

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
October 5th, 2010**

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

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

MOTION by Roszczewski, supported by Kelso, to approve the September 7th, 2010 regular meeting minutes and the September 13th, 2010 special meeting minutes as presented.

Council voiced all ayes, Motion carried 7-0.

Public Comments:

Larry Pack, Dryden Police Chief commented that there was a small problem with the beer tent at fall fest but other than that it was a nice night and a good turn out.

Ken Howard from Lapeer County Parks was present at the meeting to explain the Lapeer County Parks millage of .33 mils that will be placed on the ballot for November 2nd, 2010.

MOTION by Roszczewski, supported by Yezak, to approve the revised October 5th, 2010 agenda to remove item B. Rick Thompson Michigan Medical Marijuana Magazine and item D. Possible reschedule of Tuesday November 2nd, 2010 meeting date from the agenda.

Council voiced all ayes, Motion carried 7-0.

Financial Statements: No Questions

MOTION by Roszczewski, supported by Nash, to approve the revised October 2010 Bills to Pay in the amount of \$ 10,935.90 and to accept September 2010 Disbursements in the amount of \$ 79,976.31 as attached.

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:

The attached Bids from Parsch's Automotive, Rosy Brothers and Masters Automotive to replace the two front tires on the backhoe were presented.

MOTION by Roszczewski, supported by Nash, to approve the bid submitted by Masters Automotive in the amount of \$641.30 to replace the two front tires on the backhoe.

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

John Ihrke, DPW Supervisor went over the attached email from Dan Bell from Bell Equipment Company to look at a used leaf vacuum for the village. He stated that if Council has an interest in the leaf vacuum that Dan Bell would have the machine shipped here from Chicago for them to look at.

Trustee, Stan Roszczewski suggested that Supervisor, Ihrke find out the CFM, the year of the machine and if Almont has the same type unit. Council agreed that there is an interest in the machine to increase the efficiency of fall leaf pick with the low man power the village currently has.

Center line description is needed of the street to meet Act 51 requirements to complete the dedication resolution for adoption at the next meeting.

Supervisor Ihrke also reported that DPW employee Ed Crimm will retire as of December 1st, 2010.

MOTION by Quail, supported by Roszczewski, to hire part-time employee JD Heacock as the new full-time employee to start immediately.

Council voiced all ayes, Motion carried 7-0

Council also agreed to use Mike Anderson as the part-time employee.

Committee Reports: None

Building & Zoning Official, Gyrome Edwards Report:

The attached department report dated October 5th, 2010 from Building & Zoning Official, Gyrome Edwards requested that the structure located at 5573 North Street be removed as a dangerous building by motion with a condition of the approval to require Mr. Cooper to remove the silo in the rear yard which has no value and stands as an attractive nuisance in its current state.

CARRYOVER BUSINESS:

A. Dangerous Building - 5573 North Street & 5518 Main Street:

MOTION by Kelso, supported by Yezak, to remove the structure located at 5573 North Street as a dangerous building contingent upon Mr. Robert Cooper removing the silo in the rear yard.

Council voiced all ayes, Motion carried 7-0.

The contractor for 5518 Main Street continues to move along with construction to bring the building back up to code. He called for an open floor inspection to be completed on October 6th, 2010 and will sheet the floor upon approval of the inspector. A Detroit Edison meter was also inspected and approved.

B. Belle Ridge Street Dedication Agreement:

Council reviewed the attached letter from Village Attorney, Gary Howell and discussed that the following two items would need to be resolved before the next meeting and decided to table this issue:

1. The cost sharing with the Belle Ridge Property Owners' Association to have a masonry mailbox structure and a boulder removed from the road right-of-way.
2. Center-line legal description to complete the dedication resolution to meet Act 51 Requirements.

NEW BUSINESS:

A. Medical Marijuana Zoning Amendment:

MOTION by Franz, supported by Roszczewski, to adopt the attached Village of Dryden Medical Marijuana Zoning Amendment Ordinance no. 201 as presented.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-no, Franz-yes, Betcher-no. Motion carried 5-2.

MOTION by Roszczewski, supported by Franz, to schedule a special meeting for Tuesday, October 12th, 2010 at 6:30 p.m. to discuss an amendment to Medical Marijuana Ordinance No. 61.

Council voiced all ayes, Motion carried 7-0.

B. Rick Thompson Michigan Medical Marijuana Magazine:

Rick Thompson requested to be removed from the agenda due to an illness.

C. Justin Evans - Water/Sewer Shutoff Valve - 5359 Main St:

Property owner, Justin Evans requested that the village install a separate shut off valve for his rental property located at 5359 Main Street due to the shutoff valve being shared with the adjoining property.

DPW supervisor, John Ihrke stated that this would require going across private property to locate the water line and have it disconnected and reconnect to the curb stop. He suggested that the village would need to get a release from the property owner.

MOTION by Roszczewski, supported by Kelso to have a release drawn up by the village attorney to cross the property and complete the needed work to separate the shut off valve.

Council voiced all ayes, Motion carried 7-0

D. Possible Reschedule of Tuesday November 2nd, 2010 Meeting Date:

Council agreed to keep the date the same and remove this item from the agenda

Public Comment:

Resident, Gene Miller requested a copy of the ordinance that was passed.

Resident, Ron Ptaszek stated that if any of you think you made a mistake I would welcome you to go down to Detroit and see how it is done down there now we have a nice town and that if that is what we are heading for then I feel sorry for us. I would like to congratulate you for doing what you have done.

The meeting adjourned at 7:40 p.m.

Patrick Betcher, President

LeAnn Brewer, Clerk