

**VILLAGE OF DRYDEN
SPECIAL MEETING
LAMB MEMORIAL BUILDING
SEPTEMBER 23rd, 2014**

I. MEETING TO ORDER/ROLL CALL:

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

Roll call: Franz, Jones, Nash, Quail, Roszczewski & Betcher
Nash arrived at 5:35 p.m.

II. PLEDGE OF ALLIGIENCE:

President Betcher led the Pledge of Allegiance to the flag.

III. AGENDA APPROVAL:

MOTION by Franz, supported by Quail, to approve the September 23rd, 2014 meeting agenda.
Council voiced all ayes

IV. NEW BUSINESS:

A. Approval of water/sewer contract for John Ihrke:

MOTION by Quail, supported by Franz, to approve the attached contract dated September 23rd, 2014 to hire Donald J. Ihrke starting October 4th, 2014 as a part-time employee for up to one year or as long as needed, to oversee the operations of the Water and Sanitary Sewer Department for the sum of \$1,000.00 per month.
Roll call vote: Franz-y, Jones-y, Nash,-y, Quail-y, Roszczewski-y & Betcher-y
Motion carried 6-0.

B. DPW Supervisor unused vacation time payout of nine vacation days in the amount of \$1,632.96:

MOTION by Roszczewski, supported by Quail, to approve the payout of nine unused vacation days in the amount of \$1,632.96 to DPW Supervisor John Ihrke.
Roll call vote: Franz-y, Jones-y, Nash,-y, Quail-y, Roszczewski-y & Betcher-y
Motion carried 6-0.

C. Appointment of new Street Administrator and payout of previous Street Administrator's wages in the amount of \$72.94 for Local Street and \$72.94 for Major Street:

MOTION by Roszczewski, supported by Quail, to pay DPW Supervisor John Irhke \$72.94 from the Local Street Fund and \$72.94 from the Major Street Fund for his nine months of service as the Street Administrator.

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

D. DPW Supervisor Position Discussion:

Council discussed the qualifications needed by a candidate to fill the DPW Supervisor's Position. They decided to post the position on the Michigan Municipal League Website and have the resumes sent to Personnel Committee Chairperson Jeff Quails email address.

V. PUBLIC COMMENTS:

Resident Dan Listerman asked if he needed to submit a resume to apply for the DPW Supervisor's position.

VI. ADJOURNMENT:

The meeting adjourned at 6:30 p.m.

Patrick Betcher
Village Of Dryden President

LeAnn J. Brewer, CMMC
Village of Dryden Clerk