

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
FEBRUARY 4<sup>TH</sup>, 2014**

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

President, Betcher called the meeting to order at 7:00 p.m.

Roll call: Franz, Jones, Nash, Roszczewski & Betcher  
Quail-absent

**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 Nash, to approve the January 14<sup>th</sup>, 2014 Special meeting minutes and the January 14<sup>th</sup>, 2014 regular meeting minutes as presented.

Council voiced all ayes

**IV. PUBLIC COMMENTS**

Allen Rosenbalm asked if raising the sewer rates would people have payment options and if the Village would ever consider combining with the Township.

Justin Evans stated that his name was misspelled in the January 14th, 2014 minutes and that he had a bad taste in his mouth that newly appointed DDA Member Mike Antushevich did not show up to the first meeting due to fire training.

**V. AGENDA APPROVAL:**

**MOTION** by Roszczewski, supported by Franz, to approve the February 4<sup>th</sup>, 2014 amended meeting agenda to add Tower Agreements under Carryover Business.

Council voiced all ayes

**VI. TREASURER'S REPORT:**

No Questions

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

**MOTION** by Nash, supported by Roszczewski, to approve the revised February 2014 Bills to Pay in the amount of \$ 25,987.24 and to accept January disbursements in the amount of \$84,084.76 as attached.

Roll call vote: Franz-y, Jones-y, Nash,-y, Roszczewski-y & Betcher-y

Motion carried 5-0.

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

### **DPW REPORT:**

- The mechanic came out and looked at the International with no throttle response and changed the relays, but that did not fix the problem so the truck went to C&S Mobile for repair. There have been no issues since.
- Sidewalks have been plowed
- DPW employee Adam Furgerson will be off on Monday and Wednesday for clinicals for paramedic training.

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

None

### **COMMITTEE REPORTS:**

None

## **VIII. SPECIAL HEARINGS:**

### **BUDGET HEARING:**

President Betcher opened the budget hearing at 7:15 p.m.

No Comments

President Betcher closed the budget hearing at 7:16 p.m.

### **DRYDEN VILLAGE, TOWNSHIP AND SCHOOL DISTRICT FIVE YEAR PARKS AND RECREATION PLAN HEARING:**

President Betcher opened the Parks and Recreation Plan Hearing at 7:16 p.m.

No Comments

President Betcher closed the Parks and Recreation Plan Hearing at 7:17 p.m.

## **VARIANCE REQUEST HEARING FOR 4043 MILL STREET:**

President Betcher opened the Variance Request Hearing at 7:45 p.m.

Tim Hill stated please let my neighbor have his garage.

President Betcher closed the public hearing at 7:53 p.m.

### **X. CARRYOVER BUSINESS:**

#### **A. Tower Agreements:**

President Betcher informed Council that the Sprint/Nextel tower will be removed from the water tower. Council agreed that all equipment and the stone building that houses the equipment will need to be removed from the premises. President Betcher asked for Council to authorize him to send the contracts for Sprint/Nextel and AT&T with the terms that were agreed upon at the last meeting to Gary Howell for his approval and to authorize him to sign the contracts once they are approved.

**MOTION** by Roszczewski, supported by Nash, to authorize President Betcher to sign the Sprint/Nextel contract with the stipulation that all equipment and the stone building will be removed from the premises and also to authorize him to sign the AT&T contract with the terms that were agreed upon at the last meeting once they are both approved by Village Attorney Gary Howell.  
Council voiced all ayes

### **XI. NEW BUSINESS:**

#### **A. Set 2014/2015 Water/Sewer Rates:**

**MOTION** by Nash, supported by Roszczewski, to make no changes in the current water/sewer rates schedule for the 2014/2015 budget as follows:

<u>Gallons</u>	<u>Sewer Rate</u>	<u>Water Rate</u>
0-6,000	\$30.00	\$21.00
	<u>Each additional 1000 Gallons</u>	
7,000-17,000	\$ 2.50	\$1.40
18,000-27,000	\$ 2.75	\$1.60
28,000-31,000	\$ 3.00	\$2.25
32,000+	\$ 3.50	\$2.60
User Fee	\$81.00 each billing cycle	
Turn Off Fee	\$15.00	
Turn On Fee	\$15.00	
Turn On/Off After Hours	\$80.00	

Late Fee	10%
Escrow Fee	\$275.00 – (If not Property Owner)
Collection Fee	\$15.00
Tampering Fee	\$50.00 each occurrence
Unauthorized User Fee	\$50.00 each occurrence

Roll call vote: Franz-y, Jones-y, Nash-y, Roszczewski-y, & Betcher-y  
Motion carried 5-0.

