

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
MARCH 2<sup>ND</sup>, 2009**

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

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

Council, Franz-arrived 7:02 p.m.

Council, Quail-arrived 7:03 p.m.

**MOTION** by Roszczewski, supported by Kelso, to approve the February 5<sup>th</sup>, 2009 regular meeting minutes as presented.

Council voiced all ayes, Motion carried 5-0.

**Public Comments:** Officer, Larry Pack from the Dryden Township Police Department was present to give a report to Council that everything has been quiet in the Village.

**MOTION** by Yezak, supported by Nash, to approve the March 2<sup>nd</sup>, 2009 agenda.

Council voiced all ayes, Motion carried 7-0.

**Financial Statements:** Financial statements were presented, there were no questions.

**MOTION** by Roszczewski, supported by Quail, to approve the revised March 2009 Bills to Pay and to accept February 2009 Disbursements as presented.

*Roll call vote:* Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

**DPW Report:** DPW Supervisor, John Ihrke reported to Council that he spoke to Shawn Sights from the DEQ and there have been no complaints from the public regarding the discharge permit for the lagoons and there will be no public hearing held. He also reported that with the warm days in February the ice cover on the lagoons was starting to melt but has now froze back over due to the very cold temperatures. The well control panel is now working at the water treatment plant. The delivery date of the new dump truck will be delivered to Wieland Sales on March 15<sup>th</sup>, 2009 and at that time the will install all the equipment.

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

**CARRYOVER BUSINESS:**

**A. Dog Control Ordinance:**

**MOTION** by Franz, supported by Kelso, to adopt the Village of Dryden Dog Control Ordinance No. 19.2 as presented.

Council voiced all ayes, Motion carried 7-0.

**B. DDA Compensation:**

President Betcher informed Council that due to the advice given by Village Attorney, Gary Howell the village is unable to make the meeting pay increase for the DDA retroactive that was approved by Council back in July.

**NEW BUSINESS**

**A. Janine Souther-Water/Sewer Bill:**

**MOTION** by Kelso, supported by Yezak, to adjust the sewer charges for Janine Souther account #2023 at 3722 Tag alder Ridge by 70,000 gallons of usage in the amount of \$164.90 for the billing cycle November 14<sup>th</sup>, 2009 – January 15<sup>th</sup>, 2009 due to a broken water pipe while on vacation.

*Roll call vote:* Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

**B. Late Fees for 1/16/09-3/10/09 Water/Sewer Bills:**

**MOTION** by Nash, supported by Quail, to approve removing late fees and penalties due to the estimated billing on all Water/Sewer statements for the billing cycle November 14<sup>th</sup>, 2008 – January 15<sup>th</sup>, 2009 with a due date of February 12<sup>th</sup>, 2009 & Shut Off Date of March 10<sup>th</sup>, 2009.

*Roll call vote:* Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

President Betcher closed the regular meeting at 7:15 p.m.

President Betcher opened the Budget Hearing at 7:15 p.m.

President Betcher asked if there were any questions/comments regarding the budget for FYE 2-28-10. Resident Gene Miller presented Council with a written opinion regarding employee wage increases and hours. Resident Jim Lucas was concerned regarding the public notice published in the paper and the state shared revenue. Resident Sally Hopp questioned the amount of money appropriated for grass mowing and brush pick-up. President Betcher closed the Budget Hearing at 7:30 p.m.

President Betcher re-opened the regular meeting at 7:30 p.m.

**C. Commercial Water/Sewer Rates:**

**MOTION** by Nash, supported by Kelso, to reduce the Village of Dryden Water/Sewer rate fee by removing the commercial rate on Water usage over 32,000 gallons.

*Roll call vote:* Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

**MOTION** by Nash, supported by Franz, to adjust the Village of Dryden Water/Sewer bill for Lenny Miller account #400 at 5800 Dryden Rd. by removing the commercial rate on water usage over 32,000 gallons for a credit of \$827.45.

*Roll call vote:* Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

**D. Garbage Bids/Current Contract with Local Waste ending on 7/14/2009:**

Council Member Nash recommended that the village ask for bids with and without recycling costs to do a comparison on savings.

**E. Replacement of 2 phone lines in office area:**

**MOTION** by Roszczewski, supported by Franz, to accept the bid from Jem Electric Service in the amount of \$285 to install and replace 2 phone lines from the phone utility connection to the office area.

*Roll call vote:* Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

**F. 29<sup>th</sup> Annual Planning Conference on March 14<sup>th</sup>, 2009:**

**MOTION** by Nash, supported by Quail, to approve the cost of any village official to attend the 29<sup>TH</sup> Annual Planning Conference at the amount of \$25.00 per person.  
*Roll call vote:* Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

**G. Schedule Public Hearing for Dangerous Building-5573 North St:**

**MOTION** by Roszczewski, supported by Nash, to schedule a dangerous building hearing for 5573 North St. at the next regular scheduled Council meeting on April 6<sup>th</sup>, 2009 at 7:30 p.m.  
Council voiced all ayes, Motion carried 7-0.

**H. 2009/2010 Budget Approval:**

**MOTION** by Kelso, supported by Roszczewski, to approve the 2009/2010 Village of Dryden Budget as presented and the Village of Dryden Proposed Salaries to include a meeting rate of \$45 per meeting for the Clerk & Treasurer to be paid within the current payroll period.  
*Roll call vote:* Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

**I. 2008/2009 Budget Amendments:**

**MOTION** by Roszczewski, supported by Yezak, to approve the 2008/2009 budget amendments as presented.  
*Roll call vote:* Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

**J. Village Officers Compensation Ordinance:**

**MOTION** by Roszczewski, supported by Yezak, to adopt the Village of Dryden Compensation Ordinance no. 26.4 and repeal the former Village of Dryden Compensation Ordinance no. 26.3.  
*Roll call vote:* Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

**K. Approve Transfer of Funds for Balance Owed on Dump Truck:**

**MOTION** by Kelso, supported by Quail to allow funds from fund balances to pay the remaining balance owing on the dump truck of \$15,000 based on percentages used from previous amounts set aside from years 2005 to 2008 as follows General Fund \$3900, Major Street Fund \$5100, Local Street Fund \$3450 and Cemetery fund \$2550.  
*Roll call vote:* Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

**Public Comment:** Resident Ken Hopp stated that he would like to see more patching done on the pot holes for the streets.

The meeting adjourned at 8:03 p.m.

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**Patrick Betcher, President**

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**LeAnn Brewer, Clerk**