

**Minutes  
REGULAR COUNCIL MEETING  
LAMB MEMORIAL BUILDING  
5602 Main Street, Dryden MI 48428  
November 7, 2023**

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

**Graham Called the meeting to order at 7:00 pm**

Roll Call: Weaver, Franz, Abromaitis, Roszczewski & Graham

Absent: None

**II. PLEDGE OF ALLEGIANCE**

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

**MOTION** Roszczewski, supported by Fran, to approve the minutes from the Regular Council Meeting held on October 3, 2023.

**Council voiced all ayes, Carried 5-0**

**IV. PUBLIC COMMENTS**

County Commissioner, spoke about the work that is going to be performed on the Polly Ann Trail as well as the hall at General Squire.

**V. AGENDA APPROVAL**

**MOTION** by Weaver, supported by Franz, to approve the agenda with the addition under New Business Item C. Girl Scout Community Project.

**Council voiced all ayes, Carried 5-0**

**VI. CLERK/TREASURERS REPORT**

**Submitted Report in writing.**

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

**MOTION** by Roszczewski, supported by Franz, to approve the Disbursements in the amount of \$56,010.36 and Bills to Pay in the Amount of \$183.99 as presented.

**Roll call:** Yes, Abromaitis, Yes-Franz, Yes-Weaver, Yes-Roszczewski, Abstain-Graham

**Motion Carried 4-0-1**

## VIII. DPW REPORT/ COMMITTEE REPORT

Dpw report was submitted in writing. Discussion was held about the need to take leaves to Owens trees up the road due to the truck getting stuck in the residents yead where they normally drop them for composting.

### A. DPW REPORT

#### 1. Pavilion Door Quotes

**MOTION** by Roszczewski, supported by Franz, to approve the quote for Pavilion Door Replacement in the amount of \$2,230.00 from Shafer Maintenance & remodeling llc.

**Roll call:** Yes, Abromaitis, Yes-Franz, Yes-Weaver, Yes-Roszczewski, Yes-Graham

**Motion Carried 5-0**

#### 2. Ceiling and Wall Replacement Quotes

Discussion was held and would like to see more quotes before making decision.

#### 3. Pavilion Lighting Quotes

Discussion was held would like to see more quotes before making a decision.

#### 4. Pavilion Camera Quotes

Will keep on agenda until next meeting.

#### 5. Cemetery Tree Removal

Discussion was held about the tree in cemetery. They would like to have DPW Supervisor Woidan to ask about doing the stump grinding as well at no cost on this tree.

**MOTION** by Roszczewski, supported by Weaver, to approve the quote for Owens Tree Service in the amount of \$3240.00 to remove the tree in the cemetery that is dying and 30-40 ft tall.

**Roll call:** Yes, Abromaitis, Yes-Franz, Yes-Weaver, Yes-Roszczewski, Yes-Graham

**Motion Carried 5-0**

### B. COMMITTEE REPORT

#### 1. Mural on Building

Committee investigate in the coming months.

**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**  
No updates all has been quite on the Project.

**XI. NEW BUSINESS**

**A. Garbage Bid Proposal**

Priority Waste submitted a bid for Garbage. Andrea Cruz was in attendance as well as Gary Hicks, the Village of Dryden Sales Representative.

Andrea went over what had transpired the previous Monday when recyclables were caught on video by a resident being thrown into the trash. She expressed her apologies and said that is not how they do business. The driver tried to take a short cut and it was wrong.

She also told the council about the recycling facility that Priority is building in Flint. They want to provide the best service possible here.

Pat Betcher had the same concerns about recyclables going into the garbage.

Council Member Roszczewski spoke about recycling.

Priority explained one truck goes around for the garbage and then a few ours later it may be the same truck after it dumps comes back to do the recyclables.

Council discussed why have recycling if it isn't going where it needs to go.

Mike Ogg reflected he has seem the same thing. Recycling being dumped into the same can than all put into the truck as garbage.

**MOTION** by Roszczewski, supported by Abromaitis, to approve the Garbage Contract to Priority Waste in the Amount of \$16.23 month per resident (first year), 16.75 per month per resident (second year) , 17.22 per month per resident (third year).

**Roll call:** Yes, Abromaitis, Yes-Franz, Yes-Weaver, Yes-Roszczewski, Yes-Graham

**Motion Carried 5-0**

Gary Hicks said he would be out in our area often spot checking the crew due to the issue we have had.

Council President Graham, spoke about Priority's fast customer service and if any issues arise, they take care of it.

Council Member Franz spoke about the quality of service being top notch.

**B. Water Reliability Study -Steve Rutkowski Spicer Group**

Steve Rutkowski submitted the Water Reliability Study to the Council. He went through it briefly on what needs to be done in the short term as well as long term. Overall, the system is in good condition. He noted that the interior of the water tank is due for repainting.

The council thought that was completed when they did the exterior of the tank. Clerk Shroyer will check to see if it was. If completed Steve stated he will update report to reflect those changes.

He also submitted a quote for Water Service Line Material Verifications which is required to be completed by Eagle. The council will investigate this at a future date.

**C. Girl Scout Community Action Project**

Grace Vandenberghe from the Troop 131 G presented her idea for to obtain her eagle scout. She would like to but in a swing set at Cardinal Field.

The project must be completed by July 2024.

**MOTION** by Franz, supported by Weaver, to approve the swing set playscape project to council at Cardinal Field.

**Roll call:** Yes, Abromaitis, Yes-Franz, Yes-Weaver, Yes-Roszczewski, Yes-Graham

**Motion Carried 5-0**

**XII. PUBLIC COMMENTS**

**None**

**XIII. ADJOURNMENT**

Meeting Adjourned at 8:24 P.M.

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Holly A. Shroyer, Clerk-Treasurer  
Village of Dryden