

**Minutes
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
5602 Main Street, Dryden MI 48428
October 3, 2023**

I. MEETING TO ORDER/ROLL CALL

Graham Called the meeting to order at 7:00 pm

Roll Call: Weaver, Franz, Abromaitis, & Graham

Absent: Roszczewski

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Weaver, supported by Abromaitis, to approve the minutes from the Regular Council Meeting held on September 3, 2023.

Council voiced all ayes, Carried 4-0

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL

MOTION by Weaver, supported by Franz, to approve the agenda as presented.

Council voiced all ayes, Carried 4-0

VI. CLERK/TREASURERS REPORT

Submitted Report in writing.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Weaver, supported by Abromaitis, to approve the Disbursements in the amount of \$111,675.24 and Bills to Pay in the Amount of \$2,772.97 as presented.

Roll call: Yes, Abromaitis, Abstain-Franz, Yes-Weaver, & Yes-Graham
Motion Carried 3-0-1

VIII. DPW REPORT/ COMMITTEE REPORT

A. DPW REPORT

A. Cummins Planned Maintenance Agreement

MOTION by Franz, supported by Weaver, to approve the Maintenance Agreement presented by Cummins in the sum of \$4,291.30 for five years.

Roll call: Yes, Abromaitis, Abstain-Franz, Yes-Weaver, & Yes-Graham
Motion Carried 4-0

B. COMMITTEE REPORT

1. Mural on Building

They will investigate in the coming months. They would like to see some more pictures and the flag pool. In the center o town.

C. Ordinance/Building Report

1. Ordinance Office Report

Report submitted in writing.

2. CCA Reports

Report submitted in writing.

IX. PUBLIC HEARING

A. None

X. OLD BUSINESS

A. Dryden Drain Project

Councilmen Abromaitis and Franz will look into and set up meeting with Suma.

XI. NEW BUSINESS

A. Dryden Garbage Contract

Gary from priority waste was in attendance at the meeting. He asked what the council would like to do. They could extend the contract or go out for bid.

Betcher voiced concerns that recyclables were being put in with garbage.

The council decided that they would like to follow normal protocol and go out for Bid for the next meeting. Use bid documents from the last contract.

B. DDA Member Appointment

MOTION by Franz, supported by Abromaitis, to approve the appointment of Blake Porter to fill Donald Daley’s open seat and Veronica Leija to fill Paul Abromaitis open seat.

Roll call: Yes-Weaver, Yes-Abromaitis, Yes-Franz & Yes-Graham

Motion Carried 4-0

C. Dryden Township Fire Department

Discussion was held about the email that went out from Chief Hagemester saying that he was resigning.

At the next meeting the township is supposed to give directions on what is to happen next. Evans is filling in currently as chief.

XII. PUBLIC COMMENTS

None

XIII. ADJOURNMENT

Meeting Adjourned at 7:31 P.M.

Holly A. Shroyer, Clerk-Treasurer
Village of Dryden