

Minutes
REGULAR COUNCIL MEETING
5602 Main Street Dryden Mi 48428
September 7, 2021

I. MEETING CALLED TO ORDER/ROLL CALL

Graham, called the meeting to order at 7:0 P.M.

Roll call: Roszczewski, Jones, Franz, Weaver & Graham
Absent: None

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Weaver, to approve the minutes from Regular Council Meeting held on August 3, 2021 and Special Meeting held August 18, 2021 as presented.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

President Graham explained all public comments will be taken and a maxim of 3 minutes to speak. Also, would like speakers to be mature in the comments made and there will be no yelling at each other.

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Weaver to approve the Agenda as Presented.

Council voiced all ayes, Carried 5-0

VI. CLERK/TREASURERS REPORT

Clerk Shroyer gave report in writing.

A. Motion to Accept the 2021 Audit

MOTION by Weaver, supported by Franz, to approve the acceptance of the 2021 Audit as submitted from Berthiaume and Company.

**Roll call: Yes-Roszczewski, Yes-Franz, Yes-Jones, Yes-Weaver,
& Yes-Graham
Motion Carried 5-0**

B. Village Office Computers

Discussion was held. Council could like to get another quote for an upgraded version of the computer. Computer that was quoted was for a mid-range. Tabled until next meeting.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Jones, to approve the bills to pay in the sum of \$5,681.35 and disbursements in the sum of \$66,175.76 Pool Check No. 6022-6052, EFT No. 2008-2036; Payroll Account Check No. 4804-4821 and Direct Deposit No. DD523-547 EFT No. EFT124-128.

**Roll call: Yes-Roszczewski, Yes-Franz, Yes-Jones, Yes-Weaver,
& Yes-Graham
Motion Carried 5-0**

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

A. DPW Report

Supervisor Honnold was absent to give report.

B. Building/Zoning Report

Discussion was held about the abandon building ordinances.

C. Committee Reports

1. Muir Building-Ticket Issued

Mr. Edwards issued a ticket on the Muir Brother Building.

2. 2019 Rural Task Force Road Project

Waiting on Closeout from Davis

3. Metamora Mining

Councilman Weaver, Gave update.

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. Priority Waste

Shroyer, spoke to Dan and asked if there were any current complaints Dan from Priority needed to be made aware of? Council stated he did not need to come at this time. Item can be removed from agenda for next meeting.

B. 2nd Quarter Budget Amendments

Shroyer asked to keep On Agenda for next meeting

XI. NEW BUSINESS

A. Grass Clippings Ordinance

Mr. Davis brought an issue of grass clippings being dumped in the street and clogging the storm sewer.

Council will review the ordinance and look into adding language to over grass clippings.

Table until reviewed further.

B. Resolution for Liquor License for Fall Festival.

MOTION by Roszczewski, supported by Jones, to approve Liquor License Resolution as presented.

**Roll call: Yes-Roszczewski, Yes-Franz, Yes-Jones, Yes-Weaver,
& Yes-Graham**

Motion Carried 5-0

C. Sewer Line Gill Street Rosemary Evans

Mr. Nash spoke on behalf of his client as well as submitted a letter to council.

One concern is the cap at \$12,000.00. His client would like anything over 12,000 be split 50/50 between the village and his client.

And for a motion to state that the water line would be installed by the Village from the main to the property line.

MOTION by Roszczewski, supported by Graham to approve the Village installing will do the connection of the water line from the main to the property line.

**Roll call: Yes-Roszczewski, No-Franz, No-Jones, Yes-Weaver,
& Yes-Graham
Motion Carried 3-2**

Discussion continued among council members to leave motion as stated in previous Special Meeting held August 18, 2021.

MOTION by Franz, supported by Roszczewski, to approve overages if above the \$12,000.00 approved amount for sewer line insulation to be split equally between Property Owner Rosemary Evans and the Village of Dryden at 5486 Gill Street.

**Roll call: Yes-Roszczewski, Yes-Franz, No-Jones, Yes-Weaver,
& Yes-Graham
Motion Carried 4-1**

Discussion was held about which contractor would be hired and quotes were reviewed.

MOTION by Roszczewski, supported by Franz, to approve Superior Contracting Group to install a 4" Boring Sewer Line in the sum of \$10,850.00.

**Roll call: Yes-Roszczewski, Yes-Franz, No-Jones, Yes-Weaver,
& Yes-Graham
Motion Carried 4-1.**

Discussion was held about which contractor would be hired and quotes were reviewed.

XII. PUBLIC COMMENTS

Chief Hagemeister stated that the Minutes were not updated online. However, Clerk-Treasurer Shroyer, advised him to visit website and he would see all have been already been updated on the Village Website.

He would also like an address put on the old Mill Building he stated is it the law to have all address marked.

Mr. Makandowski, will be submitting prints for the new barn he is putting up.

XIII. ADJOURNMENT

Meeting Adjourned at 8:03 P.M.

Alen Graham
Village President

Holly Shroyer
Village Clerk-Treasurer