**VILLAGE OF DRYDEN**

**REGULAR MEETING**

**LAMB MEMORIAL BUILDING**

**August 2, 2016**

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

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

 Roll call: Franz (7:04), 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 Quail, to approve the Minutes from the Regular meeting July 5.

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

 Council voiced all ayes, Carried 5-0

 **IV.** **PUBLIC COMMENTS**

 Justin Evans said there is a gray area he feels in the Village Ordinance regarding Land Splits. He would like us to look it over and make it clear on what is consider width.

 He feels width isn’t clearly spelled out as road frontage.

 **V. AGENDA APPROVAL:**

 **MOTION** by Nash, supported by Quail, to approve the August 2, 2016 Agenda as presented.

 Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y

 Council voiced all ayes, Carried 6-0

 **VI.** **TREASURER’S REPORT:**

 Treasurer Submitted the Report

**VII.** **BILLS TO PAY/DISBURSEMENTS APPROVAL:**

 **MOTION** by Roszczewski, supported by Nash, to approve the Bills to Pay in the amount of $9,220.78 and the disbursements in the amount of $89,178.03 .

 *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:**

 Honnold, received a bid for the Trees in town to be trimmed. The bid was for $3,185.00. Two trees in the cemetery need to be added to the quote. One of tree needs to come down and one needs to be trimmed. The quote had a few trees that were not on Village property, they will need to be removed and the ones in the cemetery added.

 **MOTION** by Nash, supported by Quail, to approve Brentz Tree and Landscape to complete the tree trimming and removal in the Village in the amount not to exceed $3,000.00.

 Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y

 Council voiced all ayes, Carried 6-0

 **MOTION** by Roszczewski, supported by Franz, to approve the purchase of Lifetime Chairs and Storage Rack from Sams Club not to exceed $1,500.00.

 Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y

 Council voiced all ayes, Carried 6-0

 **MOTION** by Quail, supported by Franz, to approve the clean-up of the detention pond and to receive another bid from a local contractor and to use the lowest bid, the amount is not to exceed $3,000.00.

 Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y

 Council voiced all ayes, Carried 6-0

 Consumer’s Energy contact DPW regarding purchasing water for a project they are doing.

 **MOTION** by Roszczewski, supported by Jones, to approve Consumers Energy to purchase water from the Village and negotiate the starting price at $75.00 per truck load and go as low as $60.00 per truck load up to 1,000 gallons each time.

 Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y

 Council voiced all ayes, Carried 6-0

 **COMMITTEE REPORTS:**

 None

 **IX. SPECIAL HEARINGS: NONE**

 **X. CARRYOVER BUSINESS:**

1. **Sign Ordnance**

**MOTION** by Nash, supported by Quail, to approve the extension of the moratorium on all Signs until the Sign Ordinance is approved.

Motion carried 6-0

 **XI NEW BUSINESS**

1. **2017 Rural Task Force Road Project**

**MOTION** by Roszczewsk, supported by Quail, to call special meeting on August 23, 2016 at 6:00 p.m. to discuss the Road Project.

 Motion carried 6-0.

1. **Swimming Pool Credit at 36767 N. Mill**

**MOTION** by Roszczewsk, supported by Quail, to approve the Swimming Pool Credit at 3767 N. Mill in the sum of $33.75 .

*Roll call vote*: Franz-(abstained), Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y

 Motion carried 5-0.

1. **Water/Sewer Late Fee**

Discussion was held about charging a flate rate on Late Fees for Water Bills. Roszczewsk suggested a $25.00 flat fee.

Franz stated if there is a change notices need to be sent out to all residents several months in advance possibly starting new fee at the start of the 2017.

Nash felt that the late fee currently is working fine.

Jones stated that if it was a higher fee it may make people pay on time.

Item was tabled until next meeting.

1. **Investment Policy**

 **MOTION** by Qauil, supported by Franz, to approve the Investment Policy Resolution as presented.

*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 8:53 P.M.

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**Patrick Betcher Holly A. Shroyer,**

**Village President Village Clerk, Deputy Treasurer**