

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
December 3rd, 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, Franz & Betcher

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 Nash, to approve the November 5th, 2013 regular meeting minutes as presented.

Council voiced all ayes

IV. PUBLIC COMMENTS

Justin Evans stated that in regards to his application for the appointment to the DDA “You might think I start a lot of crap, I bring up somethings to help the community not for my own benefit (examples were the questions regarding the parking Ordinance and the sidewalk repair).

County Commissioner Linda Jarvis gave out the new Lapeer County Citizen Guides.

V. AGENDA APPROVAL:

MOTION by Roszczewski, supported by Quail, to approve the December 3rd, 2013 agenda.

Council voiced all ayes

VI. TREASURER’S REPORT:

Treasurer Listerman wanted council to be aware that the Village will have a loss of Personal Property Tax revenue in 2014 of approximately \$2500 dollars and the Downtown Development Authority will have a loss of approximately \$2000 from the PPT law changes. The State of Michigan will not be reimbursing the locals for the revenue loss. No other questions were asked regarding the financial reports.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by Roszczewski, supported by Quail, to approve the revised December 2013 Bills to Pay in the amount of \$ 16,989.26 and to accept November Disbursements in the Amount of \$49,945.27 as attached.

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

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

DPW REPORT:

1. One Lagoon was discharged last month. Cell #1 has been moved into Cell #2 treatment has been started however the cell is ice covered. Ihrke is hoping to get a 2nd discharge this month.
2. Staff is continuing to pick up leaves. The Christmas Decorations are in place.

BUILDING AND ZONING OFFICIAL REPORT:

None

COMMITTEE REPORTS:

None

VIII. SPECIAL HEARINGS:

X. CARRYOVER BUSINESS:

A. Appointment of DDA/Planning Commission Member

Betcher asked candidate Mike Antushevich if he would like to address the council regarding why he applied for the DDA/Planning Commission Board position?

Mike Antushevich addressed the Council and stated he has been a resident for 18 years and his wife is a life-long Village of Dryden resident. Antushevich has an interested in seeing our community grow in the right direction. Antushevich is a volunteer for the Dryden Fire Department and serves on the Library Board.

Betcher also asked Justin Evans if he would like to address the council regarding why he applied for the DDA/Planning Commission Board position?

Justin Evans addressed the Council and stated he has been a life-long resident of the Township of Dryden and attends all the Council and DDA/Planning Commission meetings. Evans is interested in the growth of the community.

Betcher nominated Justin Evans be appointed to the DDA/Planning Commission to replace Robert Schultz who resigned in November 2013.

Roll call vote: Jones-No, Nash-No, Roszczewski-No, Quail-Yes, Franz-No, Betcher-Yes
Appointment failed 4-2.

President Betcher stated he would like to re-post the position and tabled the matter until January's meeting.
Trustee Jones asked a question regarding nomination of one of the other applications that were already submitted.
President Betcher wanted to table the matter and re-post the position.

B. Sprint/Nextel & AT&T Lease Agreement:

ATT:

ATT agreed to the financial terms proposed but added verbiage to the contract regarding the termination and leaving old equipment behind. Betcher will send the proposed contract to Gary Howell for review.

Sprint Nextel:

Betcher spoke to the representative regarding de-commissioning the site. The representative ask Betcher to re-ask the Village Council if Sprint/Nextel could leave behind the old equipment? Council said No.

Betcher said he would contact Gary Howell regarding our current contract and legal matters needing to be address regarding the termination of the contract and the de-commission of the site.

C. SAW Grant

Betcher asked Listerman to contact Engineer Jeff Hansen and have Jeff contact Pat Betcher regarding moving forward with the SAW Grant.

D. Update on Park Plan

MOTION by Roszczewski , supported by Quail to approve the recommendation by Trustee Franz to add Cheryl Antushevich and Terri Krol to the Village Park Committee. Also, Trustee Franz asked council to set the date for the Public Hearing for the Park Plan on February 4th, at 7:15 p.m.

Motion carried 6-0.

XI. NEW BUSINESS:

A. 3rd Quarter Budget Amendments

MOTION by Nash, supported by Roszczewski, to approve the attached 3rd Quarter Budget Amendments dated November 26th, 2013 to amend each fund as follows

<u>Fund</u>	<u>Total Expense</u>
Local	\$ 21,176.00
DDA	\$ 83,385.00
Sewer	\$111,425.00
Water	\$112,020.00

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

B. Set Date for Budget Workshop

MOTION by Roszczewski, supported by Nash, to approve the Budget Workshop On January 14th, 2014 at 6:30 p.m. and the Public Hearing for the 2014/2015 Budget on February 4th, 2014 at 7:10 p.m.

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

C. Christmas Bonuses

MOTION by Roszczewski, supported by Quail, to approve \$425.00 for the Christmas Bonus to Brewer, Heacock, Ihrke and Listerman and to approve \$212.50 to Furgerson.

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

D. DPW Health Insurance Renewal

A special meeting was set for the Council on Tuesday, December 10, 2013 @ 11:00 a.m. to meet and make the final decision on the Health Care coverage for the full time employees.

E. 2014 Open Meeting Resolution

MOTION by Roszczewski, supported by Quail, to adopt the 2014 Open Meeting Resolution as presented.

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

F. Year-End Tax Forms

MOTION by Quail, supported by Nash, to approve the year-end tax forms to be completed by King and King CPA for \$375.00.

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

XIII. PUBLIC COMMENTS:

George Tencza asked a question regarding the de-commissioning of the Sprint/Nextel Equipment on the Water Tower.

XIII. ADJOURNMENT:

The meeting adjourned at 8:07 p.m.

Patrick Betcher
President

Rande Listerman, MiCPT/CPFIM
Treasurer