

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
August 1, 2017**

I. MEETING TO ORDER/ROLL CALL:

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

Roll call: Franz, D.Listerman, Quail, Roszczewski & Thiemkey
Absent: None

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 Quail, to approve the Minutes from the Regular Meeting July 11, 2017.

Council voiced all ayes, Carried 5-0.

IV. PUBLIC COMMENTS

NONE

V. AGENDA APPROVAL:

MOTION by Roszczewski, supported by Franz, to approve the August 1, 2017 agenda as presented.

Council voiced all ayes, Carried 5-0

VI. TREASURER'S REPORT:

Treasurer R. Listerman submitted the Report in writing.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by Roszczewski, supported by Franz to approve the Bills to Pay for August 2017 in the amount of \$5,973.09 and the Disbursements from July 2017 in the amount \$77,106.98.

Roll call vote: Yes- Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

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

DPW REPORT:

The Rain caused flooding on North Street. The county drain was unable to handle the amount of water that was produced in the short time frame.

The Crosswalks will be painted for Safety.

COMMITTEE REPORTS:

Geryome Edwards has been busy with rental inspections.

Debay hearing is Scheduled for August 24, 2017 for fence issue.

Personnel Committee had meeting regarding Policy and Procedures.

IX. PUBLIC HEARINGS: NONE

X. CARRYOVER BUSINESS

A. 2018 Rural Task Force Main Street Road Project

Tap Grant is Due September 5, 2017.

B. 2017 Sewer Transfer Policy

MOTION by Quail, supported by D. Listerman to approve the Sewer Tap in Policy as presented.

Roll call vote: Yes- Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

XI NEW BUSINESS

A. Dryden Community Pink Out Community

MOTION by Franz, supported by D. Listertmen to approve the Dryden Pink Out Committee to place Pink Ribbons around town in support of the “Love Like Lori” Event commencing on the Week of September 11, 2017- September 17, 2017 and the Dryden Village Staff will wear Pink Shirts during that week.

Council voiced all ayes, Carried 5-0.

B. F-750 Bid Approval

MOTION by Roszczewski, supported by Franz, to approve and accept the bid for the F-750 Truck from Southern Truck Equipment in the sum of \$124,693.00.

Roll call vote: Yes- Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

C. F-750 Loan Financing

MOTION by Roszczewski, supported by Quail, to approve Loan Financing from Tri-County Bank for a Loan in the Sum of \$74,693.00, the Village will use \$50,000.00 from the Equipment Account.

Roll call vote: Yes- Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

D. Ricoh-New Contract with Applied Imaging

MOTION by Franz, supported by D.Listerman to approve the new contract with Applied Image for a new RICOH MP C204 Machine at a contracted monthly rate of \$104.62 per month for 60 months.

Roll call vote: Yes- Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

E. Personnel Policy

MOTION by Roszczewski , supported by Franz, to approve the Personnel Policy as presented.

Roll call vote: Yes- Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

F. Noise Control Ordinance Amendment 4.2

MOTION by Franz, supported by D.Listerman, to approve the Noise Control Ordinance Amendment 4.2 as presented.

Roll call vote: Yes- Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

MOTION by Franz, supported by Quail to approve the purchase of four “Jake Break Signs” in the sum of \$270.00 for North, South, East and West Sides of town as you enter the Village.

Roll call vote: Yes- Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

G. Property Liability Insurance

MOTION by Franz, supported by Quail to approve obtaining quotes from other companies for Property Liability Insurance.

Council voiced all ayes, Carried 5-0.

H. Training DDA

MOTION by Franz, supported by D. Listerman to approve to Training for Citizen Planner Program, Clerk Shroyer, and Treasurer Listerman can attend, the cost of \$295.00 per person.

Roll call vote: Yes- Franz, Yes-D.Listerman, No-Quail, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 4-1

I. Dryden Boom Days Fireworks - Permit & Funding

1. Dryden Boom Days Fireworks - Permit & Funding

MOTION by Roszczewski, supported by Franz, to approve Dryden Boom Days Fireworks Permit and Contract with Michigan Family Fireworks LLC, and the Village will pay \$1,000.00 toward the Fireworks Display.

Roll call vote: Yes- Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

2. Dryden Boom Days Liquor License

MOTION by Roszczewski, supported by Quail, to approve Dryden Boom Days Liquor License Resolution.

Roll call vote: Yes- Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

3. Dryden Boom Days- Admin and DPW Staff

MOTION by Roszczewski, supported by Quail, to approve the Village of Dryden Administrative Staff and DPW Staff to work during Dryden Boom Days with the Festival the cost will be split between the Village and the DDA.

Roll call vote: Yes- Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

J. Hospital Insurance Overpayment Went into Closed Session at 8:03 P.M. Out of Closed Session at 8:26 P.M.

Donald Irhke Hospital Insurance Overpayment, Tabled until next Meeting

XII. PUBLIC COMMENTS:

Linda Jarvis-Polly Ann Trail Kick off is coming up.

Romanowski-is a single axil enough truck for the Village.

Evans- Corner Lot can be used for Boom Days a certificate of Insurance needs to be provided naming Evans Trust.

XIII. ADJOURNMENT:

Meeting Adjourned 8:21 P.M.

**Elizabeth Thiemkey
Village President**

**Holly Shroyer
Village Clerk/Deputy Treasurer**