

Minutes
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
5602 Main Street, Dryden MI 48428
April 4 2023

I. MEETING TO ORDER/ROLL CALL

Graham Called the meeting to order at 7:00 pm

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

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Weaver, supported by Roszczewski, to approve the minutes from the Regular Council Meeting March 7, 2023 and Special Meetings on March 20, 2023

Council voiced all ayes, Carried 4-0

IV. PUBLIC COMMENTS

Kay Hurd there is water that comes into her basement when it rains. Feels water is getting worse.

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Weaver to approve the agenda as presented.

Council voiced all ayes, Carried 4-0

VI. CLERK/TREASURERS REPORT

Submitted Report

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Weaver, to approve the Disbursements in the amount of \$68,345.35 and Bills to pay \$635.45 as presented.

Roll call: Yes-Roszczewski, Yes-Jones, Yes-Weaver, , & Yes-Graham
Motion Carried 4-0

VIII. DPW REPORT/ COMMITTEE REPORT

A. DPW REPORT

DPW Supervisor Woidan, gave his report. There has been some water that flooded the Lamb building. They are working on the problem and feels gutters would help.

1. Village Hall Doors

Discussion was held. Roszczewski would like to look in getting a 3ft door to replace what is there.

2. Pedestrian Modules

Discussion was held, would like to get a quote for LED Models to compare.

3. Sidewalk Replacement

Quotes were Received from

DWR	\$12,200.00
Chad Tobey Concrete	\$25,500.00
BSI Paving	\$13,776.30

MOTION by Roszczewski, supported by Weaver, to approve the Quote from DWR in the sum be of \$12,200.00 for sidewalk removal and replacement as presented.

Roll call: Yes-Roszczewski, No-Jones, Yes-Weaver, & Yes-Graham
Motion Carried 4-0

4. Electrical Quotes for Lights in Downtown

Quotes were received for the light problem in the downtown.

Redd Electric \$8,073.00 New wire

JLH Electrical \$1,920.00 24 Hours of Work at \$80.00 Per hour plus materials

Anything Electric \$2,040.00 24 Hours of Work at \$85.00 Per Hour

MOTION by Roszczewski, supported by Weaver, to approve the Quote from JLH Electric in the sum of \$80.00 per man hour estimated 4-24 Hours of work plus materials.

Roll call: Yes-Roszczewski, No-Jones, Yes-Weaver, & No-Graham
Motion Carried 3-1

Building Repair

MOTION by Roszczewski, supported by Weaver, to approve the addition of gutters on the lamb building.

Roll call: Yes-Roszczewski, No-Jones, Yes-Weaver, & Yes-Graham
Motion Carried 4-0

B. COMMITTEE REPORT

1. Parking Ordinance

Discussion was held about the parking ordinance and parking over the street. On Atwell there is a lot of cars that are not on the street and sidewalks that lead to nowhere.

The ordinance will need to be amended or variances be given to residents in areas that have sidewalks that lead nowhere so they have a place to park.

Jones stated common sense has to be used when enforcing our ordinances.

Roszczewski does agree but if in the ordinance than that needs to be updated if it is going to allow parking over sidewalks in certain areas or variances given.

Sending to committee

2. Dryden Township Fire Department

Roszczewski spoke to Township Supervisor Papineau and as of right now doesn't sound like much has been done regarding the Fire inner Departmental issue. He would like to see a committee to go to the next meeting or to be put on the agenda.

Jones agrees something needs to happen.

Roszczewski and Franz will request to be put on the agenda at next Township Board Meeting.

C. Ordinance/Building Department

1. Ordinance Office Report

Submitted her report in writing.

1. CCA Reports

Submitted their report in writing.

IX. PUBLIC HEARING

A. None

X. OLD BUSINESS

A. Picture Frames

Would like the Pictures that Graham had donated put onto a flash drive and to have them framed and displayed in the hall.

Clerk-Treasure Shroyer will order frames for the pictures.

XI. NEW BUSINESS

A. Applied Image

MOTION by Jones, supported by Weaver, to approve the lease agreement from Applied Imaging for a New Ricoh Copy Machine with Stapler for the Monthly Lease Rate of \$244.65 per month.

Roll call: Yes-Roszczewski, No-Jones, Yes-Weaver, & Yes-Graham
Motion Carried 4-0

B. Mural on Building

Discussion was held about putting mural on the side of the building. Graham suggested maybe getting sponsors to pay for it from business.

Jones stated he could possibly approach the art teacher and see if they have a student that would be recommended.

Look into possible professional artists for it as well.

C. Dryden Drain Project

Discussion was held about the Dryden Drain Project and preliminary plans were presented. The council had a lot of questions and requested if they could come to a meeting to answer them.

Evans asked where are the three proposal that they said they would present.

Betcher, had questions as well about the project and would like more information.

XII. PUBLIC COMMENTS

None

XIII. ADJOURNMENT

Meeting Adjourned at 8:52 P.M.