

**AGENDA
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
5602 Main Street, Dryden MI 48428
April 2, 2024**

I. MEETING TO ORDER/ROLL CALL

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

Roll Call: Weaver, Franz, Abromaitis, Roszczewski & Graham
Absent: None

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Franz, supported by Weaver, to approve the minutes from the Regular Council Meeting held on March 5, 2024.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL

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

Council voiced all ayes, Carried 5-0

VI. CLERK/TREASURERS REPORT

Clerk Shroyer submitted her report.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Franz, to approve the Disbursements in the amount of \$61,908.51 and Bills to Pay in the Amount of \$61,557.94 as presented.

Roll call: Yes-Franz, Yes-Weaver, Yes- Abromaitis, Yes-Roszczewski, and Yes-Graham.

Motion Carried 5-0

VIII. DPW REPORT/ COMMITTEE REPORT

A. DPW REPORT

Discharge has started. Water meter at school was fixed. Moving to sonic meter there.

B. COMMITTEE REPORT

1. ORV Ordinance

Discussion was held about the ORV Ordinance.

MOTION Weaver, supported by Roszczewski, to approve the ORV Ordinance with the changes and is attached.

Roll call: Yes-Franz, Yes-Weaver, Yes- Abromaitis, Yes-Roszczewski, and Yes-Graham

Motion Carried 5-0

C. Ordinance/Building Department

1. Ordinance Office Report Submitted in writing

2. CCA Reports submitted in writing

3. Police Report submitted in writing.

Adam Chestnutt was present.

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. Dryden Drain Project Update

No updates to report.

XI. NEW BUSINESS

A. Approval for “Crank for a Cause” May 11,2024

Discussion was held about Crank for a Cause.

MOTION by Weaver, supported by Abromaitis, to approve Crank for a Cause Event at Memorial Park on May 11, 2024.

Roll call: Yes-Franz, Yes-Weaver, Yes- Abromaitis, Yes-Roszczewski, and Yes-Graham

Motion Carried 5-0

B. Sunday Funeral Rates

Discussion was held regarding the burial rates. The current rate if a funeral falls on a Sunday or Holiday does not even cover the cost to perform it.

MOTION by Roszczewski, supported by Franz to approval the Cemetery rates as attached.

Roll call: Yes-Franz, Yes-Weaver, Yes- Abromaitis, Yes-Roszczewski, and Yes-Graham

Motion Carried 5-0

XII. PUBLIC COMMENTS

Justin Evans, asked about the Dryden Drain and the grants and if we have a final number.

Al Graham announced he will be running for another term as Village President.

XIII. ADJOURNMENT

Meeting adjourned at 7:38 p.m.

Holly A. Shroyer, Clerk-Treasurer
Village of Dryden