

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
NOVEMBER 5<sup>TH</sup>, 2013**

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

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

Roll call: Jones, Nash, Quail, Roszczewski, Franz & 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 Franz, to approve the October 1<sup>st</sup>, 2013 regular meeting minutes as presented.

Council voiced all ayes

**IV. PUBLIC COMMENTS**

Treasurer Rande, Listerman stated that she would like to formally apologize to Justin Evans regarding any incorrect information that she may have given at the October DDA Meeting when he asked a question during public comment time regarding the Parking Ordinance, specifically the changes to overnight parking.

Allen Rosenbalm asked if the parking ordinance was repealed.

Ralph Romanowski asked if the track is in at Cardinal Field.

Lapeer County Commissioner Linda Jarvis asked what council's position is on the new ORV legislation. She also asked if council received a letter from MSU regarding donating \$400.00 to the Hazard Waste Recycling program for the County and gave information regarding the County Parks Budgets.

**V. AGENDA APPROVAL:**

**MOTION** by Quail, supported by Nash, to approve the November 5<sup>th</sup>, 2013 agenda as presented.

Council voiced all ayes

## **VI. TREASURER'S REPORT:**

Treasurer Rande Listerman informed council that she was elected to service on the MMTA Board of Directors.

Council had no questions regarding the treasurer's report.

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

**MOTION** by Roszczewski, supported by Quail, to approve the revised November 2013 Bills to Pay in the amount of \$ 31,477.87 and to accept October Disbursements in the Amount of \$46,785.23 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 by DPW Supervisor John Ihrke:**

- Treated Cell #2 and completed eight day discharge this week at the sewer lagoons and should be able to do a treatment and second discharge before the end of the year, weather permitting.
- Working on leaf pick-up in the village and cemetery.
- Will put up Christmas decorations before Thanksgiving.
- Reviewed the law with council regarding putting markers on veteran's graves. He stated that in order to save costs he would put flags on veteran's graves for Memorial Day and 4<sup>th</sup> of July and would remove them and save them for the following year.

### **BUILDING AND ZONING OFFICIAL REPORT:**

None

### **COMMITTEE REPORTS:**

The committee would like to schedule a date to meet with Rachel Abarca from Meadowbrook Insurance to discuss the renewal packages.

## **VIII. SPECIAL HEARINGS: Use Variance – 5569 North St.**

President Betcher opened the public hearing at 7:15 p.m.

Justin Evans asked Mr. Tencza when the fence that was discussed at the DDA Meeting would be put up?

Mr. Tencza stated that the fence will be completed in about two weeks, that due to the stop work order that was placed at the site, the fencing was delayed.

Bob Stevens asked if spray painting will be done inside of the building and if there will be a lot of delivery trucks?

Mr. Tencza stated that there will be no finish work done inside of the building and that there will be delivery trucks about once a month.

Gerald Hagemeister asked what the hours of operation of the business are going to be.

President Betcher closed the public hearing at 7:21 p.m.

**MOTION** by Roszczewski, supported by Quail, to approve the use variance request by George Tencza form Zoning Ordinance 200, Article X section 10.01 to allow the property located at 5569 North Street in the commercial district to be used for industrial purposes to operate a wood working business with the condition as forth by the Planning Commission to put in a 6 foot vinyl fence along the west property line and that the hours of operation would be 7:00 a.m. to 7:00 p.m. Monday through Saturday and 8 a.m. to 1:00 p.m. on Sundays.

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

## **X. CARRYOVER BUSINESS:**

### **A. AT&T Lease Agreement:**

Council discussed the terms proposed by AT& T for modification to the cell site lease and the attached spread sheets prepared by Village President Patrick Betcher outlining the terms of the current. Council agreed to accept a modification of a 5% increase for the first five years and a 10% increase after that. President Betcher also Council that the village received a call from Nextel to decommission the water tower. He stated that he would contact Village Attorney Gary Howell have him review the lease and the terms for breaking the contract.

## **XI. NEW BUSINESS:**

### **A. DDA/Planning Commission Member Robert Schultz Resignation Letter:**

President Betcher informed Council that Downtown Development Authority/Planning Commission Member Robert Schultz is resigning his position on the board. He also stated that he would like to recommend Justin Evans to the board since he attends all the meeting and has shown an interest in being on

the board. After further discussion Council decided to post the position and take applications.

**B. DDA/Planning Commission Recommendation for Cardinal Field Park Committee Member:**

**MOTION** by Roszczewski, supported by Quail, to appoint Mike Franz to the Park Committee with the School and Township.  
Council voiced all ayes

**C. SAW Grant Applications:**

President Betcher stated that he would talk to Jeff Hansen regarding the SAW Grants Applications.

**XIII. PUBLIC COMMENTS:**

Allen Rosenbalm stated that Joe Stock said he would have no employees for the parks this winter but will leave the parking lots open from 8 to 5.

Ralph Romanowski stated that there could be liability issues.

Justin Evans stated that Rande apologized and that we all make mistakes but she made me look like a liar at the DDA Meeting and is she going to formally apologize at the DDA meeting?

**XIII. ADJOURNMENT:**

The meeting adjourned at 8:10 p.m.

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**Patrick Betcher, President**

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**LeAnn Brewer, Village Clerk**