

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
OCTOBER 7TH, 2014**

I. MEETING TO ORDER/ROLL CALL:

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

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

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 Quail, to approve the September 2nd, 2014, regular meeting minutes as presented and the September 9th, September 16th special meeting minutes as presented and to amend the September 23rd special meeting minutes to reflect that the meeting was called to order at 5:30 p.m.
Council voiced all ayes

IV. PUBLIC COMMENTS

Dryden Police Chief Larry Pack asked if there were any questions regarding the Septembers report.

President Betcher asked what types of animal complaints were there.

Dryden Police Chief Larry Pack stated that they were complaints of beagles running. He also stated that the fall fest went well with only one incident that was not related to the festival.

Dan Listerman stated the incident in the bar was related to capacity in the bar and that the music was so loud that people went into the bar.

Allen Rosenbalm gave information regarding next year's harvest festival.

Joe Suma stated that the last month the council voted to support the road issue and asked for support at the November 4th, 2014 election for the Lapeer County Road proposal.

V. AGENDA APPROVAL:

MOTION by Nash, supported by Quail, to approve the October 7th, 2014 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 October 2014 Bills to Pay in the amount of \$28,979.02 and to accept September disbursements in the amount of \$77,520.96 as attached.
Roll call vote: Franz-y, Jones-y, Nash,-y, Quail-y, Roszczewski-y & Betcher-y
Motion carried 6-0.

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

DPW REPORT:

MOTION by Quail, supported by Nash, to approve the bid from Rosy Brothers, Inc. for two titan tires and labor to dismount and mount in the amount of \$1,312.50.
Roll call vote: Franz-abstain, Jones-y, Nash,-y, Quail-y, Roszczewski-abstain & Betcher-y
Motion carried 4-0.

MOTION by Roszczewski, supported by Quail, to approve the maintenance agreement proposal from Corpro Waterworks in the amount of \$820.00 for the inspection of the cathodic protection corrosion control system on the water tower tank.
Roll call vote: Franz-y, Jones-y, Nash,-y, Quail-y, Roszczewski-y & Betcher-y
Motion carried 6-0.

BUILDING AND ZONING OFFICIAL REPORT:

None

COMMITTEE REPORTS:

Personnel Committee Chairperson Jeff Quail stated that the personnel committee had received applications for some well qualified candidates. He asked if council would like to be involved with the interviewing process or if they would like the personnel committee to handle it. He also asked if council would like to run another ad in a local paper.

MOTION by Roszczewski, supported by Quail, to authorize the personnel committee to conduct interviews for the DPW Supervisors position and to make a recommendation at the next scheduled council meeting for the board to approve the final decision.

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

Council also agreed that the Personnel Committee will also define the supervisors roll and recommend a starting wage.

Interviews will take place on Monday, October 13th, 2014 starting at 6:00 p.m. and continue every 15 minutes.

**VIII. SPECIAL HEARINGS: 7:15 – Use Variance Modification
George Tencza – 5569 North Street**

President Betcher opened the public hearing at 7:17 p.m.

PUBLIC COMMENTS:

George Tencza property owner of 5569 North requested that council consider a modification to his use variance that was granted by council on November 5th, 2013. He submitted a revised site plan drawing showing a dust collection system on the back of the building.

President Betcher had concerns regarding the decibel level of noise.

Mr. Tencza stated that he put an enclosed building around the dust collector and sealed the box on the bottom of the machine to keep the noise level down.

Trustee Franz stated that he thought the dust collector was supposed to be in the building.

Mr. Tencza stated that there is one inside of the building and outside.

President Pro Tem Roszczewski had concerns about the dust floating in the air around the machine and asked what the possibility is of closing the area off.

Mr. Tencza stated that he could put a sliding barn door on the building that would open and close.

Gerald Hagemeister asked if he was leaving the machine right where it is.

Justin Evans asked if he was going to fix the fascia on the building.

Mr. Tencza stated that he just moved the property line 60 feet back and will put new fascia on the building in the spring when the new office will be built.

Gerald Hagemister voiced a concern regarding the water drainage on the property and how the new office would affect the drainage problem. He stated that he will continue to trim by the fence to keep the water flowing

Justin Evans understood that Mr. Tenza would need an extension to finish the fascia but wanted to see it done in a reasonable amount of time.

President Betcher closed the public hearing at 7:26 p.m.

The approval of the use variance modification was tabled until the November Council meeting and the following conditions were set forth by the village council and need to be resolved prior to the meeting:

1. Enclosure around dust collector to be completed.
2. President Betcher and Building Official Gyrome Edwards to measure decibels with a meter on the property located at 5569 North Street and in neighboring areas.
3. A decibel level will be established and set forth as a condition of approval.

MOTION by Quail, supported by Roszczewski, to grant an extension of the use variance terms that were approved by Council on November 3rd, 2013, to allow the following items to be completed by June 1st, 2015.

1. Install 5 inch gutters on the entire east side of the building.
2. Fix hanging fascia and reside the south side of the building.
3. Trim and clean up landscaping around building.
4. Reside east side of building and clos off the windows.

Council voiced all ayes

X. CARRYOVER BUSINESS:

A. DPW Supervisor Position

Discussed under Committee Report

XI. NEW BUSINESS:

A. LeAnn Brewer – Work Schedule

MOTION by Quail, supported by Nash, to approve a two day a week work schedule for Village Clerk LeAnn Brewer.

Council voiced all ayes

B. DDA Applications:

President Betcher informed council that terms for four DDA/Planning Commission Board Members will be expiring in December. He stated that a notice will need to be posted on the sign at the village office to take applications. Applications that are received will then be reviewed by the village council at November's meeting and will be appointed by council at December's meeting.

XIII. PUBLIC COMMENTS:

None

XIII. ADJOURNMENT:

The meeting adjourned at 7:52 p.m.

Patrick Betcher
Village Of Dryden President

LeAnn J. Brewer, CMMC
Village of Dryden Clerk