

Minutes
REGULAR COUNCIL MEETING
Lamb Building
5602 Main Street Dryden, MI 48428
October 5, 2021

I. MEETING CALLED TO ORDER/ROLL CALL

Graham, called the meeting to order at 7:00 P.M.

Roll call: Roszczewski, Jones, Franz, Weaver & Graham

Absent: None

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Franz, supported by Weaver, to approve the minutes from Regular Council Meeting held on September 7, 2021 as presented.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

Fire Chief Hagemeister, would like to know if an address has been put on the Red Building.

V. AGENDA APPROVAL

MOTION by Weaver, supported by Franz, to approve the Agenda as Presented.

Council voiced all ayes, Carried 5-0

VI. CLERK/TREASURERS REPORT

Clerk Shroyer gave report in writing.

A. Village Office Computers

MOTION by Jones, supported by Roszczewski, approved the purchase of 2 Office Computers plus monitors and Office 360 subscription for one year in the Sum of \$2,871.20 from IT Right.

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

Motion Carried 5-0

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Jones, to approve the bills to pay in the sum of \$3,258.10 and disbursements in the sum of \$247,709.54 Pool Check No. 6053-6078, EFT No. 2037-2047; Payroll Account Check No. 4822-4826 and Direct Deposit No. DD548-DD566 EFT No. EFT129-131.

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

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

A. DPW Report

Supervisor Honnold was out for two weeks due to COVID. Fall Fest kept them busy. Start discharging lagoon by tomorrow.

Discussion was held about Street Lights being changed out to LED. Would like to get quote for new lights in the Village.

MOTION by Jones, supported by Franz, to approve up to \$5,000.00 to contract Jet Pump to replace check value.

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

B. Building/Zoning Report

Discussion was held about

C. Committee Reports

1. 2019 Rural Task Force Road Project

A. Approval of Final Funding Release of Funds-Close Out USDA Loan

Discussion was held about if to with drawl the final amount of money.

MOTION by Franz, supported by Roszczewski , to approval the final withdrawal of USDA Loan money in the Sum 195,965.08.

Table until next meeting on if it will pay it on back of loan at later date.

**Roll call: Yes-Roszczewski, Yes-Franz, No-Jones, Yes-Weaver,
& Yes-Graham**

Motion Carried 4-1

Table until next meeting on if it will pay it on back of loan at later date.

2. Metamora Mining

Remove off Agenda no updates.

3. Committee Member Re-Appointments

MOTION by Roszczewski, supported by Franz, to approve appointment of members to the committees listed below.

Water/Sewer

Budget/Personal/Historical/Cemetery

Franz
Graham

Jones
Roszczewski

Ordinance/Public Safety/Parks/Street/Sidewalks

Franz
Weaver

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

Motion Carried 5-0

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. 2nd Quarter Budget Amendments

MOTION by Roszczewski, supported by Weaver, to approve the 2nd Quarter Budget Amendments as presented.

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

Motion Carried 5-0

B. Grass Clippings Ordinance

Discussion was held. Add a section about when to allow Garbage to be out at the Road. Table Until Next meeting.

XI. NEW BUSINESS

A.

XII. PUBLIC COMMENTS

President Graham commented on public comments and to raise hand and you can speak when you are called on.

Betcher, stated that often members of the audience have good information to add on an item that is on the agenda and my need to speak on an item.

Hagemeister stated he was told that he had to be on the agenda to speak about items.

XIII. ADJOURNMENT

Meeting Adjourned at 7:41 P.M.

Alen Graham
Village President

Holly Shroyer
Village Clerk-Treasurer