

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
JUNE 2, 2015**

I. MEETING TO ORDER/ROLL CALL:

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

Roll call: Jones, Nash, Quail, Roszczewski & Betcher
Absent: Franz

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 Quail, to approve the Minutes from the meeting on May 5, 2015 with one correction to change the title to Regular Meeting.

Council voiced all ayes, Carried 5 – 0.

IV. PUBLIC COMMENTS

Justin Evans stated Ralph Romanowski shows up to the DDA meetings.

Several residents in attendance voiced concern regarding the condition of the home at 4108 Union Street. President Betcher stated 4108 Union Street would be added to the agenda under XI. New Business, Item D.

V. AGENDA APPROVAL:

MOTION by Quail, supported by Jones, to approve the June 2, 2015 Agenda with one addition under XI. New Business, Item (D). 4108 Union Street
Council voiced all ayes, Carried 5 – 0.

VI. TREASURER'S REPORT:

Audit is complete. Council should have the report by July 2015 Council Meeting.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by Roszczewski, supported by Quail, to approve the Bills to Pay in the amount of \$5,065.27 and the disbursements in the amount of \$81,783.78.

Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y
Motion carried 5 - 0.

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

DPW REPORT:

Supervisor Honnold submitted his report in writing.

Peerless is currently working on Well #4 it will be down for a couple of weeks.

Supervisor Honnold shared the Logo for the Water Tower with the Council. Council approved for Supervisor Honnold to move forward.

MOTION by Quail, supported by Nash, to approve the application fee of \$75 for Supervisor Honnold to apply for the Wellhead Protection Program with Rural Water.

Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y
Motion carried 5 - 0.

MOTION by Roszczewski, supported by Quail, to approve the bid from Sky Electric for the Generator Installation at the Sewer Lift Station for \$27,319.00. with the cost of \$4100 for the gas line to be paid to Consumers Energy.

Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y
Motion carried 5 - 0.

MOTION by Roszczewski, supported by Quail, to approve the bid for \$6450 from Ray Evans & Sons to add gravel to the Cemetery Driveway in Section #5.

Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y
Motion carried 5 - 0.

BUILDING AND ZONING OFFICIAL REPORT:

No report submitted

COMMITTEE REPORTS:

Quail stated the Personnel Committee is slowly moving forward on filling the clerk position.

IX. SPECIAL HEARINGS:

None

X. CARRYOVER BUSINESS:

A. DDA Board Position

President Betcher recommended Ralph Romanowski to serve on the DDA/Planning Commission.

MOTION by Roszczewski, supported by Quail, to approve the appointment of Ralph Romanowski on the DDA/Planning Commission to a term that will expire in December of 2017.

Council voiced all ayes, Carried 5 – 0.

B. Variance for 5569 North Street

Sound test was completed on Friday May 29th.

XI NEW BUSINESS

A. 2015 Millage Levy

MOTION by Quail, supported by Nash, to approve the 2015 Millage Rates of General Operating at 9.811 mills and the Street at 2.0 Mills.

Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y
Motion carried 5 -0.

B. Blight Fees

MOTION by Quail, supported by Jones, to approve the 2015 Blight Fees as \$180 for Administration Cost plus the cost of grass cutting and weed removal.

Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y
Motion carried 5 - 0.

C. Swimming Pool Credit

MOTION by Quail, supported by Jones, to approve the Sewer Credit for 4145 South Mill in the amount of \$30.00.

Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y
Motion carried 5 - 0.

D. 4108 Union Street

Local residents voiced their concern over the condition of the home, possible animals living inside and the uncut grass along with the fact that no one lives there anymore.

XII. PUBLIC COMMENTS:

Justin Evans had a concern about the sheet metal in place of a door at 5569 North Street.

XIII. ADJOURNMENT:

The meeting adjourned at 7:54 P.M.

Patrick Betcher, President
Village President

Rande Listerman, CPFA/CPFIM/MiCPT
Village Treasurer/Deputy Clerk