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# VILLAGE OF DRYDEN

5602 MAIN STREET  
PO BOX 329  
DRYDEN, MI 48428



## Minutes

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

**Village Council President:**  
Alen Graham

**Council President Pro-Tem.**  
Stanley Roszczewski

**Council Trustees:**  
Michael Franz  
Brandon Jones  
David Weaver

**Village Clerk/Treasurer:**  
Holly A. Shroyer

**Department  
of Public Works**  
Kermit Woidan

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

Graham, called the meeting to order at 7:00 P.M.  
Roll call: Franz, Jones, Roszczewski & Graham  
Absent: Weaver

**II. PLEDGE OF ALLEGIANCE**

**III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS**

**MOTION** Roszczewski, supported by Jones, to approve the minutes from Regular Council Meeting held on February 1, 2022, as presented.

**Council voiced all ayes, Carried 4-0**

**IV. PUBLIC COMMENTS**  
None

**V. AGENDA APPROVAL**

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

**Council voiced all ayes, Carried 4-0**

**V. CLERK/TREASURERS REPORT**

Shroyer presented her report in writing to the council

**A. Advanced Institute May 15-18**

**MOTION** by Roszczewski, supported by Franz approved Shroyer, to attend the MMTA Advanced institute May 15-18 in the sum of \$350.00 and hotel rate of \$135.00 per night plus taxes and fees.

**Roll call: Yes-Franz, Yes-Jones, Yes-Roszczewski, & Yes-Graham**  
**Motion Carried 4-0**

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## VI. BILLS TO PAY/DISBURSEMENTS APPROVAL

**MOTION** by Roszczewski, supported by Franz, to approve Bills to pay in the sum of \$1,294.49 and disbursements in the sum of 55,740.63 Pool Check No. 6189-6215, EFT No. 2156-2177: Payroll Account Check No. 4860-4875 and Direct Deposit No. DD5640-DD5653 EFT No. EFT 155-157.

**Roll call: Yes-Franz, Yes-Jones, Yes-Roszczewski, & Yes-Graham**  
**Motion Carried 4-0**

## VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

### A. DPW REPORT

#### 1. DPW Furnace

**MOTION** by Jones, supported by Franz, to approve Hill Heating and Cooling to replace the DPW Furnace in the Garage in the amount of \$8,595.00 as presented in the quote.

**Roll call: Yes-Franz, Yes-Jones, Yes-Roszczewski, & Yes-Graham**  
**Motion Carried 4-0**

#### 2. Air Dryer for F-750

**MOTION** by Roszczewski, supported by Jones, to approve TLN Commercial Repair to install AIR Dryden on Truck in the amount of \$1,011.24.

**Roll call: Yes-Franz, Yes-Jones, Yes-Roszczewski, & Yes-Graham**  
**Motion Carried 4-0**

#### 3. Jett Pump & Valve ByPass

Discussion was held. Council would like DPW Supervisor, Woidan to obtain another quote for the ByPass Value and bring back for April's meeting.

#### 4. Michigan Rural Water Woidan to Attend

**MOTION** by Jones, supported by Franz, to approve Woidan to attend the Michigan Rural Water Conference March 15-18 2022 for a rate of \$335.00 plus Hotel Stay at Soaring Eagle Casino at 189.00 per night plus tax.

**Roll call: Yes-Franz, Yes-Jones, Yes-Roszczewski, & Yes-Graham**  
**Motion Carried 4-0**

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## B. COMMITTEE REPORT

### Personnel Committee Report

#### 1. Austin Smith-New Hire

**MOTION** by Jones, supported by Franz, to approve to Hire Austin Smith as Full Time DPW Labor pay rate of \$17.00 per hour with a 90 day review and six month.

**Roll call: Yes-Franz, Yes-Jones, Yes-Roszczewski, & Yes-Graham  
Motion Carried 4-0**

#### 2. Heacock PTO Time Pay Out

**MOTION** by Jones, supported by Franz, to approve to a one-time payout to James Heacock for his PTO Time that is reaming 98 hours for 2021-2022 and \$167.00 for serving as interim supervisors.

**Roll call: Yes-Franz, Yes-Jones, Yes-Roszczewski, & Yes-Graham  
Motion Carried 4-0**

#### 3. Heacock pay for being Interim Supervisor

Motion above coved this item.

### Rural Task Force

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

## C. Building Department

### 1. Zoning and Building Department

#### a) Katherine Riddle Ordinance Enforcement & Zoning

Discussion was held about Ordinance Enforcement and zoning. Katherine is new to zoning but is currently doing ordinance enforcement for other communities. Council would like to set up meeting for personnel to speak to her.

Tabled until the next meeting.

### 2.) Moving Building Department and Rental Inspection to CCA

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## **Discussion was held.**

**MOTION** by Jones, supported by Franz, to approve to transfer to using CCA for all Building Permits and Rental Inspections and serve as interim zoning until a final decision is made on zoning department.

**Roll call: Yes-Franz, Yes-Jones, Yes-Roszczewski, & Yes-Graham  
Motion Carried 4-0**

## **D. Lapeer County Commissioner Linda Jarvis**

Linda Jarvis is retiring. She has serviced for 16 years as county commissioner. Linda discussed the improvements for scheduled for General Squire park .

## **IX. PUBLIC HEARING**

### **A. Variance at 5486 Gill Street Front Yard and Rear Yard Setbacks**

Parcel ID 044-014-020-20

### **Open Public Hearing at 7:15 PM**

Tina Crean had questions about lot size and asked for a drawing to scale.

Council Member Jones had questions about placement of back door on the house and room for back yard.

Lukus quested the affect this build would have on his house.

Betcher-council has approved these times of setback in the past without having professional drawings.

Philipps-real estate agent and from a value standpoint. A ranch would improve property values over a colonel.

**Public Hearing Closed at 7:31 PM**

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## **X. OLD BUSINESS**

### **A. Digital Speed Sign Mill Street**

Discussion was held on if there is a need for the sign and placement. No motions were made it will remain on agenda.

## **XI. NEW BUSINESS**

### **A. Resolution for Street Administered**

**MOTION** by Roszczewski supported by Jones, to approve to the Resolution as presented appointing Kermit Woidan as Street Administrator.

**Roll call: Yes-Franz, Yes-Jones, Yes-Roszczewski, & Yes-Graham**  
**Motion Carried 4-0**

### **B. Lapeer County Drain Commissioner-Joe Suma**

Discussion was held. Council Members expressed concern for how the contractor that the Drain Commission hired let the open ditch. There are large piles of debris and stumps all left nothing was cleaned up.

Residents showed their dissatisfaction and expressed concern about the flooding that is happening on North Mill Street from the county drain. There is a grate that is the county's that is sitting on bricks and is unsafe in a back yard.

Suma stated that there are not any funds left for this year. Village can pass a motion to exceed the allowable amounts if they want it to be cleaned up or work done and residents can petition for work to be done on the county drain.

### **C. Belle Ridge Lot 26 Size Discrepancy with Health Department**

President Graham spoke to the Village Assessor, Papineau and she will take care of the lot size discrepancy.

### **D. Variance 5486 Gill Street Front Yard and Rear Yard Setbacks**

Discussion was held among Council Members. They would like to see a plot plan to scale, and the house reversed. Tabled until next meetings.

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## **XII. PUBLIC COMMENTS**

Batcher stated his dissatisfaction that council is requesting drawings to scale on the Gill Street build.

Lukas would like to know what the village plans on doing were the cut out is on Gill Street.

Mick-DPW guys are doing an amazing job.

## **XIII. ADJOURNMENT**

Meeting Adjourned 9:02 PM