VILLAGE OF DRYDEN Minutes Special Council Meeting Public Hearing LAMB MEMORIAL BUILDING June 13, 2023 5:00 P.M.

I. MEETING TO ORDER/ROLL CALL

Roll Call: Roszczewski (5:01), Weaver, Jones & Graham Absent: Franz

- II. PLEDGE OF ALLEGIANCE
- III. AGENDA APPROVAL

MOTION by Weaver, supported by Jones, to approve the agenda as presented.

Council voiced all ayes, Carried 4-0

IV. New Business

A. Dryden Drain Project

Erik Schwanz the Engineer from BMJ Engineers & Surveyors who is working with Joe Suma at the Lapeer County Drain Office on the Dryden Drain Project gave overview of proposed project.

He explained the underground takes that could possibly located at Cardinal field to help the system in heavy flooding.

The proposed concepts will help with the flooding on Cardinal Field, North Street, as well as the flooding along house that back up to cardinal field.

Councilman Roszczewski, expressed concern with the type of material being used and the cost of the project. He felt there could be a cheaper way possibly with drain tiles and to choose a different route that doesn't go through the road.

Councilman Jones, expressed concern about the cost and the special assessment that each homeowner will have to pay and it will have to be paid off prior to selling a house if they ever choose too.

Justin Evans wanted to know where the 3 different options are. He stated that at last meeting there was going to be options.

Erik though there will be roughly 1300 parcels that will be special assessed for the project and the term of the loan is 20 to 30 years but that is not for sure yet. The Details are being worked on now.

Erik presented a resolution for right-a-ways.

Roszczewski felt it should be held onto until a later date before passing.

B. Lawn Mower Purchase

Discussion was held about the purchase of the new Lawn Mower. And went over the Specs of the Lawn Mowers.

DPW Heacock expressed that he does like the current Sag they have. But he has not tried the Kubota to compare it.

MOTION by Jones, supported by Weaver to approve the purchase of the Kubota Lawn mower Z72HKH 3- 54" 24 HP with Bagger 700 B on it at the quoted price of \$13,700.00.

Roll call: Yes-Roszczewski, Yes-Jones, Yes-Weaver, & Yes-Graham Motion Carried- 4-0

C. Lamb Building Doors Discussion was held.

MOTION by Jones, supported by Weaver to approved Alen Graham to install and purchase the doors for the Lamb Building in the sum of \$3,900.00 the hardware for the door will be purchased separately by the Village.

Roll call: Yes-Roszczewski, Yes-Jones, Yes-Weaver, & Abstain-Graham Motion Carried- 4-0

D. PUBLIC COMMENT None

E. ADJOURNMENT Meeting Adjourned 6:35 P.M.

Holly A. Shroyer, Clerk Treasurer