

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
JULY 1st, 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 Nash, supported by Quail, to approve the June 3rd, 2014 regular meeting minutes with one correction New Business Item (C) Vesting for New Hire Retirement, Quail should be listed as absent.  
Council voiced all ayes

**IV. PUBLIC COMMENTS**

Alen Rosenthal thanked Mike Franz for his help & support during the Pet Parade. Chief Larry Pack read the Police Report for the month of June. Chief Larry also recommended the citizens keep their cars locked because there has been a rash of car break-ins all over the county.

**V. AGENDA APPROVAL:**

**MOTION** by Quail, supported by Franz, to approve the July 1st, 2014 meeting agenda.  
Council voiced all ayes

**VI. TREASURER'S REPORT:**

No questions

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

**MOTION** by Roszczewski, supported by Quail, to approve the revised July 2014 Bills to Pay in the amount of \$11,234.65 and to accept May disbursements in the Amount of \$86,045.88 as attached.  
Roll call vote: Franz-yes, Jones-yes, Nash,-yes, Quail-yes, Roszczewski-yes & Betcher-yes.  
Motion carried 6 – 0

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

### **DPW REPORT:**

#### **1. Bid for Sewer Line was resubmitted from Jeff Evans**

**MOTION** by Quail, supported by Franz to approve the bid from Evans Excavating for \$3954 for the sewer line work on North Street.

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

Motion carried 6 – 0

#### **2. Bid for The DPW Driveway**

Council asked John Ihrke to get a bid for 2" asphalt from T.G. Priehs Paving Company and add a concrete apron around the DPW garage. ~~Garage~~ *Garage Door Pads*

Council also question if it would be cost effective to do the entire driveway in all concrete. *20*

3. **MOTION** by Quail, supported by Nash to approve the bid from Tri County Vac Services, LLC for \$160 an hour.

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

Motion carried 6 – 0

4. The Water Tower will be out of service next week. The inspection is planned for Tuesday, July 8, 2014.

5. President Betcher asked John Ihrke to lay out angle parking in front of 4020 S. Mill Street next door to the Speedway Gas Station.

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

None

### **COMMITTEE REPORTS:**

None

## **VIII. SPECIAL HEARINGS:**

None

## **X. CARRYOVER BUSINESS:**

No

**XI. NEW BUSINESS:**

**A. Jean Valentine – Cemetery Wedding**

Council gave permission for the wedding ceremony to take place on Saturday, July 19<sup>th</sup> between 12 p.m. – 1 p.m. in the Valley by the stairs in Section 1 of the cemetery. Attending should be 25 – 30 people for 30 – 45 minutes

**B. Sewer Credit – Dennis Bean – 3852 North Mill**

**MOTION** by Quail, supported by Franz, to approve the Sewer Credit in the amount of \$209.00 for Account #0078 Dennis Bean at 3852 N. Mill Street.  
Council voiced all ayes

**C. Fire Hydrant Snow Removal Policy**

Tabled until Council receives further information from Chief Mark Hagemeister.

**D. MERS Unfunded Liability**

Tabled until August

**E. MSU Hazard Waste Recycling Fee**

Dryden Township will be paying the fee for the Village of Dryden.

**XIII. PUBLIC COMMENTS:**

**XIII. ADJOURNMENT:**

The meeting adjourned at 7:37 P.M.