**VILLAGE OF DRYDEN**

**REGULAR MEETING**

**LAMB MEMORIAL BUILDING**

**February 2, 2016**

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

 President, Betcher called the meeting to order at 7:00 P.M.

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

 Absent: Quail

 **II. PLEDGE OF ALLIGIANCE:**

 President Betcher led the Pledge of Allegiance to the flag.

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

**MOTION** by Roszczewski, supported by Franz, to approve the Minutes from the Regular meeting on January 5, 2016, Budget Work Shop January 12, 2016 and Special Meeting on January 18, 2016.

 Council voiced all ayes, Carried 5 – 0.

 **IV.** **PUBLIC COMMENTS**

 Scott McKenna introduced himself to the council.

 Linda Jarvis passed out The County Parks Profit and Loss Statement. As well as the Lapeer County Citizens Guide.

 **V. AGENDA APPROVAL:**

 **MOTION** by Roszczewski, supported by Franz, to approve the February 2, 2016 agenda.

 Council voiced all ayes, Carried 5– 0.

 **VI.** **TREASURER’S REPORT:**

 Treasurer Listerman, Submitted the Report- No questions

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

**MOTION** by Roszczewski supported by Franz, to approve the Bills to Pay in the amount of $2,670.34 and the disbursements in the amount of $64,555.53.

*Roll call vote*: Franz-y, Jones-y, Nash-y, Roszczewski-y, Betcher-y

 Motion carried 5 - 0.

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

 **DPW REPORT:**

 Report was submitted in writing- No Questions

 **COMMITTEE REPORTS:**

 **IX. SPECIAL HEARINGS: BUDGET HEARING**

 Open Hearing at 7:15 p.m.

 No Public Comments

 Closed Hearing at 7:16 p.m.

 **X. CARRYOVER BUSINESS:**

None

 **XI NEW BUSINESS**

1. 2016-2017 Employee Wage

**MOTION** by Roszczewski, supported by Franz, to approve the 2016-
2017 Employee wages as follows:

DPW Supervisor, Jim Honnold $24.02

DPW Laborer, James Heacock $16.26

DPW Laborer, Kermit $15.40

Clerk, Holly Shroyer $14.25

Treasurer, Rande Listerman $18.22

Meeting Stipends

Village President $65.00

Council Members $55.00

DDA/Planning Commission $45.00

Village Staff $55.00

*Roll call vote*: Franz-y, Jones-y, Nash-y, Roszczewski-y, Betcher-y

 Motion carried 5 - 0.

**B. 2016- Water/Sewer Rate**

**MOTION** by Roszczewski, supported by Franz, to approve the 2016 Water/Sewer Rate with an Increase of $4.00 added to the Water User Fee and an Increase of $2.00 added to the Minimum Charge.

*Roll call vote*: Franz-y, Jones-y, Nash-y, Roszczewski-y, Betcher-y

 Motion carried 5 – 0.

 **C. 2016 Building Department and Ordinance Enforcement Rate**

**MOTION** by Franz supported by Nash, to approve the increase to

the Ordinance Enforcement Rate of $5.00 per fee, effective February 2, 2016.

*Roll call vote*: Franz-y, Jones-y, Nash-y, Roszczewski-y, Betcher-y

 Motion carried 5-0.

MOTION by Franz, supported by Nash, to approve a Non Compliance fee of $25.00 to all Ordinance Enforcements Letters for failure to respond within 10 days, effective February 2, 2016

*Roll call vote*: Franz-y, Jones-y, Nash-y, Roszczewski-y, Betcher-y

 Motion carried 5-0.

 **D. 2016-2017 Budget**

**MOTION** by Roszczewski, supported by Franz, to approve the Village of Dryden Annual Budget for the Fiscal Year Ending 2017 with the following Revenues and Expenditures.

**Fund Total Revenue Total Expense**

Building $ 6,080.00 $ 5,325.00

Cemetery $ 15,425.00 $ 17,400.00

DDA $ 58,015.00 $ 60,000.00

Equipment $ 38,800.00 $ 41,000.00

Garbage $ 47,502.00 $ 32,000.00

General $316,425.00 $349,000.00

Local Street $ 18,878.00 $ 22,650.00

Major Street $ 53,774.00 $ 31,650.00

Municipal Street $ 32,015.00 $ 26,950.00

Park & Rec $ 10,500.00 $ 9,600.00

Sewer $119,600.00 $108,307.00

Water $217,230.00 $175,297.38

*Roll call vote*: Franz-y, Jones-y, Nash-y, Roszczewski-y Betcher-y

 Motion carried 5-0.

**E. Sewer Credit For 3774 Cross Creek**

**MOTION** by Nash, supported by Franz, to approve the Sewer Credit of $ 301.52 to Account No. 2121, Judy Lucas, 3744 Cross Creek, due to the water leak at outside Faucet.

*Roll call vote*: Franz-y, Jones-y, Nash-y, Roszczewski-y, Betcher-y

Motion carried 5 – 0

**F. MMTA/MGFOA Spring Seminar-Treasurer**

**MOTION** by Roszczewski, supported by Franz, to approve support of the

Treasurer Listerman, to attend MMTA/MGFO Spring Seminar, with the cost of $99.00 for the Conference Fee and $80.00 for the hotel room.

*Roll call vote*: Franz-y, Jones-y, Nash-y, Roszczewski-y, Betcher-y

Motion carried 5 – 0

**G. 2018 Rural Task Force Main Street Road Project**

**MOTION** by Nash supported by Franz to approve 2018 Rural Task Force Main Street Road Project Committee members to be: Jones, Franz and Betcher.

*Roll call vote*: Franz-y, Jones-y, Nash-y, Roszczewski-y, Betcher-y

Motion carried 5 – 0

**H. Village Council Committees**

**MOTION** by Nash, supported by Franz, to approve the following committees for 2016.

Rural Task Force Water/Sewer Budge/Personal/Historical/Cemetery

Jones Quail Roszczewski

Franz Franz Quail

Betcher Nash Betcher

Ordinance/Public Bldgs/Public Safety/Parks/Street/Sidewalks

Quail

Franz

Jones

Council voiced all ayes, Motion carried 5 – 0

 **I.** **Water Sewer Ordnance**

**MOTION by** Nash**,** supported by Franz, to approved the Water/Sewer Ordnance 32.9.

Council voiced all ayes, Motion carried 5 – 0

 **XII. PUBLIC COMMENTS:**

 Larry Pack, advised that residents should stay off the ice. It is not safe.

**XIII. ADJOURNMENT:**

The meeting adjourned at 7:49 P.M.

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**Patrick Betcher Holly A. Shroyer,**

**Village President Village Clerk, Deputy Treasurer**