

**REGULAR COUNCIL MEETING  
LAMB MEMORIAL BUILDING  
5602 Main Street Dryden MI 48428  
Minutes  
February 1, 2022**

I. MEETING TO ORDER/ROLL CALL 7:00 P.M.

Graham, called the meeting to order at 7:00 P.M.  
Roll call: Weaver, Franz (7:02), Jones, Roszczewski & 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 January 4, 2022 and Special Meeting on January 11, 2022 as presented.

**Council voiced all ayes, Carried 5-0**

IV. PUBLIC COMMENTS  
None

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  
Submitted her report in writing. Contact DTE for Update on lights.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

**MOTION** by Roszczewski, supported by Weaver, to approve disbursements in the sum of \$42,666.03 Pool Check No. 6178-6188, EFT No. 2136-2155: Payroll Account Check No. 4853-4858 and Direct Deposit No. DD5626-DD5639 EFT No. EFT 152-154.

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

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

A. DPW REPORT

**Woidan, gave his report. Working on Snow Removal. Spoke about bypass valve at lift station will bring back quotes.**

**MOTION** by Roszczewski, supported by Franz, to approve the Ixom Contract for 3-year period in the sum of \$5,720.00 locked in price billed annually.

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

**Motion Carried 5-0**

**Rural Task Force**

**1. 2019 Rural Task Force Road Project-Waiting for Closeout**

IX. PUBLIC HEARING

Open Public Hearing at 7:18 P.M.

No Public Comments made

Closed Public Hearing at 7:19 P.M.

X. OLD BUSINESS

A. Rural Task Force 2019 Rural Task Force Road Project-Waiting for Closeout

XI. NEW BUSINESS

A. Re-Appointment for DDA/Planning Commission Members

**MOTION** by Franz, supported by Weaver, to re-appoint Veda Barker and Paul Abromaitis to the DDA/Planning Commission Board for another term.

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

**Motion Carried 5-0**

**B. St. Johns Church Bell to Ring**

Discussion was held. Church Bell will ring in town at St. Johns Church each day.

**C. Lapeer County Health Department Belle Ridge approval of Sewer Septic's**

**MOTION** by Jones, supported by Franz, to approve Clerk Shroyer to write letter to Lapeer County Health Department that Septic's are allowed in the Village including Belle Ridge due to no Sewer Taps being available.

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

**D. Approval 2022-2023 Budget**

**MOTION** by Weaver, supported by Roszczewski, to approve 2022-2023 Budget Hearing  
at 7:15 pm February 1, 2022

**Roll call: Yes-Roszczewski, Yes-Weaver, & Yes-Graham  
Motion Carried 3-0**

**E. DPW Supervisor**

**MOTION** by Roszczewski, supported by Weaver, to approve the recommendation of the personnel committee to promote Kermit Woidan to DPW Supervisor effective today at a rate of \$23.00 per hour with a review in 90 days and another 6 months to make sure all goals are met at any time within the 6-month period if Council or Woidan decides to go back to Labor job he can.

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

**F. DPW Labor**

**MOTION** by Jones, supported by Weaver, to approve the posting, interviewing and hiring of a DPW Labor.

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

**G. Employee Wages 2022-2023**

**MOTION** by Jones, supported by Weaver, to approve the 2022-2023 Hourly Wages as listed plus meeting fee of \$55.00 when attending, K. Woidan \$23.00, A. Smith \$16.00, J. Heacock \$22.00, H. Shroyer \$22.50

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

XIII. ADJOURNMENT

Meeting Adjourned 7:35 pm