

**REGULAR COUNCIL MEETING ZOOM
LAMB MEMORIAL BUILDING
5602 Main Street, Dryden MI 48428
October 4, 2022
Minutes**

I. MEETING TO ORDER/ROLL CALL

Graham Called the meeting to order at 7:00 pm

Roll Call: Roszczewski, Jones, & Graham
Absent: Weaver & Franz

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Jones, to approve the minutes from Regular Council Meeting held on September 6, 2022, and Special meeting September 30, 2022.

Council Voiced all ayes, Carried 3-0

IV. AGENDA APPROVAL

MOTION by Roszczewski, supported by Jones, to approve the agenda with the amendment under New Business Item. C. Dollar Tree-Brian Stadler.

Council voiced all ayes, Carried 3-0

V. CLERK/TREASURERS REPORT

Submitted Report

VI. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Jones, to approve the Disbursements in the sum of \$41,816.55 and Bills in the Sum of \$2,525.46 as presented.

Roll call: Yes-Roszczewski, Yes-Jones, & Yes-Graham
Motion Carried 3-0

VII. DPW REPORT/ COMMITTEE REPORT

A. DPW REPORT

1. Seal Coating

Birmingham seal coat spoke and submitted a quote for crack sealing.

Submitted proposal 5-year budget for crack sealing. Council concerned about larger cracks not being filled.

Birmingham stated it depends on what is a large crack $\frac{1}{2}$ - $\frac{3}{4}$ of in for larger cracks. If they go full depth. Very large cracks work with item that is like patching.

Maintenance of a rubber is more of a maintenance aspect. Hit the crack on a continual basis. 5-20% fail rate each year. Thermal Patch $\frac{1}{2}$ day to full day rate. Gives more permanent.

End of October early November is when it will be scheduled to do crack sealing.

MOTION by Jones, supported by Roszczewski, to approve Birmingham Seal Coat to do crack sealing in proposal as presented in the sum of \$9,600.00 up to 12,000 Ln.Ft, Main, Atwell and S. Mill Street.

Roll call: Yes-Roszczewski, Yes-Jones, & Yes-Graham
Motion Carried 3-0

2. Sidewalk Replacement

Postpone until next meeting

B. COMMITTEE REPORT

1. Personnel Committee Report

a. Set Date for 90 Day Review Kermit Woidan

Personnel will meet for Kermit's Review.

2. Driveway Ordinance Development

MOTION by Roszczewski, supported by Jones, to approve the Driveway Ordinance as presented.

Roll call: Yes-Roszczewski, Yes-Jones, & Yes-Graham
Motion Carried 3-0

C. Building Department

1. Ordinance Enforcement

A. Submitted her report in Writing

B. CCA Submitted a Report

VIII. PUBLIC HEARING -None

IX. OLD BUSINESS

A. 5605 Main Street Red Building -Appraisals

Roszczewski stated the Market Price of \$24,900 that was brought before the council is to low. And that he would not consider letting it go for that price.

Jones would like to see if we could get some grants for the building to improve it.

X. NEW BUSINESS

A. Village Attorney

Councilmen Weaver's brothers' law firm also is interested in becoming the Village Attorney. Council stated it may be conflict of interest possibly.

Set up an appointment with Michael Gilden.

B. DDA Member Appointment

MOTION by Jones, supported by Roszczewski, to appoint Andrea Roberts terms expires 12/2025 and Peggy Collins term expires 12/2023 to the DDA/Planning Commission to finish out Terms for open position.

Roll call: Yes-Roszczewski, Yes-Jones, & Yes-Graham

Motion Carried 3-0

C. Dollar Tree-Brian Stadler Possible rezoning

Brian Staddler-rezoning

Discussion was held about ide of Dollar Tree

Jones-would not like a dollar tree and it is not well received. Two board members not present would not want it either.

No need for another Dollar Store.

XI. PUBLIC COMMENTS

Dryden Police traffic control focusing a lot within the Village. They are parking in the open, so everyone sees and tries to slow down.

Karen Barsanco, ORV should not be on the streets. She has delt with Michele Glidner and she would not recommend him.

She stated ORV/ATV should not be driven on roads at all and should be banned.

Clerk-Treasurer Shroyer said she wanted to clarify she did not invite Dollar Tree as he stated. He called and asked to be on the agenda.

XII. ADJOURNMENT

Meeting Adjourned at 7:52 p.m.