

**VILLAGE OF DRYDEN
BUDGET HEARING & SPECIAL MEETING
LAMB MEMORIAL BUILDING
FEBRUARY 8th, 2011**

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

I. Roll call:

Kelso, Yezak, Nash, Quail, Franz and Betcher were present.
Roszczewski-absent

II. Pledge of Allegiance:

President Betcher led the Pledge of Allegiance to the Flag.

III. Motion to approve agenda:

MOTION by Quail, supported by Kelso, to approve the February 8th, 2011 agenda as presented.
Council voiced all ayes, Motion carried 6-0.

IV. Open Public Hearing:

President Betcher opened the public hearing at 7:05 P.M.

V. Public Comments:

None

VI. Close Public Hearing:

President Betcher closed the public hearing at 7:06 P.M.

VII. Discussion of Village of Dryden Proposed 2011 Millage Levy:

Discussion was held on the proposed general operating millage for the village Under GLV Act, 1895 PA 3, MCL 69.1(2). Discussion was also held on establishing a millage limit for streets under GLV Act, 1986 PA 3, MCL 69.2. Final millage rates will be established when the village receives the taxable value from the assessor.

VIII. Motion to approve 2011/2012 Salaries for Village Employees:

MOTION by Yezak, supported by Quail, to approve the following hourly rates for the Village of Dryden Employees for the Fiscal Year Ending 2012 and approve the meeting fees for regular and special meetings.

Roll call vote: Kelso-y, Yezak-y, Nash-y, Quail-y, Franz-y, Betcher-y.

Motion carried 6-0.

<u>Employee</u>	<u>Hourly Rate</u>
DPW Supervisor-John Ihrke	\$ 20.09
DPW Laborer-James Heacock	\$ 10.00
Part-time DPW Employee	\$ 10.00
Clerk-LeAnn Brewer	\$ 15.66
Treasurer-Rande Listerman	\$ 15.66
	<u>Per Meeting</u>
Village President	\$ 55.00
Council Members	\$ 45.00
DDA/Planning Commission	\$ 40.00
Clerk & Treasurer	\$ 45.00

IX. Motion to set water/sewer rates:

MOTION by Kelso, supported by Yezak, to approve the increase in the minimum sewer rate to \$21.25 per first 6000 gallons of usage effective the next regular scheduled billing cycle. All other water/sewer usage rates and user fees are left unchanged.

Roll call vote: Kelso-y, Yezak-y, Nash-y, Quail-y, Franz-y, Betcher-y.

Motion carried 6-0.

X. Motion to increase water/sewer escrow Deposit:

MOTION by Quail, supported by Franz, to approve the increase in the water/sewer escrow deposit to \$275.00 per account.

Roll call vote: Kelso-y, Yezak-y, Nash-abstain, Quail-y, Franz-y, Betcher-y.

Motion carried 5-0-1. (1 abstention)

XI. Adoption of the 2011/2012 Village of Dryden/Downtown Development Authority Budget:

MOTION by Nash, supported by Quail, to adopt the following revenues and expenses by fund for the Village of Dryden Budget fiscal year ending 2012.

Roll call vote: Kelso-y, Yezak-y, Nash-y, Quail-y, Franz-y, Betcher-y.

Motion carried 6-0.

<u>Fund</u>	<u>Total Revenue</u>	<u>Total Expense</u>
General	268,480	319,020
Major Street	39,725	46,490
Local Street	10,555	13,370

<u>Fund</u>	<u>Total Revenue</u>	<u>Total Expense</u>
Cemetery	8,850	26,450
Garbage	44,708	43,951
DDA	91,700	90,625
Building	7,055	6,050
Equipment	42,730	17,100
Sewer	209,125	206,505
Water	176,425	159,290

XII. Public Comment:

None

XIII. Adjournment:

The meeting adjourned at 7:15 p.m.

Patrick Betcher, President

LeAnn Brewer, Clerk