

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
SEPTEMBER 1, 2015**

I. MEETING TO ORDER/ROLL CALL:

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

Roll call: Franz, Jones, Nash (7:01), 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 Roszczewski, supported by Franz to approve the Minutes from the Regular Meeting on August 4, 2015.

Council voiced all ayes, Carried 5 - 0

IV. PUBLIC COMMENTS

Justin Evans would like to have the water/sewer taps transferred between lots he owns. Evans would also like the Council to look into the pricing for water and sewer taps and what exactly does the tap in fee cover.

V. AGENDA APPROVAL:

MOTION by Roszczewski supported by Franz, to approve the Agenda for September 1, 2015 with one amendment, remove under New Business Item (D), Treasure-Performance/Training Compensation.

Council voiced all ayes, Carried 6 - 0.

VI. TREASURER'S REPORT:

Listerman provided the Treasurers Report in writing, Council had no questions.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by Roszczewski, supported by Nash, to approve the Bills to Pay in the amount of \$1,231.73 and the disbursements in the amount of \$56,064.09.

Roll call vote: Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y

Motion carried 6 – 0

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

DPW REPORT:

DPW Supervisor Honnold provided his report in writing to the Council.

BUILDING AND ZONING OFFICIAL REPORT:

Fire Inspection Plan received a rating of 3 & 4 which is the highest rating a village of Dryden's size could receive.

COMMITTEE REPORTS:

The Cemetery Ordinance No. 38.1 will be emailed to all Council members and pricing has to be determined by council.

Personal Committee met with Holly on August 31, 2015 for 30 day review. Noted new office hours will be Monday through Friday 8:00 A.M.-3:30 P.M. with a 30 minute unpaid lunch and the public office hours are 8:30 A.M.-3:00 P.M.

Every employee will get a yearly review and raises and bonuses will be decided at the review.

CLOSED the Regular Meeting at 7:15 P.M.

IX. SPECIAL HEARINGS:

A. Michael Franz Variance Request-7:15 P.M.

Michael Franz purchased the building after it had been sitting vacant for approximately 3 years. The plans for the building to open as a welding/small machine shop. Hours of operation will be Monday-Friday 8 A.M-7 P.M. No weekends.

The building needs a lot of interior and exterior work. It also needs lighting, electrical work and painting. Franz would like to bring back the exterior facade on the building. However he would like to begin work in the interior building right away.

Jerry Edwards has been asked by Mike to do a walk-through of the building, the date has not been set.

Roszczewski commented that Mike would be a big asset to the community if this is approved and sees no issue with him taking over the building and get started as soon as possible.

Nash also is in support of the idea and thinks it is great. Mike has a proven track record.

Justin Evans also thinks it would be a great idea.

Betcher would like Jerry Edwards to be involved and gave his okay. Approval of the variance is contingent on approval from Jerry Edwards in regards to the building being safe to work in.

CLOSED the Public Meeting at 7:20 P.M.

OPEN the Regular Meeting 7:20 P.M.

X. CARRYOVER BUSINESS:

A. Cardinal Field

All posts are done in parking area. Waiting on the church for the property lines so the project can move forward and have more stone put down in parking area.

B. Bids for the Water Tower Repair & Maintenance

MOTION by Quail, supported by Franz to approve the bid from L & T Painting to paint the water tower and have a Cardinal logo on one side and Dryden on the other for the amount of \$68,200.

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

C. MMTA FALL Conference-Treasurer

MOTION by Quail supported by Franz, to approve Treasurer Listerman, to continue to serve on the MMTA State Board of Directors.

Roll call vote: Franz-y, Jones-n, Nash-y, Roszczewski-n, Quail-y, Betcher-n
Motion died due to the lack of support. Ayes 3, No 3

XI NEW BUSINESS

A. Variance Request-Michael Franz 3965 North Mill Street

MOTION by Roszczewski, supported by Jones, to approve the Variance request by Michael Franz 3965 North Mill Street, and work can begin in the building contingent on Jerry Edwards approval of the plans.

Roll call vote: Franz-abstained, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y
Ayes 5, No 0, Abstain 1

B. 2nd Quarter Budget Amendments

MOTION by Quail, supported by Franz, to approve the 2nd Quarter Budget Amendments as follows:

<u>FUND</u>	<u>TOTAL REVENUE</u>	<u>TOTAL EXPENSES</u>
Local Street		\$ 20,200.00
Municipal Street		\$ 28,660.00
Sewer		\$120,250.00
Water		\$113,000.00

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

C. Lapeer County Township Association (LCTA) Annual Banquet

MOTION by Quail supported by Franz to approve Listerman and Shroyer to attend the LCTA Banquet with their spouses at the cost of \$20.00 per ticket. Listerman has been nominated as Treasurer of the Year.

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

D. Treasurer – Performance/Training Compensation

Removed from the Agenda

XII. PUBLIC COMMENTS:

Linda Jarvis said she is in support of any training the treasurer would receive from conferences and it is a benefit to the Village for her to serve on the MMTA Board of Directors

Michael Grabowski, resides at 4021 Belle Ridge, said he has always had Cattails around his mailbox and he doesn't see why they should come down.

Mrs. Watson said she did start to cut down some of the Cattails in her ditch line but also said she has had them there for years and doesn't see what the problem is with them.

Discussion was held in regarding Cattails, comments that Cattail are a good plant and help absorb water.

Discussion was held in regards to rescinding letters about Cattails in Bella Ridge. However, all weeds must be cut per the Blight Ordinance No. 23.4.

MOTION by Roszczewski, supported by Jones, to rescind Blight Notice regarding Cattails in Bella Ridge. Cattails can stay but all other weeds and plants have to be taken down.

Roll Call vote: Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y
Motion Carried 6 - 0

XIII. ADJOURNMENT:

The meeting adjourned at 8:20 p.m.

Patrick Betcher
Village President

Holly Shroyer
Village Clerk