

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
FEBRUARY 5TH, 2013**

I. MEETING TO ORDER/ROLL CALL:

President, Betcher called the meeting to order at 7:00 p.m.

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

II. PLEDGE OF ALLIGIENCE:

President Betcher led the Pledge of Allegiance to the flag.

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS:

MOTION by Quail, supported by Nash, to approve the January 8th, 2013 regular meeting minutes and the January 22nd, 2013 special meeting minutes as presented.
Council voiced all ayes

IV. PUBLIC COMMENTS

President Betcher explained an incident that occurred in the village office today. He stated that the police and the village are working together to make sure the office staff is safe.

V. AGENDA APPROVAL:

MOTION by Quail, supported by Nash, to approve the February 5th, 2013 agenda as presented.
Council voiced all ayes

VI. TREASURER'S REPORT:

No Questions

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by Roszczewski, supported by Quail, to approve the revised February Bills to Pay in the amount of \$ 9,482.24 and to accept January Disbursements in the amount of \$44,330.40 as attached.

Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y
Motion carried 6-0.

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

DPW REPORT:

DPW Supervisor, John Ihrke was not at the meeting but informed President Betcher that he is working on a five year discharge permit for the sewer lagoons that may require some engineer assistance.

BUILDING AND ZONING OFFICIAL REPORT:

Building and Zoning Official, Gyrome Edwards was not present at the meeting but submitted the attached report for January 2013 dated February 4th, 2013.

COMMITTEE REPORTS:

None

VIII. SPECIAL HEARINGS: BUDGET HEARING 7:15 P.M:

President Betcher opened the Public Hearing at 7:15 p.m.

No public comment

President Betcher closed the public hearing at 7:16 p.m.

X. CARRYOVER BUSINESS:

None

XI. NEW BUSINESS:

A. Discussion of the Proposed 2013 Millage Levy:

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.

B. Motion to set Sewer Rates:

MOTION by Roszczewski, supported by Quail, to set the sewer rates as follows:

<u>Gallons</u>	<u>Sewer Rate</u>
0-6,000	\$30.00
7,000-17,000	\$ 2.50
18,000-27,000	\$ 2.75
28,000-31,000	\$ 3.00
32,000+	\$ 3.50

Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y
Motion carried 6-0.

C. Motion to Approve Wages for Village Employees:

MOTION by Roszczewski, supported by Nash, to approve the wages for village employees as follows:

DPW Supervisor, John Ihrke	\$22.02 per hour
DPW Laborer, James Heacock	\$13.82 per hour
DPW Laborer, Mike Anderson	\$12.29 per hour
Clerk, LeAnn Brewer	\$17.15 per hour
Treasurer, Rande Listerman	\$17.15 per hour

Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y
Motion carried 6-0.

D. Cemetery Fee Recommendations:

MOTION by Quail, supported by Roszczewski, to reduce cremains to two per grave and to approve the following additional charges as follows:

Winter Openings (12/1 thru 3/31)	\$50
Grave side service scheduled after 3:00 p.m. Weekdays	\$50

Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y
Motion carried 6-0.

E. Adoption of Budget for Fiscal Year Ending 2014:

MOTION by Quail, supported by Roszczewski, to adopt the Village of Dryden budget for Fiscal Year Ending 2014 with the following revenues and expenditures as presented:

<u>Fund</u>	<u>Total Revenue</u>	<u>Total Expense</u>
Building	4,270	3,560
Cemetery	14,500	20,500
DDA	53,807	77,825
Equipment	35,650	30,000
Garbage	46,057	45,210
General	293,617	324,295
Local Street	17,838	19,601
Major Street	59,429	51,401
Municipal Street	34,030	18,246
Sewer	248,450	241,125
Water	191,589	170,250

Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y
Motion carried 6-0.

F. Memorandum of Understanding for Shared Services:

MOTION by Quail, supported by Nash, to approve the Memorandum of Understanding to participate with the City of Imlay City, City of Lapeer and the Village of Almont for the mutual benefit of each municipality, and to promote public safety, that equipment or personnel may be shared at the option of the municipality supplying the equipment or personnel free of charge.

Council voiced all ayes

G. Resolution for Designation of Street Administrator:

MOTION by Quail, supported by Nash, to adopt the Resolution to designate DPW Supervisor, John Ihrke as the single Street Administrator for the Village of Dryden in all transactions with the State Transportation Department as provided in Section 12 of the Act.

Council voiced all ayes

H. Treasurers Spring Seminar:

MOTION by Quail, supported by Roszczewski, to approve the Clerk and Treasurer to attend the MGFOA/MMTA spring workshop on Thursday March 21st and Friday March 22nd, 2013 in the amount of \$356.50 for the conference fee and lodging.

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

Motion carried 6-0.

I. Pontem Online Property Tax Search:

MOTION by Roszczewski, supported by Quail, to approve the purchase of Pontem Property Tax Public Parcel Inquiry to be launched from the existing village website for a one-time cost of \$1,200 and an annual fee of \$300.00 to be paid from the Fiscal Year Ending 2013 budget.

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

Motion carried 6-0.

XIII. PUBLIC COMMENTS:

Property Owner, Justin Evans asked Council if they were going to designate parking spots for overnight parking for rental properties.

XIII. ADJOURNMENT:

The meeting adjourned at 7:57 p.m.

Patrick Betcher, President

LeAnn Brewer, Village Clerk