

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
SEPTEMBER 2nd, 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

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 August 5th, 2014 regular meeting minutes as presented.
Council voiced all ayes

IV. PUBLIC COMMENTS

County Commissioner Linda Jarvis had no reports on the parks. She also stated that budget hearings with department heads would take place next week.

Dryden Township Police Chief Larry Pack reviewed the August 2014 police report.

President Betcher stated that the 55 mile an hour speed limit sign coming into the East end of the village will be changed to 40 miles per hour.

V. AGENDA APPROVAL:

MOTION Roszczewski, supported by Quail, to approve the September 2nd, 2014 meeting agenda.
Council voiced all ayes

VI. TREASURER'S REPORT:

No Questions

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by Roszczewski, supported by Nash, to approve the revised September 2014 Bills to Pay in the amount of \$20,255.85 and to accept August 2014 disbursements in the amount of \$45,815.09 as attached.

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

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

DPW REPORT:

- Flushed water mains
- Storm Sewers vacuumed

MOTION by Roszczewski, supported by Quail, to approve the proposal by T.G. Prieh Paving Company in the amount of \$27,500.00 put new asphalt down along the drive by lamb building and in front of the DPW garage.

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

BUILDING AND ZONING OFFICIAL REPORT:

Edwards gave a report regarding the sawdust collector located at 5596 North Street and stated that Mr. Tencza is making application for a variance modification. He also let council know that the five Inch gutters were put around the building and the fence has been completed.

COMMITTEE REPORTS:

None

VIII. SPECIAL HEARINGS:

Use Variance – Four1one Studios – 5593 North St.

Pete Ferrara President of Four1one studios asked the village for a variance to use the property at 5593 North Street located in the Industrial district for commercial use to utilize the building for motion picture, recording studio, and television filming and office space and for the village to supply fire-suppression for the business.

President Betcher opened the public hearing at 7:15 p.m.

No Public Comments

President Betcher closed the public hearing at 7:16 p.m.

MOTION by Quail, supported by Nash, to approve the use variance request by Four1one Studios, LLC. located at 5569 North Street from Zoning Ordinance 200, Article XI section 11.01 to allow a property in an industrial district to be used for commercial purposes on the contingency that the village may not be able to provide adequate fire suppression for the building and at that point alternate fire wall separation would need to be installed.

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

Setback Variance – Chris Wentworth – 4088 Union St.

President Betcher opened the public Hearing at 7:30 p.m.

Chris Wentworth asked council for a variance from zoning ordinance 200 required side yard setback in the Single Family District of 15' and the required rear yard setback of 25'. He explained that there is a large tree in the way that would not allow him to maintain the required setbacks. He also stated that he was limited anywhere else on the property to build a 24X24 garage.

Public Comments:

Gar Liebler asked would the garage door be positioned north, south east or west on the property.

Chris Wentworth stated that the garage door would be facing the south.

Gar Liebler asked if the shed that is currently on the property stay there.

Chris Wentworth replied yes.

Gar Liebler stated that he had a concern with that because during the ice storm the power company had a terrible time getting into the property to clean up the tree branches. He also had a concern of how high the barn would be and if the power company would be able to reach the utility lines on the backside of the property. Zoning Official Gyrome Edwards stated that Mr. Wentworth could not build into a utility easement and would have to address these issues with the power company. He stated that he would need to call the service planner for the Village of Dryden and get something in writing from them.

President Betcher closed the Public Hearing at 7:45 p.m.

MOTION by Roszczewski, supported by Nash, to approve the variance request by Chris Wentworth from Zoning Ordinance 200, Article XII section 12.02 being the table of area, setback and height requirements to grant a variance from the required 15 feet side yard setback to allow a 6 feet side yard setback and to grant a variance from the required 25 feet rear yard setback of 25 feet and allow a rear yard setback

of 10 feet contingent upon a letter from Edison regarding the utility easements.
Roll call vote: Franz-y, Jones-y, Nash-y, Quail-y, Roszczewski-y, & Betcher-y
Motion carried 6-0.

X. CARRYOVER BUSINESS:

A. Water/Sewer Rates:

MOTION by Quail, supported by Franz, to approve a reduction in the water/sewer user fees of \$27.00 per billing cycle and to approve the water user fee of \$44.00 and sewer user of \$10.00 per billing cycle to begin with the next water/sewer billing cycle on October 23rd, 2014.
Roll call vote: Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y & Betcher-y
Motion carried 6-0.

XI. NEW BUSINESS:

A. Sewer Credit for Dennis Bean – 3852 N. Mill St.

MOTION by Quail, supported by Franz, to approve a sewer credit in the amount of \$551.50 for 3852 N. Mill Street due to a broken pipe.
Council voiced all ayes

B. MMTA Fall Conference:

MOTION by Quail, supported by Franz, to approve registration fee in the amount of \$305.00 and \$315.00 for the cost of the room for the Treasurer to attend the 2014 MI Municipal Treasurers Association Conference on October 5th through October 7th, 2014.
Roll call vote: Franz-y, Jones-y, Nash-y, Quail-y, Roszczewski-y & Betcher-y
Motion carried 6-0.

C. Title 6 Discrimination Plan for Act 51:

MOTION by Quail, supported by Franz, to approve the Title VI Non-Discrimination Plan for the Village of Dryden as attached.
Council voiced all ayes

D. Budget Amendments:

MOTION by Quail, supported by Nash, to approve the 2nd Quarter Budget Amendments as attached dated September 2nd, 2014.
Roll call vote: Franz-y, Jones-y, Nash-y, Quail-y, Roszczewski-y, & Betcher-y
Motion carried 6-0.

XIII. PUBLIC COMMENTS:

Allen Rosenbalm reminded everyone of the Heritage Festival on September 13th and 14th at Seven Ponds Nature Center and stated that a new feature this year would be the harvest pub.

XIII. ADJOURNMENT:

The meeting adjourned at 8:15 p.m.

Patrick Betcher
Village Of Dryden President

LeAnn J. Brewer, CMMC
Village of Dryden Clerk