

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
MAY 5, 2015**

**I. MEETING TO ORDER/ROLL CALL:**

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

Roll call: Jones, Quail, Roszczewski & Betcher

Absent: Franz & Nash

**II. PLEDGE OF ALLIGIENCE:**

President Betcher led the Pledge of Allegiance to the flag.

**III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS:**

**MOTION** by Quail, supported by Jones, to approve the Minutes from the meeting on April 7, 2015.

Council voiced all ayes, Carried 4 – 0.

**IV. PUBLIC COMMENTS**

Justin Evans stated that Ralph shows up to a lot of the DDA meetings so he supports his application for the DDA Board Position.

Chief Larry Pack everything has been quiet.

**V. AGENDA APPROVAL:**

**MOTION** by Roszczewski, supported by Quail, to amend the May 5, 2015

Agenda under X. Carryover Business and add item (B.) Sewer Lift Station, (C.) Sale of Surplus Equipment (D.) Clerk Position.

Council voiced all ayes, Carried 4 – 0.

**VI. TREASURER'S REPORT:**

No questions for Listerman regarding the Treasurer's Report.

Listerman stated the Printer stop working that prints the Water/Sewer Bills.

**MOTION** by Quail, supported by Jones to allow purchase of new printer.

*Roll call vote:* Jones-y, Roszczewski-y, Quail-y, Betcher-y

Motion carried 4 - 0.

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

**MOTION** by Roszczewski, supported by Quail, to approve the Bills to Pay in the amount of \$47,319.31 and the disbursements in the amount of \$24,189.68.

*Roll call vote:* Jones-y, Roszczewski-y, Quail-y, Betcher-y

Motion carried 4 - 0.

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

### **DPW REPORT:**

Supervisor Honnold submitted the DPW report in writing.

**MOTION** by Roszczewski, supported by Quail to amend the spending policy to allow President Betcher and DPW Supervisor Honnold to spend up to \$750 and the Village Administrative Staff to spend up to \$500 without Council approval if it is the Village Budget. Spending between \$750 to \$3,000 need the approval of Council and anything over \$3,000 must have sealed bids and be sent to the Village Council for approval.

*Roll call vote:* Jones-y, Roszczewski-y, Quail-y, Betcher-y

Motion carried 4 - 0.

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

No report submitted by Edwards. Administrative staff submitted the updated spreadsheet.

### **COMMITTEE REPORTS:**

None

## **IX. SPECIAL HEARINGS:**

None

## **X. CARRYOVER BUSINESS:**

### **A. DDA Board Position**

At the June meeting the council will review the applications and a nomination will be made by Betcher for the DDA Board.

### **B. Sewer Lift Station**

Tabled until June

### **C. Sale of Surplus Equipment**

**MOTION** by Quail, supported by Jones to approve the following policy for the sale of Surplus Equipment. 1. A reserve bid will be place on the Equipment. 2. The Equipment will be advertised in the newspaper and the Village Website for 2 weeks with a closing date and time that the Village office will receive the bids. The Village Council will review the bids at the next Council meeting.

### **D. Clerk Position**

The Personnel Committee is still reviewing the job description.

## **XI NEW BUSINESS**

None

## **XII. PUBLIC COMMENTS:**

Justin Evans apologize to Supervisor Honnold. He is doing a good job. Would you please add with the bids the “Scope of Work”.

**XIII. ADJOURNMENT:**

The meeting adjourned at 7:55 P.M.

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**Patrick Betcher, President**  
**Village President**

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**Rande Listerman, CPFA/CPFIM/MiCPT**  
**Village Treasurer/Deputy Clerk**