

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
October 6, 2015**

**I. MEETING TO ORDER/ROLL CALL:**

President, Betcher called the meeting to order at 7:00 P.M.  
Roll call: Franz, Jones, Nash, 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 September 1<sup>st</sup>, 2015.  
Council voiced all ayes, Carried 6 – 0.

**IV. PUBLIC COMMENTS**

The Candidate for State Representative, Ian Kempf, introduced himself to all of the council. Kempf spoke about his career success as well as being the manager of the Easter Michigan Fair. Kempf took over the fair with debt and has since turned it around, paid it all off and has put a million dollars back into the fair. He would like to ask for the Council's support in the upcoming election.

**V. AGENDA APPROVAL:**

**MOTION** by Quail, supported by Franz, to approve the October 6, 2015 Agenda.  
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 \$10,313.85 and the disbursements in the amount of \$83,566.02  
*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.

### **COMMITTEE REPORTS:**

#### **A. Water Sewer Committee Reports:**

**MOTION** by Quail, supported by Franz, to lower the Water Tap Fee from \$2,900.00 to \$2,000.00.

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

#### **B. Personal Committee Reports:**

**MOTION** by Roszczewski, supported by Nash, to issue a pay raise to Clerk Shroyer, in the amount of \$1.00 per hour, for meeting 1<sup>st</sup> level of job performance achievements.

### **BUILDING AND ZONING OFFICIAL REPORT:**

Jerry Edwards submitted his report in writing to the Council.

## **IX. SPECIAL HEARINGS:**

None

## **X. CARRYOVER BUSINESS:**

None

## **XI NEW BUSINESS**

### **A. Introduction of Brain M. Garner, Attorney**

Garner, introduced himself and said he will attend some of our meetings when he is available.

### **B. Cemetery Ordinance 43.1**

Garner, reviewed the first draft of the Cemetery Ordinance 43.1. with council. The Ordinance still needs revisions. Tabled until next Council Meeting.

### **C. Village Capital Improvement Plan-Modification by LAN**

**MOTION** by Quail, supported by Franz to approve the Capital Improvement Plan Modifications by LAN, for an additional \$2,600.00 for provisions required by the Lapeer County Drain Commission in the proper format for their project evaluations.

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

### **D. Sealed Bids-1999 Ford F 150**

Sealed Bids received for the 1999 F150, from George Bowen for \$701.99, Steve Gotto bid \$250.00 and Jeff Evans for \$751.00.

**MOTION** by Quail, supported by Franz, to approve the Bid from Jeff Evans for the amount of \$751.00.

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

### **E. Sealed Bids-Kohler-Generator**

Sealed Bids received for the Kohler- Generator, from Justin Evens for \$2,501.00 and Sky Electric for \$10,000.00.

**MOTION** by Quail, supported by Franz, to approve the Bid from Sky Electric for the amount of \$10,000.00 for the Kohler-Generator.

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

### **F. Well Head Protection Program**

**MOTION** by Quail, supported by Franz, to approve the Grant in the amount of \$4,350.00 for Well Head Protection Program.

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

## **XII. PUBLIC COMMENTS:**

None

## **XIII. ADJOURNMENT:**

The meeting adjourned at 8:17 P.M.

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**Patrick Betcher**  
**Village President**

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**Holly A. Shroyer**  
**Village Clerk/Deputy Treasurer**