

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
JULY 10TH, 2012**

I. MEETING TO ORDER/ROLL CALL:

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

Roll call: Jones, Nash, Roszczewski, Quail, Franz and Betcher
Franz arrived at 7:04 p.m.

II. PLEDGE OF ALLIGIENCE:

President Betcher led the Pledge of Allegiance to the flag.

III. MINUTES-REGULAR AND/OR SPECIAL MEETINS:

MOTION by Quail, supported by Nash, to approve the June 5th, 2012 regular meeting minutes as presented. Council voiced all ayes, Motion carried 5-0

IV. PUBLIC COMMENTS

Property Owner, Justin Evans asked questions regarding the future land use maps.

Dryden Township Police Officer, Ryan Davis stated that there have been a few late night complaints regarding fireworks.

V. AGENDA APPROVAL:

MOTION by Nash, supported by Franz, to approve the amended July 10th, 2012 agenda to include the following items under New Business:

D. New Consumer Fireworks Legislation

E. 2012 Delinquent Water/Sewer Bill Write Offs

F. Cardinal Field

Council voiced all ayes, Motion carried 6-0.

VI. FINANCIAL STATEMENTS:

Council had no questions.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by Quail, supported by Nash, to approve the revised July Bills to Pay in the amount of \$ 12,247.58 and to accept June Disbursements in the amount of \$ 54,278.86 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:

DPW Supervisor, John Ihrke reported that he is working on written specifications to get bids for the lift station telemetry and will be adding an option to update the controls. He reported that the DPW is flushing water mains this week and let Council know that he will be on vacation next week.

Estimates from American Sewer Cleaners and All American Septic Service Inc. to vacuum the storm basins were presented. Council had questions regarding the estimates and asked the DPW Supervisor to get clarification for the next meeting.

Proposals were submitted by Ray Evans and Sons Excavating LLC, Glenn Eisenhardt Excavating, Inc. and Dryden Excavating to clean out the ditch on South Mill and Gill Street and replace culverts on Gill Street.

MOTION by Roszczewski, supported by Quail, to approve the bid from Dryden Excavating in the amount of \$1,600.00 for excavator and labor to clean out east ditch at South Mill and Gill and four culverts.

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

Council reviewed the proposals dated April 23rd, 2012 and June 12th, 2012 submitted by T.G. Prihs Paving Company to asphalt pave North Mill Street, Monroe Street, South Street, Union and Gill Street, Atwell Street South, to asphalt resurface Timberwick Drive and Mill Street from the village limits south through Gill Street and to crack fill Belle Ridge Drive, Belle Ridge Court and Atwell Street South.

MOTION by Jones, supported by Franz, to approve the attached proposals by T.G. Prihs Paving Company in the amount of \$101,400 to complete the 2012 Asphalt Paving and Crack Filling Project for the Village of Drdyen.

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

MOTION by Nash, supported by Jones to rescind the previous motion and approve the bid by T.G. Prihs Paving Company in the amount of \$97,900.00 to complete the 2012 Asphalt Paving and Crack Filling Project for the Village of Dryden and the Village to pay for the culvert and materials.

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

President Betcher made a recommendation that DPW employees be able wear shorts on extremely hot days.

MOTION by Roszczewski, supported by Nash, to authorize the DPW employees to wear shorts on hot days at the DPW Supervisors discretion when conditions are safe.

After careful consideration and discussion of the Motion the council voiced that they were all opposed to the Motion.

BUILDING AND ZONING OFFICIAL REPORT:

Building & Zoning Official Gyrome Edwards was not present at the meeting and no report was given this month.

COMMITTEE REPORTS:

None

VIII. SPECIAL HEARINGS:

None

X. CARRYOVER BUSINESS:

None

XI. NEW BUSINESS:

A. Approval of Future Land Use Map for Master Plan:

MOTION by Franz, supported by Quail, to accept the corrected draft of the future land use map for the Village of Dryden prepared by Rowe Engineering on July 9th, 2012 and to add the three parcel lines for Stan Roszczewski's property.

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

B. Recommendations from the Planning Commission regarding the Zoning Map:

Planning Commission recommended no changes to the current Zoning Map adopted on December 13th, 2007. Council agreed to put this on the agenda for the next meeting to review the current zoning map and requested that Village Zoning Official, Gyrome Edwards be present at the meeting.

C. Fall Fest 2012:

MOTION by Quail, supported by Franz, to authorize the Department of Public Works and the village office staff to help with the 2012 Fall Fest. Council voiced all ayes, Motion carried 6-0.

D. New Consumer Fireworks Legislation:

Council reviewed the attached Michigan Fireworks Safety Act that became effective on January 1st, 2012 and reviewed the Fireworks Ordinances that were presented to prohibit the ignition, discharge, and use of consumer fireworks. The Council agreed that no action was needed at this time.

E. Delinquent Water/Sewer Bill Write Offs:

MOTION by Quail, supported by Franz, to approve the attached list of 2012 delinquent water/sewer bills in the amount of \$1,668.85 that were placed on the tax rolls or written off. Council voiced all ayes, Motion carried 6-0.

F. Cardinal Field:

President Betcher stated that he met with the Superintendent of Dryden Community Schools to discuss future plans of putting a walking path around cardinal field, some new restrooms and possibly a skate park. They discussed the cost of the project and what types of bonds or grants would be available.

XIII. PUBLIC COMMENTS:

Property Owner, Justin Evans stated that he would like to see the school use the unused water/sewer tap for growth and not sit on it.

XIII. ADJOURNMENT:

The meeting adjourned at 8:40 p.m.

Patrick Betcher, President

LeAnn Brewer, Clerk