

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
AUGUST 5TH, 2014**

I. MEETING TO ORDER/ROLL CALL:

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

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

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 Quail, to approve the July 1st, 2014 regular meeting minutes as amended to change under DPW Report item no. 2 to garage door pads and remove around the DPW garage.
Council voiced all ayes

IV. PUBLIC COMMENTS

President Pro-Tem Stan Roszczewski congratulated Treasurer Rande Listerman on her awarded certification of Public Finance Administrator.

V. AGENDA APPROVAL:

MOTION by Roszczewski, supported by Franz, to approve the revised August 5th, 2014 meeting agenda to add under carryover business item B. Village Blight and to add under new business item G. Mechanical Bull Agreement.
Council voiced all ayes

VI. TREASURER'S REPORT:

No Questions

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by Roszczewski, supported by Franz, to approve the revised August 2014 Bills to Pay in the amount of \$ 51,027.01 and to accept July disbursements in the

Amount of \$ 13,210.99 as attached.

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

Motion carried 6-0.

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

DPW REPORT:

Sewer led over at Dittman's has been completed. Getting a price from a paving company to repair the drive.

DPW Supervisor John Ihrke gave an overview to council of the Water Tower Inspection Report.

MOTION by Quail, supported by Franz, to approve the crack filling proposal from T.G. Priehs Paving Company in the amount of \$1,200.00 for North Street, S. Mill Road, Gill Street and Atwell Street

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

Motion carried 6-0.

Flushing mains this week and will jet vac sewers next week.

DPW Employee Kermit Woidan will be off next week for Jury Duty next week.

BUILDING AND ZONING OFFICIAL REPORT:

None

COMMITTEE REPORTS:

None

VIII. SPECIAL HEARINGS:

None

X. CARRYOVER BUSINESS:

None

A. MERS Unfunded Liability:

Council discussed the plans as set forth in the Annual Actuarial Valuation Report dated December 31st, 2014 to reduce the unfunded liability. Council decided to wait until next year's Actual Valuation to put a plan in place a plan because MERS has decided to do away with the 10 year average formula that they are currently using to calculated the unfunded liability.

B. Village Blight:

President Pro-Tem Stan Roszczewski addressed tall grass and weed issues throughout the village and some issues in the industrial park on North Street. He will follow up with the Clerk with a list of addresses of the properties in question.

XI. NEW BUSINESS:

A. John Chiera – 5804 Dryden Road:

John Chiera addressed concerns about about being annexed into the village and receiving no village services. He also was concerned that there is a 55 mile an hour in the village limits by his home. President Betcher will follow up with Gary Howell at Lapeer County Road Commission to discuss the concerns.

B. Water/Sewer User Fee:

Treasurer Rande Listerman asked the council to consider reducing the rate for the water/sewer user fee because of the sewer bond that was paid in full in April of 2014. President Betcher said that the water/sewer committee will meet to review the rates.

C. Greg Antonelli – Closing of Public Sidewalk:

Greg Antonelli asked for council's permission to close the public sidewalk for 4 to 6 weeks to remodel his building located at 5502 Main Street. Council discussed alternate routes for the school children to cross the street after school starts. President Betcher will talk to Dryden Elementary School Principal Mr. Downey to discuss an alternate route for the children.

MOTION by Quail, Supported by Franz, to approve the closing of the public sidewalk for construction until September 24th, 2014.
Council voiced all ayes

D. Set Public Hearing for Variance Request – 5593 North Street:

MOTION by Quail, supported by Nash, to set a public hearing for 5593 North Street to consider a use variance request by Four1One Studios, LLC. From Zoning Ordinance 200, Article XI section 11.02 to allow a property in an industrial district to be used for commercial purposes.
Council voiced all ayes

E. Set a Public Hearing for Variance Request - 4088 Union Street:

MOTION by Nash, supported by Quail, to consider a variance request by Chris Wentworth from Zoning Ordinance 200, Article XII section 12.02 being the Table of Area, Setback and Height Requirements to allow a variance form the required rear yard and side yard setbacks.
Council voiced all ayes

F. Certified Resolution of Board of Directors Authorizing the Application for Special Liquor License:

MOTION by Quail, supported by Franz, to approve the application from the Dryden Downtown Development Authority for a special license to serve alcohol on September 27th, 2014 at the Dryden Boom Days event.
Council voiced all ayes

G. Mechanical Bull Agreement:

Council gave the Downtown Development Authority permission to use the mechanical bull as long as the contract is approved by the attorney and the insurance would cover it.

XIII. PUBLIC COMMENTS:

Allen Rosenbalm asked if the board knew that the township approved \$1,000 towards the fireworks display for Dryden Boom Days.

Downtown Development Authority Member Elizabeth Thimpkey stated that the car wash raised \$289.00 towards the fireworks. She also gave an update of all the donations received so far. And asked if the village would be willing to contribute funds.

MOTION by Roszczewski, supported by Quail, to approve a contribution in the amount of \$500.00 towards the fireworks display for the 2014 Dryden Boom Days.

Roll call vote: Franz-y, Jones-y, Nash-y, Quail-y, Roszczewski-y & Betcher-y
Motion carried 6-0.

XIII. ADJOURNMENT:

The meeting adjourned at 8:33 p.m.

Patrick Betcher, President

LeAnn Brewer, Village Clerk