**VILLAGE OF DRYDEN**

**REGULAR MEETING**

**LAMB MEMORIAL BUILDING**

**January 3, 2017**

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

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

 Roll call: Franz, D.Listerman, Quail, Roszczewski & Thiemkey

 **II. PLEDGE OF ALLIGIENCE:**

 President Thiemkey led the Pledge of Allegiance to the flag.

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

**MOTION** by Roszczewski supported by Franz, to approve the Minutes from the Regular meeting December 6, 2016.

 Council voiced all ayes, Carried 5 – 0.

 **IV.** **PUBLIC COMMENTS**

 No Public Comments Item Removed.

 **V. AGENDA APPROVAL:**

**MOTION** by Roszczewski, supported by Franz to approve the January 3, 2017 Agenda with the removal of Item IV. Public Comments.

Council voiced all ayes, Carried 5-0

 **VI.** **TREASURER’S REPORT:**

 Treasurer R. Listerman submitted the Report in writing.

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

 **MOTION** by Roszczewski, supported by Quail, to approve the Bills to Pay in the

 amount of $26,365.69 and the disbursements in the amount of $37,133.20.

 *Roll call vote:* Yes: Franz, D.Listerman, Quail, Roszczewski & Thiemkey

Carried 5 - 0.

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

 **DPW REPORT:**

 DPW Supervisor was on vacation between Christmas and New Years.

 There was a broken water main downtown.

 DPW Staff are in the process of taking down all Christmas Lighting and Decor.

 **COMMITTEE REPORTS:**

 Thiemke meet with Engineer, Jeff Hanson from LAN, to discuss the Road Project. Mr. Hanson is going to come in and meet with the rest of the council in the coming months.

 Jerry Edward- The Dryden Vets Hall located at 4223 Mill Street had their final building inspection and it was approved.

 **IX. SPECIAL HEARINGS: 7:15 p.m.**

1. **Variance Request 44-044-015-037-00**

The property is not listed with the Register of Deeds to Justin Evans. Only the registered property owner can petition for a Variance.

Justin submitted a new drawing to council. He stated that it is a hardship case and variances have been issued in the past for hardship cases. The lot is to narrow and cannot meet the side yard setbacks. The home will meet the roof pitch requirements.

Jerry Edward- Justin Evans is not listed as the legal owner of the property. This is a technicality.

Justin Evans- willing to do whatever it takes to get it passed.

Jerry Edwards- Village does grant for hardship however, previous variances have no reflection on this variance. Each parcel is looked at on its own merits. The Village currently doesn’t have enough information. Recommends the Special Hearting be adjourned.

Discussion was held between Council Members regarding side yard setback in relation to the Polly Ann Train. Also, the location of the driveway in reference to the house, there is not enough space for a car to make a turn into the garage.

 Closed Public Hearing at 7:24 p.m.

**MOTION** by Quail, supported by Franz, to amend the Agenda and add under New Business- Item F. Variance Request 44-044-015-037-00.

Council voiced all ayes, Carried 5 –0

 **X. CARRYOVER BUSINESS**

1. **MOTION** by Roszczewski, supported by D. Listerman, to table the new AT & T Cell Tower Lease agreement until Regular Council Meeting in February.

 *Roll call vote:* Yes: Franz, D. Listerman, Quail, Roszczewski & Thiemkey

Carried 5 - 0

 **XI NEW BUSINESS**

1. **2017 Council Members Potential Conflict of Interest Statement**

Franz: None

D. Listerman: Anything that impacts Rande Listerman’s income, she is my wife.

Quail: None

Roszczewski: None

Thiemkey: None

1. **Set Public Hearing for 2017-2018 Budget**

**MOTION** by Franz, supported by Quail, to approve setting the Public Hearing for the 2017-2018 Budget for February 7th, 2017 at 7:15 p.m.

Council voiced all ayes, Carried 5 –0

1. **Appointment for DDA/Planning Commission**

 Alan Graham addressed council, he is a business owner and has a background in building and would like to serve on the DDA.

 Judie Reynolds addressed council, she also is a business owner in the Village of Dryden. She severed on the DDA before and took a leave from it but would like to serve again.

 Brandon Jones addressed council that he served on Village council for the past 5 years and would like to be involved. If council chooses to appoint him that would be great.

**MOTION** by Franz, supported by D. Listerman, to approve to the appointment of

Judie Reynolds to DDA/Planning Commission.

 *Roll call vote:* Yes: Franz, D. Listerman, Quail, Roszczewski & Thiemkey

Carried 5 - 0.

1. **2017 Committee Appointments**

**MOTION** by Quail, supported by Franz, to approve the appointment

of the following members to Committees;

 **Water/Sewer**: **Personal/Historical/Cemetery:**

 Franz Quail

 D.Listerman Thiemkey

 **Public Bldgs/Public Safety/Street/Sidewalks:**

 Roszczweski

 D.Listerman

 **Parks/Rural Task Force: Budget/Ordinance:**

 Franz No Committee-Entire Council

 Thiemkey

Council voiced all ayes, Carried 5 –0.

1. **Michigan Association of Municipal Clerk Institute 2nd Year**

**MOTION** by D. Listerman, supported by Quail, to approve Clerk Shroyer, to attend the Michigan Association for Municipal Clerk Basic Institute for her 2nd year of training.

 *Roll call vote:* Yes: Franz, D. Listerman, Quail, Roszczewski & Thiemkey

Carried 5 - 0.

1. **Variance Request 44-044-015-037-00**

Discussion was held between Council Members.

**MOTION** by Roszczewski, supported by Franz, approve tabling the Variance Request at 44-044-015-037-00 until the next regularly scheduled Council Meeting. Council requested a certified survey from the property owner. Justin Evans must provide the Village of Dryden Office with proof of ownership, property must be recorded at the Registered of Deeds.

Council voiced all ayes, Carried 5 - 0.

 **XII. PUBLIC COMMENTS:**

 Ralph Romanowski- Public Comments should be left at the beginning of the meeting. The Public may have valuable information in regards to items on the agenda.

 The lot is 1200 ft which means it is a non-conforming lot why does he have to conform to normal zoning guidelines. If he could downsize the home he could utilize the entire lot.

 Steve Mellen, Justin owns the lot it has not been recorded yet; Justin can do whatever he wants with the lot he owns it; Still waiting on the Village to respond to the purchase agreement on the other two lots; He has never heard anything since the meeting; Mellen has been in building since 1982; Commercial lot has zero lot line clearance; Driveway means nothing; Justin owes him nothing for the property it is not bought on land contract; Lot existed before zoning therefore, it is a preexisting non- conforming lot.

**XIII. ADJOURNMENT:**

**MOTION** by Franz, supported by Roszczewski, to adjourn the meeting at 8:03 p.m.

Council voiced all ayes, Carried 5 –0.

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**Elizabeth Thiemkey Holly Shroyer**

**Village President Village Clerk/Deputy Treasurer**