# REGULAR COUNCIL MEETING ZOOM LAMB MEMORIAL BUILDING 5602 Main Street, Dryden MI 48428 January 03, 2023 Regular Council Meeting

# I. MEETING TO ORDER/ROLL CALL

## Graham Called the meeting to order at 7:00 pm

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

# II. PLEDGE OF ALLEGIANCE

# III. MINUTES-REGULAR AND/OR SPECIAL MEETING

**MOTION by** Roszczewski, supported by Weaver, to approve the Minutes from the Regular Council Meeting held December 6, 2023.

Council voiced all ayes, Carried 4-0

- IV. PUBLIC COMMENTS None
- V. AGENDA APPROVAL

**MOTION by** Roszczewski, supported by Jones, to approve the Agenda as presented. **Council voiced all ayes, Carried 4-0** 

 VI. CLERK/TRESURER REPORT Submitted Report in Writing.
Shroyer, spoke about the letter she received from Newport Group and was given in the packets.

# VII. BILLS TO PAY

**MOTION** by Roszczewski, supported by Weaver, to approve the Disbursements in the sum of \$33,548.92 and Bills in the Sum of \$291.91 as presented.

**Roll call:** Yes-Roszczewski, Yes-Weaver, Yes- Jones & Yes-Graham **Motion Carried 4-0** 

## VIII. DPW REPORT/COMMITTEE REPORT

## A. DPW REPORT

Woidan, gave his report. He has passed one of the two test for the water since the population has went over 1,000 people. It will be taken again around May. Heacock is also preparing for the test.

# 1. Corrpro Contract Yearly

**MOTION** by Roszczewski, supported by Weaver, to approve the 2023 Corrpro Contract in the sum of \$880.00 as presented.

**Roll call:** Yes-Roszczewski, Yes-Weaver, Yes- Jones & Yes-Graham **Motion Carried 4-0** 

## **B. COMMITTEE REPORT**

1. Sargent Chesnutt gave his report. They have been very busy 318 Reports.

#### IX. PUBLIC HEARING None

X. OLD BUSINESS None

## XI. NEW BUSINESS A. Set 2023-2024 Budget Hearing February 7 at 7:15 P.M.

**MOTION** by Roszczewski, supported by Weaver, to approve to Set the 2023-2024 Budget hearing for February 7, 2023 at 7:15 P.M.

Council voiced all ayes, Carried 4-0

#### B. Set Public Hearing for 5481 Main Street Use Variance

**MOTION** by Roszczewski, supported by Weaver, to approve to Set the Public Hearing for 5481 Main Street Use Variance for January 24, 2023 at 6:00 P.M.

#### Council voiced all ayes, Carried 4-0

C. Jim Williamson at 5515 North Street Remove from next Agenda was not in attendance.

#### XII. PUBLIC COMMENTS None

#### XIII. ADJOURNMENT

Meeting Adjournment at 7:24 P.M.

Regular Meeting January 3, 2023