

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
JANUARY 3RD, 2008**

President Betcher called the meeting to order at 7:00 P.M.

Roll call: Kelso, Yezak, Roszczewski, Quail, Franz and Betcher, were present.  
Nash-absent

**MOTION** by Kelso, supported by Yezak, to approve December 1st, 2008 minutes as presented.

Council voiced all ayes, Motion carried 6-0.

**Public Comments:** Officer Shawn Peters from the Dryden Township Police Department was present to give report on break-ins taking place in the surrounding areas during the daytime and to urge the citizens to report anything suspicious. He also informed Council that the DPW is doing a good job with the snow removal and that everything in the Village has been good. Resident Clark Kent was present to request waiver of blight charge for 3811 Mill St. for his parents who closed on the home in November. President Betcher stated that the Village Office would notify residents of the resolution for billing blight violations before they are accessed on the tax rolls. Lapeer County Commissioner, Linda Jarvis presented Council with a copy of the 2009 Annual Budget for Lapeer County.

**MOTION** by Quail, supported by Franz, to approve the revised January 5<sup>th</sup>, 2009 agenda to include under Carryover Business item A parking issues and under New Business item F public hearing.

Council voiced all ayes, Motion carried 6-0.

**Financial Statements:** No Financial Statements were presented at this time. Treasurer, Rande Listerman informed Council that all funds were doing well and that she is moving funds from Water & Sewer CD's to money market checking accounts so the Village will have access to the funds for the upcoming bond payments.

**MOTION** by Roszczewski, supported by Kelso, to approve the revised January 2009 Bills to Pay and to accept December 2008 Disbursements as presented.

*Roll call vote:* Kelso-yes, Yezak-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 6-0.

**DPW Report:** Supervisor, John Ihrke reported to Council that a new discharge permit was drafted and sent to the DEQ asking that under certain conditions for approval to discharge in early May. Once the DEQ has made a decision they will send out a draft permit and the Village will have an opportunity to respond back. He also reported that cell 2 was discharged last month within the allotted permit time. Air Advantage has completed the installation of communication radios from the garage to the well tower and that DJE is working on the license with the FCC. Layne is still working on issues with the panel at the well site.

Bids were received from Owen in the amount of \$1510 and Victorian Gardens in the amount of \$950 to remove four ash trees that are dying in the Village.

**MOTION** by Roszczewski, supported by Kelso, to accept the bid from Victorian Gardens in the amount of \$950.00.

*Roll call vote:* Kelso-yes, Yezak-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 6-0.

Supervisor, Ihrke presented Council with several options for the purchase of used trucks and went over price sheets he received on two brand new internationals. He also stated that he is in the process of receiving another price on a new truck from Freightliner. Council was all in favor of specking out a new truck that meet the specifications for the Village of Dryden and not purchasing a used truck.

**Committee Report:** There were no reports at this time.

### **CARRYOVER BUSINESS:**

#### **A. Parking Issues:**

Council was all in favor of approving the DPW to make a van accessible handicap parking spot for Mill Street Station in the spring and to put up two signs that would designate two of the parking spaces in front of the Sip & Dip to 15 minutes.

### **NEW BUSINESS**

#### **A. Request for Authorization-Injunctive Relief-5573 North St.:**

**MOTION** by Roszczewski, supported by Yezak, to grant authorization to the Building Official to seek injunctive relief to show cause why the structure(s) know as 5573 North Street should not be brought into compliance with the provisions of the 2006 Michigan Building Code(s) or allow the Village an order for demolition. Council voiced all ayes, Motion carried 6-0.

#### **A. Acting Supervisor Pay:**

**MOTION** by Kelso, supported by Yezak, to split difference between DPW supervisor's pay scale and appointed employees pay scale.

*Roll call vote:* Kelso-yes, Yezak-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 6-0.

#### **B. Sale of Public Grounds Ordinance:**

**MOTION** by Roszczewski, supported by Franz, to adopt the Procedure for the Sale of Public Grounds, Buildings and Parks Ordinance No. 21 as presented.

*Roll call vote:* Kelso-yes, Yezak-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 6-0.

**C. Compensation & Reimbursement of Village Officers Ordinance & Repeal of former Swimming Pool Ordinance:**

**MOTION** by Roszczewski, supported by Kelso, to approve the Repeal of the 1971 Swimming Pool Ordinance as presented and table the Compensation & Reimbursement of Village Officers Ordinance until the budget meeting scheduled for January 12, 2008.

*Roll call vote:* Kelso-yes, Yezak-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 6-0.

**D. Proposals from Thumb Alarm & Brinks business Security to install Alarm System for Village Office:**

**MOTION** by Kelso, supported by Yezak, to accept bid from Thumb Alarm Service in the amount of \$435.00 to install Alarm System and wire smoke detectors at Village Office.

*Roll call vote:* Kelso-yes, Yezak-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 6-0.

**E. Request by Gyrome Edwards to set a Public Hearing to adopt Rental Ordinance and Blight Ordinance:**

**MOTION** by Yezak, supported by Roszczewski, to set public hearing date for the next regular scheduled Council meeting on February 2<sup>nd</sup>, 2008.

Council voiced all ayes, Motion carried 6-0.

**Note: It was determined that a Public Hearing is not required to pass an Ordinance.**

**Public Comment:** No comments at this time.

The meeting adjourned at 8:10 p.m.

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**Patrick Betcher, President**

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**LeAnn Brewer, Clerk**