL REPORT:**

None

**COMMITTEE REPORTS:**

President Betcher stated that the personnel committee met and would like to recommend the following changes to DPW Employee Compensation:

DPW would no longer receive paid overtime or double time for coming in on Saturday and Sunday to check the water/sewer systems, instead they will be compensated in their hourly rate and will leave 4 hours early on Fridays and will receive 8 comp days every 12 months.

Kermit Woidan will receive a .50 cent raise retroactive to October 1<sup>st</sup>, 2014 for taking on more responsibility and with the added compensation for on call status in the amount of .38 would bring his total compensation to 13.88 per hour.

James Heacock would also be responsible for 20% cost sharing of his health insurance premium but will be compensated for that 20% in his hourly rate of \$1.06 and also for on call status will be compensated an additional .41. This will bring his total compensation to 15.70 per hour

**VIII. SPECIAL HEARINGS:**

None

**X. CARRYOVER BUSINESS:**

None

**XI. NEW BUSINESS:**

**A. Adoption of the Lapeer County Hazard Mitigation Plan Update:**

**MOTION** by Roszczewski, supported by Nash, to adopt the Resolution of the Lapeer County Hazard Mitigation Plan Update as an official plan of the Village of Dryden.  
Council voiced all ayes

**B. 2015/2016 Budget Review:**

Discussion took place regarding the 2015/2016 proposed village budget dated January 13<sup>th</sup>, 2015. Council discussed DPW budget requests and equipment improvements submitted by DPW Supervisor James Honnold and looking at a proposed three and five year garbage bid from Local Waste.

**C. MGFOA-Spring Seminar:**

**MOTION** by Roszczewski, supported by Nash, to approve the Treasurer Rande Listerman to attend the MGFOA/MMTA Seminar and pay the registration fee in the amount of \$99.00 and to pay the room cost of \$129.00.  
Roll call vote: Franz-yes, Jones-yes, Nash-yes, Roszczewski-yes & Betcher-yes

**XIII. PUBLIC COMMENTS:**

None

**XIII. ADJOURNMENT:**

The meeting adjourned at 8:30 p.m.

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**Patrick Betcher**  
**Village Of Dryden President**

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**LeAnn J. Brewer, CMMC**  
**Village of Dryden Clerk**