

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
September 4th, 2012**

I. MEETING TO ORDER/ROLL CALL:

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

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

II. PLEDGE OF ALLIGIENCE:

President Betcher led the Pledge of Allegiance to the flag.

III. MINUTES-REGULAR AND/OR SPECIAL MEETINS:

MOTION by Quail, supported by Nash to approve the August 7, 2012 regular meeting minutes as presented with one change: list Roszczewski as absent and remove Roszczewski's name from being listed as voting yes on any motions. Council voiced all ayes, Motion carried 6 – 0.

IV. PUBLIC COMMENTS

Commission Linda Jarvis let council know the County is currently working on next year's budget and the combine deficient on the parks for the 2012 season is approximately \$30,000.

Chief Larry Pack had no report tonight for council due to a computer issue at the Police Department. Chief Pack also noted more kids seem to be hanging out in town again.

V. AGENDA APPROVAL:

MOTION by Quail, supported by Franz, to approve the September 4, 2012 agenda as presented.

Council voiced all ayes, Motion carried 6 - 0.

VI. TREASURER'S REPORT:

Treasurer Listerman brought to council attention the new style of report including all Investments.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by Roszczewski, supported by Quail, to approve the revised August Bills to Pay in the amount of \$ 57,845.92 and to accept July Disbursements in the amount of \$ 38,804.65 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:

- Supervisor Ihrke reported that Jet Vacuming is scheduled for next week.
- Travis Paving will be continuing on Atwell and Union Thursday/Friday. Next week South Mill St.
- A Sub contractor for Consumers Energy has inquired about purchasing water for a job on Havens Road. They would fill up 2x a day @ 750 gallons for 6 days a week for 3 weeks.

MOTION by Quail, supported by Nash to let them purchase water fills at \$50 a fill with a deposit made of \$1500.

Council voiced all ayes, Motion carried 6 – 0.

BUILDING AND ZONING OFFICIAL REPORT:

No Report

COMMITTEE REPORTS:

No Reports

VIII. SPECIAL HEARINGS:

None

X. CARRYOVER BUSINESS:

A. Review of Future Land Use Map

MOTION by Nash, supported by Franz, to approve the Future Land Use Map as presented.

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

B. Review of Zoning Map

Discussion was held.

XI. NEW BUSINESS:

A. Budget Amendments:

MOTION by Quail, supported by Franz, to approve the 2nd Quarter Budget Amendments as presented

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

B. Resolution to Eliminate the Refund of Overpayment on Taxes over \$5.00:

MOTION by Nash, supported by Quail, to approve the resolution for “Elimination of Refunds on Over Payment of Taxes of \$5.00 or less.”
Council voiced all ayes, Motion carried 6 – 0.

C. Fire Works Permit:

MOTION by Quail , supported by Roszczewski, to approve the Fireworks Permit from Michigan Family Fireworks. LLC for Saturday, September 29th, 2012.

Council voiced all ayes, Motion carried 6 – 0.

D. Blight

MOTION by Roszczewski, supported by Nash, to approve adding to the Blight Ordinance at the discretion of the Village Council on the undeveloped parcels with in the Village limits for review of blight violation status.

Roll call vote: Jones-n, Nash-y, Roszczewski-y, Quail-n, Franz-n, Betcher-ab
Motion failed 3-2-1.

MOTION by Franz, supported by Jones suspend Blight Ordinance enforcement on the 3 parcels on Pine Ridge Drive while the Ordinance Committee looks at the Blight Ordinance and confers with legal counsel.

Council voiced all ayes, Motion carried 6 – 0.

XIII. PUBLIC COMMENTS:

Justin Evans asked who is going to be the enforcement officer and sign off on his properties after he has taken care of the Blight violations?

Council responded that Gyrome Edwards the Village Ordinance Enforcement Officer would re-check the property for compliance.

XIII. ADJOURNMENT:

The meeting adjourned at 8:15 p.m.

Patrick Betcher, President

Rande Listerman, Treasurer