

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
FEBRUARY 3RD, 2015**

I. MEETING TO ORDER/ROLL CALL:

President Pro-Tem Roszczewski called the meeting to order at 7:00 p.m.

Roll call: Franz, Jones, Nash, Quail, Roszczewski
Betcher-absent

II. PLEDGE OF ALLIGIENCE:

President Pro-Tem Roszczewski led the Pledge of Allegiance to the flag.

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS:

MOTION by Nash, supported by Quail, to approve the amended January 6th, 2015 regular meeting minutes & January 13th, 2015, special meeting minutes as presented.
Council voiced all ayes

IV. PUBLIC COMMENTS:

Omitted under the agenda approval

V. AGENDA APPROVAL:

MOTION by Quail, supported by Nash, to approve the February 3rd, 2015 meeting agenda.
Council voiced all ayes

VI. TREASURER'S REPORT:

No questions on the Treasurer's Report.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by \$16,992.57 supported by \$71,129.45 to approve the revised February 2015 Bills to Pay in the amount of \$16,992.57 and to accept January disbursements in the amount of \$71,129.45 as attached.

Roll call vote: Franz-yes, Jones-yes, Nash,-yes, Quail-yes, Roszczewski –yes
Motion carried 5-0.

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

DPW REPORT:

Discussion took place by Council on the attached Department of Public Works report dated February 3rd, 2015 by DPW Supervisor James Honnold and the DPW Additions for the February 3rd, 2015 report. Council agreed to move forward with the following items:

- **MOTION** by Franz, supported by Quail, to approve the Water System Reliability Study and General Plan cost in the amount of \$8,800 to be completed by LAN Engineering for the Village of Dryden Water System.
Roll call vote: Franz-yes, Jones-yes, Nash,-yes, Quail-yes, Roszczewski –yes
Motion carried 5-0.
- To authorize DPW Supervisor James Honnold to order the new 2016 Ford 250 pickup from Gorno Ford with an additional \$56.00 in price for a total cost of \$34,470.92.
- To have the Water/Sewer committee review the cost and what work needs to be done at the lift station by JETT Pump and also the work that needs to be completed at the water tower to fix the cathodic, paint the interior of the tank and clean the exterior of the tower and recommend a plan to the board.

DPW Supervisor also informed council that the alarm that calls out on the float system at the water tower stopped working and made a call to have a company come out and fix it and have not received a bill for this repair yet.

BUILDING AND ZONING OFFICIAL REPORT:

None

COMMITTEE REPORTS:

None

VIII. SPECIAL HEARINGS: 7:15 p.m. Budget Hearing:

President Pro-Tem Roszczewski opened the public hearing at 7:19 p.m.

Allen Rosenbalm asked if the council had ever thought about leasing as opposed to buying the equipment that they are looking to replace.

President Pro-Tem Roszczewski closed the public hearing at 7:21 p.m.

X. CARRYOVER BUSINESS:

None

XI. NEW BUSINESS:

A. Approval of 2015/2016 Employee Rate Increases:

MOTION by Quail, supported by Franz, to approve the following wage increases:

DPW Laborer, James Heacock	\$16.01 per hour
DPW Laborer, Kermit Woidan	\$14.15 per hour
Clerk, LeAnn Brewer	\$17.97 per hour
Treasurer, Rande Listerman	\$17.97 per hour

Roll call vote: Franz-yes, Jones-no, Nash-yes, Quail-yes, Roszczewski-yes
Motion carried 4-1.

B. Motion to adopt the 2015/2016 Budget:

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 millage limits 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.

MOTION by Quail, supported by Nash, to adopt the Village of Dryden annual budget for Fiscal Year Ending 2015 with the following revenues and expenditures as presented:

<u>Fund</u>	<u>Total Revenue</u>	<u>Total Expense</u>
Building	\$6,050.00	\$5,815.00
Cemetery	\$15,450.00	\$21,000.00
DDA	\$45,000.00	\$54,000.00
Equipment	\$50,500.00	\$92,000.00
Garbage	\$49,345.00	\$49,320.00
General	\$281,369.00	\$326,445.00
Local Street	\$17,926.00	\$19,650.00
Major Street	\$66,512.00	\$34,225.00
Municipal Street	\$32,030.00	\$28,160.00
Park & Rec	\$10,000.00	\$15,000.00
Sewer	\$119,550.00	\$98,925.00
Water	\$204,845.00	\$174,925.00

Roll call vote: Franz-yes, Jones-yes, Nash-yes, Roszczewski-yes
Motion carried 4-1.

C. Garbage Bids from Local Waste:

MOTION by Franz, supported by Quail, to approve the attached five year bid with a clause added to the contracted that if diesel price of fuel exceeds \$4 per gallon and the village and Local Waste cannot reach a mutual agreement as to the price the contract would be null and void.

Year 1 - Price of \$14.15 per unit
Year 2 - Price of \$14.50 per unit
Year 3 - Price of \$14.96 per unit
Year 4 – Price of \$15.23 per unit
Year 5 – Price of \$15.61 per unit

Roll call vote: Franz-yes, Jones-yes, Nash-yes, Quail-yes, Roszczewski-yes
Motion carried 5-0.

D. Water bill balance for 4108 Union Street:

MOTION by Franz, supported by Quail, to approve the water/sewer credit for 4108 Union in the amount of \$498.25 for account number 0565.

Roll call vote: Franz-yes, Jones-yes, Nash-yes, Quail-yes, Roszczewski-yes
Motion carried 5-0.

XIII. PUBLIC COMMENTS:

Allen Rosenbalm informed council that he will be moving on February 14th and wanted to say a formal goodbye.

Justin Evans stated that he agreed with Council Member Brandon Jones regarding raises.

XIII. ADJOURNMENT:

The meeting adjourned at 8:35 p.m.

Patrick Betcher
Village Of Dryden President

LeAnn J. Brewer, CMMC
Village of Dryden Clerk