**VILLAGE OF DRYDEN**

**REGULAR MEETING**

**LAMB MEMORIAL BUILDING**

**APRIL 5, 2016**

 **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

 **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 March 1, 2016 &

 regular meeting minutes as presented.

 Council voiced all ayes

 **IV. PUBLIC COMMENTS**

1. Ralph Romanowski asked if questions/comments would be allowed during the Public Hearing?
2. Alen Graham read the following statement in favor of the variance request.
3. President Betcher stated to hold all Public Comments until the Public Hearing regarding the Sign Variance at 5493 Main Street.
4. Dave Eddy introduced himself as a candidate running for Lapeer County Sheriff.
5. Commission Jarvis stated that the Park Plan is being updated and the Park Chairperson met with Mark Mesenberg from the DNR in Lansing last week to start the process of applying for funding for upgrades of the Polly Ann Trail. The Commissioners have committed $8,000 for restoration work at General Squire Park and are also applying for conservation funding.

 **V. AGENDA APPROVAL:**

**MOTION** by Quail, supported by Nash, to approve the April 5, 2016 meeting agenda with one addition Under XI. New Business, (B). Block Grant and move all the items down one.

 Council voiced all ayes

 **VI. TREASURER’S REPORT:**

Listerman submitted the report in writing Council had no question

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

 **MOTION** by Roszczewski, supported by Nash, to approve the April 2016

 Bills to Pay in the amount of $7,006.13 and to accept April disbursements in the

 Amount of $123,395.36 as attached.

 Roll call vote: Franz-yes, Jones-yes, Nash,-yes, Quail-yes, Roszczewski-yes

 & Betcher-yes.

 Motion carried 6 – 0.

**VIII. DPW REPORT/BUILDING & ZONING REPORT/COMMITTEE REPORTS:**

 **DPW REPORT:**

Supervisor Honnold submitted his report in writing.

 **BUILDING AND ZONING OFFICIAL REPORT:**

 No Report submitted.

 **COMMITTEE REPORT:**

 None

**VIII. SPECIAL HEARINGS: 7:18 P.M. Public Hearing:**

 **Parcel No. 044-402-007-30 – 5493 Main St.**

 Ralpj Romanowski - Concurs with Alen Graham opinions as member of the chamber
 they want to support all local businesses.

 Liz Thiemkey - Does the sign reflect an operating business in the building?

 Justin Evans - Yes, my office will be in the building.

 Jeremy Chapman - The sign will be a eye catch to people coming into town.

 Deanna Harbar - Is the sign painted onto the wall? Is there something in place to make
 sure a operating business is in the building. What is Fair for on is Fair for everyone else.

 President Betcher - The Village has to enforce the Ordinances across the board.

 **President Betcher Closed the Public Hearing at 7:24 P.M.**

 **X. CARRYOVER BUSINESS:**

 None

 **XI. NEW BUSINESS:**

1. **Variance Request-Sign for Parcel No. 044-402-007-30 Address: 5493 Main St.**

 **MOTION** by Nash, supported by Quail, to approve the Variance Request for the sign measuring 8ft x 8ft to be placed on the East Wall of building located at Parcel No. 044-402-007-30, Address: 5493 Main Street.

Roll call vote: Franz-No, Jones-yes, Nash,-yes, Quail-yes, Roszczewski-yes Abstained: Betcher

Motion carried 4-1-1

1. **Block Grant**

Brian Newville and Jeff Bliss from Human Development Commission gave a presentation on the Lapeer County Homeowner Rehabilitation Program that Village of Dryden has available this year.

 **B. Grave Purchase Fee Clarification:**

The Council would like Cemetery Fee Schedule to include the clarification that the lower rate for Grave Lot Fees are for Residents and Village of Dryden Property Owners.

 **C. 2016/2017/ Fee Schedules:**

**MOTION** by Quail, supported by Jones, to approve the attached fee schedules for 2016/2017: Cemetery Rates, Lamb Memorial Hall Rental Fees, Schedule of Miscellaneous Fees and Charges, Fire Code Renal Inspection Fees and Land Use Fees.

 Roll call vote: Franz-yes, Jones-yes, Nash,-yes, Quail-yes, Roszczewski-yes

 & Betcher-yes.

 Motion carried 6 – 0.

 **D. Sewer Credit for 3774 Cross Creek:**

**MOTION** by Roszczewski, supported by Quail, to approve the Sewer Credit for account #2121 Judy Lucas at 3774 Cross Creek for the amount of $56.50.

Roll call vote: Franz-yes, Jones-yes, Nash,-yes, Quail-yes, Roszczewski-yes

 & Betcher-yes.

 Motion carried 6 – 0.

 **E. 2016/2017 General Fund Budget Review:**

 Council set a Special Meeting for Tuesday, April 26th @ 6 P.M. to review the
 General Fund Budget.

 **F. Sign Ordinance Moratorium**

 **MOTION** by Roszczewski, supported by Quail, to approve a 90 day Moratorium
 on any new sign applications while the Sign Ordinance is being sent to committee
 for revisions.

 Motion carried 6 – 0.

 **G. Cardinal Field – Discussion on Vandalism**

Discussion was held on the Vandalism at the Cardinal Field Pavilion.

 **H. Boom Days – Council Approval**

 **MOTION** by Quail, supported by Jones, to approve the DDA Board and the Boom Day Committee to sponsor Dryden Boom Days on September 24, 2016. The DDA Board has the permission to apply for a one day liquor license with the State Liquor Commission, Fireworks Permit and close the Main Street from Atwell to Mulholland Drive, North Mill to North Street and South Mill to Liberty Street from September 24 from 6 A.M. until 2 A. M. September 25, 2016. The DPW Staff and the Village Administrative Staff may assist as needed to help with the preparation for the event.

 Motion carried 6 - 0.

 **XII. PUBLIC COMMENTS:**

 Liz Thiemkey asked when Blight checks were going to begin.

 **XIII. ADJOURNMENT:**

 The meeting adjourned at 8:28 P.M.

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 **Patrick Betcher Rande Listerman, MiCPT/CPFA/CPFIM**

 **Village Of Dryden President Village of Dryden Treasurer/Deputy Clerk**