**B. 2014/2015 Employee Rate Increases:**

**MOTION** by Nash, supported by Roszczewski, to approve an employee wage increase of 3% for three DPW employees, Clerk and Treasurer. DPW employee Adam Furgersons rate will increase to \$12.00 per hour upon his one year anniversary on May 13<sup>th</sup>, 2014.

Vote: Those In Favor: Franz, Nash, Roszczewski, Betcher, Opposed: Jones  
Motion carried 4-1.

**C. Motion to authorize Clerk & Treasurer paid Holiday, Personnel, Sick and Vacation Pay:**

**MOTION** by Jones, supported by Franz, to approve the Clerk and Treasurer to receive 8 paid vacations days, 4 paid sick days, and 4 paid personal days. They also will follow the same schedule as the Lapeer County Administration Offices for paid holidays.

Roll call vote: Franz-y, Jones-y, Nash-y, Roszczewski-y, & Betcher-y  
Motion carried 5-0.

**D. Motion to adopt the 2014/2014 Village Budget:**

**MOTION** by Roszczewski, supported by Franz, to adopt the Village of Dryden/Downtown Development Authority budget for Fiscal Year Ending 2015 with the following revenues and expenditures as presented:

<u>Fund</u>	<u>Total Revenue</u>	<u>Total Expense</u>
Building	\$6,050.00	\$5,715.00
Cemetery	\$15,000.00	\$12,000.00
DDA	\$45,300.00	\$42,950.00
Equipment	\$45,125.00	\$15,000.00
Garbage	\$46,057.00	\$46,032.00
General	\$257,910.00	\$282,695.00
Local Street	\$17,926.00	\$24,590.00
Major Street	\$66,512.68	\$44,265.00
Municipal Street	\$34,030.00	\$20,010.00
Sewer	\$223,600.00	\$91,475.00

Water	\$181,800.00	\$86,250.00
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Roll call vote: Franz-y, Jones-y, Nash-y, Roszczewski-y, & Betcher-y  
Motion carried 5-0.

**E. Motion to adopt the 2014-2018 Dryden Township, Dryden Village and Dryden Community Schools Five-Year Parks and Recreation Plan.**

**MOTION** by Nash, supported by Franz, to adopt the 2014-2018 Dryden Township, Dryden Village and Dryden Community Schools Five-Year Parks and Recreation Plan as presented.

Roll call vote: Franz-y, Jones-y, Nash-y, Roszczewski-y, & Betcher-y  
Motion carried 5-0.

**F. Variance Request Decision:**

**MOTION** by Roszczewski, supported by Nash, to approve a variance to allow a 20'6 setback from the east property line and a side yard setback of 24' from the sidewalk from the south property line at 4043 S. Mill Street to build a pole barn and to remove the existing barn within 60 days.

Roll call vote: Franz-y, Jones-y, Nash-y, Roszczewski-y, & Betcher-y  
Motion carried 5-0.

**G. Policy Regarding Snow Removal on Public Sidewalks:**

Discussion took place regarding the need for a snow removal policy on public sidewalks and to establish an order of priorities for removal of snow from public streets and sidewalks. President Betcher stated that he was sent policy that was drafted by the Clerk. He would like to add some items to the policy and will forward it to Council for their review.

**H. Computer Replacement for Office:**

**MOTION** by Roszczewski, supported by Nash, to approve the purchase of a H530 Desktop Computer in the amount of \$429.99 plus shipping for the building department.

Roll call vote: Franz-y, Jones-y, Nash-y, Roszczewski-y, & Betcher-y  
Motion carried 5-0.

**I. MGFOA/MMTA Conference:**

**MOTION** by Roszczewski, supported by Nash, to authorize the fee in the amount of \$104.00 and the room charge in the amount of \$98.50 for the Treasurer to attend the MGFOA/MMTA conference on Friday, March 7<sup>th</sup>, 2014.

Roll call vote: Franz-y, Jones-y, Nash-y, Roszczewski-y, & Betcher-y  
Motion carried 5-0.

**XIII. PUBLIC COMMENTS:**

Allen Rosenbalm asked if there is and long term plans for the factory along the Polly Ann Trail.

Gyrome Edwards stated that a Christian based studio is looking at purchasing the U.S. Trim building on North Street.

Justin Evans asked if the Village has ever looked into videotaping the meetings.

**XIII. ADJOURNMENT:**

The meeting adjourned at 8:24 p.m.

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**Patrick Betcher, President**

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**LeAnn Brewer, Village Clerk**