

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
APRIL 4, 2017**

I. MEETING TO ORDER/ROLL CALL:

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

Roll call: Franz, Listerman, Quail, Roszczewski & Thiemkey
Absent: Quail

II. PLEDGE OF ALLIGIENCE:

President Thiemkey 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 March 7th and Special Meeting March 6th & March 28th, 2017 with one amendment on March 7th under New Business (D) Attendance of the MI Rd. Preservation Work Shop. Supported by Quail.

Roll call vote: Franz, Listerman, Roszczewski & Thiemkey
Council voiced all ayes, Carried 4-0

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL:

MOTION by Roszczewski, supported by Listerman, to approve the April 4th, 2017 Agenda as presented.

Roll call vote: Franz, Listerman, Roszczewski & Thiemkey
Council voiced all ayes, Carried 4-0

VI. TREASURER'S REPORT:

Treasurer Listerman submitted the Report in writing

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by Roszczewski supported by Listerman, to approve the Bills to Pay in the amount of \$5,689.70 and the disbursements in the amount of \$128,487.43.

Roll call vote: Franz, Listerman, Roszczewski & Thiemkey
Council voiced all ayes, Carried 4-0

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

DPW REPORT:

First discharge is complete. The truck re-conditioning did not include the \$300 price for the rims. Council stated to have it done.

MOTION by Roszczewski, supported by Franz, to approve the purchase of the powerwasher for \$2,500.00 and the line locator for \$2500.00.

Roll call vote: Franz, Listerman, Roszczewski & Thiemkey
Council voiced all ayes, Carried 4-0

MOTION by Roszczewski, supported by Franz, to approve going out to bid for the truck with the Village of Almont in July 2017.

Roll call vote: Franz, Listerman, Roszczewski & Thiemkey
Council voiced all ayes, Carried 4-0

COMMITTEE REPORTS:

None

IX. SPECIAL HEARINGS:

None

X. CARRYOVER BUSINESS:

A. Sewer Transfer Tap In Policy

Tabled until May 2017 per the attorney's request.

B. 2018 Rural Task Force Road Project

Meeting with the Small Cities and Villages is Wednesday, April 12, @ 2:30 P.M. at the Lamb Memorial Building in Dryden.

XI NEW BUSINESS

A. Appointment of DDA/Planning Commission Board Position

Tabled until May 2017 Council meeting. Roszczewski requested we follow the policy set by council and post the position for 30 days.

B. Sewer Credit at 5544 Main Street

MOTION by Roszczewski, supported by Franz , to approve the sewer credit for 5544 Main Street in the amount of \$407.50.

Roll call vote: Franz, Listerman, Roszczewski & Thiemkey
Council voiced all ayes, Carried 4-0

C. Cardinal Field Rental Policy

MOTION by Franz, supported by Listerman, to approve the Cardinal Field Pavilion Rental Policy as presented by the Dryden School Board. Village of Dryden will add Dryden Community Schools as an additional insured on their policy:

A rental fee of \$65 (plus a refundable deposit of \$150) will be charged to anyone residing in Dryden Township; all receipts will be deposited into the park fund. Cleaning costs will be paid from the park fund. The Village will use the same rental agreement as currently adopted for the Lamb Building.

Nonprofit organizations will not be charged a rental fee. Dryden Hometown Baseball and Softball, who currently lease Cardinal Field, will be given priority booking for their annual Home Run Derby and End of Year Picnic which are held at the field/pavilion.

Roll call vote: Franz, Listerman, Roszczewski & Thiemkey
Council voiced all ayes, Carried 4-0

D. RRC Resolution

MOTION by Roszczewski, supported by Franz, to approve the Resolution for MEDC RRC Program as presented.

Roll call vote: Franz, Listerman, Roszczewski & Thiemkey
Council voiced all ayes, Carried 4-0

E. Fire Marshall – Jerry Edwards

Tabled until Jerry Edwards can attend the council meeting.

F. Chamber of Commerce Pet Parade

MOTION by Franz, supported by Listerman, to approve the closure of Main Street from Pleasant to North Mill at the school Parking Lot entrance on Saturday, June 24th, 2017 from 9:45 A.M. to 10:45 A.M. for the Chamber of Commerce Pet Parade.

Council voiced all ayes, Carried 5-0.

XII. PUBLIC COMMENTS:

Romanowki stated the Chamber relies on donations for prizes.

Officer Hill stated the department has caught the suspects committing the B & E's to the vehicles. Police Department has also approved the route for the Pet Parade.

Alen Graham stated it is appropriate to add the school as an additional insured on the Village policy. Council re-opened item (C.) Under New Business, Cardinal Field Rental Policy and voted.

XIII. ADJOURNMENT:

The meeting adjourned at 8:00 P.M.

Elizabeth Thiemkey
Village President

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