**Minutes
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
5602 Main Street, Dryden MI 48428
August 1, 2023**

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

**Graham Called the meeting to order at 7:00 pm**

Roll Call:  Roszczewski, Weaver, & Graham
Absent: Franz

**II.**              **PLEDGE OF ALLEGIANCE**

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

**MOTION**    Roszczewski, supported by Weaver, to approve the minutes from the Regular Council Meeting held on July 11, 2023.

**Council voiced all ayes, Carried 3-0**

**IV.**          **PUBLIC COMMENTS**

None

 **V.**        **AGENDA APPROVAL**

**MOTION** by Roszczewski, supported by Weaver to approve the agenda with the correction under New Business Item A. Open Council Seat remove the words No Applicants.

**Council voiced all ayes, Carried 3-0**

**VI.**              **CLERK/TREASURERS REPORT**

**Submitted Report in writing.**

1. **Lapeer County Citizen Planning Program**

Discussion was held. Clerk-Treasurer Shroyer would like to attend the training. Council Member Franz and President Graham would like to attend as well.

**MOTION** by Weaver, supported by Roszczewski, to approve three people to attend the training at $250.00 each person.

**Roll call:** Yes-Roszczewski Yes-Weaver, & Yes-Graham
**Motion Carried 3-0**

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

**MOTION** by Roszczewski, supported by Weaver, to approve the Disbursements in the amount of $65,787.16 and Bills to Pay in the Amount of $4,094.54 as presented.

**Roll call:** Yes-Roszczewski, Yes-Weaver, & Yes-Graham
**Motion Carried 3-0**

**VIII.**            **DPW REPORT/ COMMITTEE REPORT**

1. **DPW REPORT**

DPW Supervisor Woidan, gave his report in writing. Went over the findings from Sewer Lagoon Inspection and the Violations from 2018-2021.

Discussion was held about the doors out a Cardinal field and possibly getting one that will have to be pulled out to open so they can’t be kicked in.

1. **Ground Well Monitoring Plan Proposal**

Discussion was held about the ground monitoring Plan that needs to be put into place.

**MOTION** by Weaver, supported by Roszczewski, to approve the Ground Monitoring Proposal in the amount of $6,600.00.

**Roll call:** Yes-Roszczewski, Yes-Weaver, & Yes-Graham
**Motion Not Carried- 3-0**

1. **COMMITTEE REPORT**

The General Squire Statute was presented in Lapeer and is in the final stages of being complete for the Memorial Park.

**1.**   **Ordinance Office Report**Report submitted in writing.

1. **CCA Reports**

Report submitted in writing.

**IX.**                        **PUBLIC HEARING**

1. **None**

 **X.**                        **OLD BUSINESS**

1. **Dryden Drain Project**

No Updates.

**XI.**            **NEW BUSINESS**

1. **Open Council Seat**

One application was received by Paul Abromaitis. The council held discussion of he has to fill till next election or until Jones Term is complete. Clerk Shroyer will find out what the rules are for term.

Abromaitis Spoke about his experience and would like to serve the community.

President Pro-Tem Roszczewski spoke about the duty of being a council member and that attending meeting is very important.

**MOTION** by Roszczewski supported by Weaver, to approve the appointment of Paul Abromaitis to council to fill Jones seat until the November election of 2024.

**Roll call:** Yes-Roszczewski Yes-Weaver, & Yes-Graham
**Motion Carried 3-0**

Discussion was held about the Committees.

**Water/Sewer Committee Ordinance/Public Safety/Street/Sidewalks**Weaver Weaver

Graham Abromaitis

**Budget/Personal/Historical/Cemetery/Park**

**Roszczewski**

**Franz**

1. **Catholic Church Using Cardinal Field**

President Graham spoke that the church would like to use Cardinal Field for some of their outdoor services a few times a year.

1. **Land Transfer/Split 5569 North Street**

**MOTION** by Roszczewski, supported by Weaver, to approve the Land Survey as presented and attached into the minutes which will add land to 5575 North Street and make 5573 North Street slightly smaller.

**Roll call:** Yes-Roszczewski, Yes-Weaver, & Yes-Graham

**Motion Carried 3-0**

**XII.**              **PUBLIC COMMENTS**

 **None**

**XIII.**            **ADJOURNMENT**

  Meeting Adjourned at 7:42 P.M.