

**Minutes**  
**REGULAR COUNCIL MEETING ZOOM**  
**LAMB MEMORIAL BUILDING**  
**5602 Main Street Dryden MI 48428**

**December 7, 2021**

I. MEETING TO ORDER/ROLL CALL 7:00 P.M.

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

Roll call: Jones, Franz, Weaver & Graham

Absent: Roszczewski

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

**MOTION** Franz, supported by Weaver, to approve the minutes from Regular Council Meeting held on November 5, 2021 as presented.

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

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL

**MOTION** by Franz, supported by Weaver, to approve the Agenda as Presented.

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

VI. CLERK/TREASURERS REPORT

Submitted her report in writing

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

**MOTION** by Franz, supported by Weaver, to approve the bills to pay in the sum of \$480.92 and disbursements in the sum of \$89,244.01 Pool Check No. 6113-6144, EFT No. 2076-2109; Payroll Account Check No. 4832-4836 and Direct Deposit No. DD585-DD5606 EFT No. EFT 145-148.

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

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

A. DPW REPORT

**Supervisor Honnold gave his report. Finished pouring foundation for the year also had a couple funerals. Still doing leaf pick-ups. Christmas lights are up and had the first snow of the year. Did order parts for water line on Gill Street. As soon as parts arrive it will be scheduled for installation.**

B. COMMITTEE REPORT

**Personnel Committee Report**

**1. Covid Relief Employee Resolution Approval**

**MOTION** by Franz, supported by Jones, to approve the Covid Relief Resolution as presented.

**Roll call: Yes-Franz, Yes-Jones, Yes-Weaver, & Yes-Graham**

**Motion Carried 4-0**

**2. Council and Planning Commission Resolution Approval**

**MOTION** by Franz, supported by Jones, to approve the Village Council and Planning Commission Resolution as presented.

**Roll call: Yes-Franz, Yes-Jones, Yes-Weaver, & Yes-Graham**

**Motion Carried 4-0**

**3. Blue Cross Blue Shield Insurance Rates 2022 Approval**

**MOTION** by Weaver, supported by Franz, to approve the 2022 Blue Cross Blue Shield Insurance Rates for 2022 monthly premium of \$3,275.91.

**Roll call: Yes-Franz, Yes-Jones, Yes-Weaver, & Yes-Graham**

**Motion Carried 4-0**

**Rural Task Force**

**1. 2019 Rural Task Force Road Project-Waiting for Closeout**

IX. PUBLIC HEARING

None

X. OLD BUSINESS

None

XI. NEW BUSINESS

A. Engineer of Record Approval

**MOTION** by Franz, supported by Weaver, to approve naming Fleis and Vandernbrink Village of Dryden Engineer of Record.

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

B. 2022 Audit Engagement Approval

**MOTION** by Franz, supported by Weaver, to approve Berthiaume & Company Engagement Letter as described Year 2022-\$10,750.00 year.

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

C. 2022 Meeting Resolution Approval

**MOTION** by Franz, supported by Jones, to approve 2022 Meeting Resolutions as presented.

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

D. 2022 Observed Holiday Calendar Approval

**MOTION** by Franz, supported by Jones, to approve 2022 Observed Holiday Calendar as presented.

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

E. Set Budget Workshop (January 25, 2022 @ 6:00) Motion

**MOTION** by Weaver, supported by Jones, to approve Budget Workshop to be held on January 25, 2022 at 6:00 p.m.

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

F. Digital Speed Sign Mill Street Request  
Tabled on Agenda

G. MERS Plan Closeout Motion

**MOTION** by Jones, supported by Franz, to approve MERS Plan Closeout for all members as presented.

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

H. 401A Updated Plan Resolution Adoption

**MOTION** by Jones, supported by Weaver, to approve 401A Updated Plan Resolution as presented.

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

XII. PUBLIC COMMENT

Storage Container is with Attorney, resident has had a lot of extra time to get container removed. Leave with the attorney.

Light Bulbs on North street are out.

Muir building anything going on? Details are still being worked out is all that is known.

Santa Letters box is out in the park.

Holly and April will be gone for county clerks meeting at the White House on Wed the 2<sup>nd</sup>.

XIII. ADJOURNMENT

Meeting Adjourned 7:34 pm