

**Minutes
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
5602 Main Street, Dryden MI 48428
May 2 2023**

I. MEETING TO ORDER/ROLL CALL

Graham Called the meeting to order at 7:00 pm

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

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Jones, to approve the minutes from the Regular Council Meeting held on April 4, 2023

Council voiced all ayes, Carried 4-0

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Franz 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 Franz, to approve the Disbursements in the amount of \$\$561,729.19 as presented.

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

VIII. DPW REPORT/ COMMITTEE REPORT

A. DPW REPORT

DPW Supervisor Woiden, gave his report. They got a second discharge in

April. JLH is currently working on the lights. They found that the wire was fried in more than one place.

1. Village Hall Doors

Waiting to get more quotes.

2. Pedestrian Modules

Quotes were presented to replace the lights.

Ruhorn \$8,100.00

Dans Excavating \$12,341.00

They would like clarification is Ruhorns Estimate is the same thing the Dans quoted. Clarification for next meeting.

3. 5313 Main Street Sidewalk

Discussion was held about extending the sidewalk to the edge at 5313 Main Street. DWR is already replacing sidewalk in that area. Runners currently from the school use that area.

MOTION by Roszczewski, supported by Franz, to approve the quote from DWR Cement for the additional 100 Ft of Sidewalk in the amount of \$2,800.00.

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

Discussion continued about other places that have sidewalk issues. A barricade needs to be put of by Belle Ride where sidewalk is in poor conditions.

B. COMMITTEE REPORT

1. Parking Ordinance

Dave submitted a proposed letter that could go out to residents about removing areas of there sidewalk that lead to nowhere. Discussion was held about amending the ordinance to only incorporate Mill and Main so residents can park over the sidewalks in other areas.

Discussion will continue at next meeting regarding this.

2. Dryden Township Fire Department

Council Member Franz and President Pro-Tem Roszczewski had a meeting with Tina as well as Brain that is a Township Trustee to voice their concerns about the Fire Department an the internal issues surrounding Chief.

They told her they would help form a committee with the Township to interview all the Fire Department Employees to see who everyone is feeling about the issues. Than the township could make an informed decisions.

Roszczewski and Franz will continue on since they were the ones who had the meeting with Tina. They will sit on that committee at the township.

C. Ordinance/Building Department

1. Ordinance Office Report

No Report it was beginning of the month, and she had not been in yet.

4. CCA Reports

IX. PUBLIC HEARING

A. None

X. OLD BUSINESS

A. Mural on Building

Postponed until next meeting when Jones can speak to Dryden Art Teacher for possible artist.

B. Dryden Drain Project

Request them to hold a Special Meeting to explain and go over the project. They could not attend this council meeting.

XI. NEW BUSINESS

A. Community Cat Program

Kay Hurd presented and asked for Council Support in starting a community Cat Program. Which will help trap some of the cats which will allow them to be fixed and then released.

MOTION by Franz, supported by Jones, to approve the support of Kay Hurd starting a community cat program in Dryden.

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

XII. PUBLIC COMMENTS

None

XIII. ADJOURNMENT

Meeting Adjourned at 7:51 P.M.