

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
OCTOBER 1ST, 2013**

I. MEETING TO ORDER/ROLL CALL:

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

Roll call: Jones, Nash, Quail, Roszczewski, Franz & 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 Franz, to approve the September 3rd, 2013 regular meeting minutes as presented.

Council voiced all ayes

IV. PUBLIC COMMENTS

Township Resident Allen Rosenbalm thanked everyone for supporting the Heritage Harvest Days at Seven Ponds Nature Center.

Lapeer County Commissioner Linda Jarvis stated that all went well this year with the parks. The revenue was a little down in August but the county is hopeful to keep them open next year. She also provided information on several events that will take place in the county over the next few months.

V. AGENDA APPROVAL:

MOTION by Nash, supported by Franz, to approve the October 1st, 2013 agenda as presented.

Council voiced all ayes

VI. TREASURER'S REPORT:

No Questions

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by Roszczewski, supported by Nash, to approve the revised October Bills to Pay after removing the bill from the Lapeer County Drain Commission in the amount of \$4,545.63 until the village receives further information regarding what the bills are for and to accept September Disbursements in the amount of \$74,839.08 as attached.

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

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

DPW REPORT:

- Fall discharge season at the sewer lagoons is from October 1st through December 31st.
- Solar Bee maintenance to take place the week of October 8th.
- Jet Vassing storm sewers and sanitary sewers this week.
- Fall Fest clean-up went well.
- Fall leaf clean-up will begin this week.

BUILDING AND ZONING OFFICIAL REPORT:

None

COMMITTEE REPORTS:

None

VIII. SPECIAL HEARINGS:

X. CARRYOVER BUSINESS:

XI. NEW BUSINESS:

A. AT&T Lease Agreement:

Council discussed the attached document dated September 4th, 2013 describing the modifications that AT&T is proposing to the cell site lease. After discussing the matter the council decided to postpone this until the next meeting in order to review the lease agreements further.

B. Cardinal Field Funding:

President Betcher asked council if they would be willing to share in the final costs of the Cardinal Field Project with the school and the township if additional funds are needed to complete the project. Council showed support to contribute more funds if needed.

C. Discussion of Use and Zoning of the building located at 5569 North Street:

MOTION by Quail, supported by Jones, to authorize Building Official Gyrome Edwards to lift the stop work order at 5569 North Street on the condition that prior to re-occupancy of the building that the property owner George Tencza would apply for and receive a permitted use, a special land use or a use variance from the Village.

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

XIII. PUBLIC COMMENTS:

Justin Evans asked where is the sidewalk money and informed council that the sidewalks are in bad shape in several spots in the village.

George Tencza stated that ADA grants are available for sidewalks.

Allen Rosenbalm asked how the federal shutdown would affect local government.

XIII. ADJOURNMENT:

The meeting adjourned at 7:52 p.m.

Patrick Betcher, President

LeAnn Brewer, Village Clerk