

Municipal Office:
(810)796-2291
(810)796-3618 Fax
www.villageofdryden.com

VILLAGE OF DRYDEN

5602 MAIN STREET
PO BOX 329
DRYDEN, MI 48428



Village Clerk/Treasurer:
Holly A. Shroyer

**Department
of Public Works**
Kermit Woidan

Village Council President:
Alen Graham

Council President Pro-Tem.
Stanley Roszczewski

Council Trustees:
Michael Franz
Brandon Jones
David Weaver

Minutes
REGULAR COUNCIL MEETING
Lamb Memorial Building
5602 Main Street, Dryden MI 48428
May 3, 2022

I. MEETING CALLED TO ORDER/ROLL CALL

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

Roll call: Roszczewski, Weaver, & Graham
Absent: Franz & Jones

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Weaver, to approve the minutes from Regular Council Meeting held on April 5, 2022 and closed session meeting minutes from April 5, 2022

Council voiced all ayes, Carried 3-0

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL

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

Council voiced all ayes, Carried 3-0

VILLAGE OF DRYDEN

5602 MAIN STREET
PO BOX 329
DRYDEN, MI 48428

VI. CLERK/TREASURERS REPORT

Clerk Shroyer gave report.

1. Michigan Clerks Association Annual Conference

MOTION by Roszczewski, supported by Weaver, to Shroyer to attend Conference June 20-23.

Roll call: Yes-Roszczewski, Yes-Weaver & Yes-Graham
Motion Carried 3-0

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Weaver, to approve the Disbursements in the sum of Pool Check Number 6235-6249, Eft 2220-2233, Payroll Ck 4884-4889, DD 674-687 EFT 161-163 \$50,571.03 and Bills in the Sum of \$6,907.05 as presented.

Roll call: Yes-Roszczewski, Yes-Weaver, & Yes-Graham
Motion Carried 3-0

VIII. DPW REPORT/ BUILDING DEPARTMENT/COMMITTEE REPORT

Supervisor Woidan gave his report to council.

Discussion was held about Gill Street and water that is standing in the ditch area. A quote was received for Brush Hogging for \$1,000.00 for area outside fence by Lagoons. Council would like to get more quotes.

MOTION by Roszczewski, supported by Weaver, to approve Electric Quotes Redd Electric in the sum of \$3, 257.00 for electric in back panel and office.

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones & Yes-Graham
Motion Carried 3-0

VILLAGE OF DRYDEN

5602 MAIN STREET
PO BOX 329
DRYDEN, MI 48428

MOTION by Roszczewski, supported by Weaver, to approve Pine Tree in the sum of \$3,850.00 to do run duct work for dual heating and cooling in the office and hall.

Roll call: Yes-Roszczewski, Yes-Weaver, & Yes-Graham
Motion Carried 3-0

MOTION by Roszczewski, supported by Weaver, to approve North Bound Tire for new tire on the F250 in the sum of \$744.00.

Roll call: Yes-Roszczewski, Yes-Weaver, & Yes-Graham
Motion Carried 3-0

MOTION by Weaver, supported by Roszczewski, to approve MML to be contracted to do mowing at Cardinal field in the sum of \$225.00 per week.

Roll call: Yes-Roszczewski, Yes-Weaver, & Yes-Graham
Motion Carried 3-0

B. Committee Reports

A. Personnel Committee Report

B. Rural Task Force

Waiting for LAN to Close out Project. Closeout should be done in June.

C. Building Department

1. Ordinance Enforcement

Katherine Riddle Ordinance Enforcement & Zoning
Personnel wants to do a meeting with her.

IX. PUBLIC HEARING
None

X. OLD BUSINESS

A. Video Taping Council Meetings

MOTION by Roszczewski, supported by Weaver, to approve the purchase of video camera in the sum of \$100.00 off of amazon.

Roll call: Yes-Roszczewski, Yes-Weaver, & Yes-Graham
Motion Carried 3-0

VILLAGE OF DRYDEN

5602 MAIN STREET
PO BOX 329
DRYDEN, MI 48428

B. Music in the Streets Dryden Bar

No Date has been set. Can be removed off Agenda.

XI. NEW BUSINESS

A. Aaron Weideman Possible Distillery

Aaron Weideman is looking at doing a tasting room in a building downtown for whiskey. Currently looking at 4023 Mill Street for the location. It would be open Thursday-Saturday 5-10:00 P.M. Asking to approve resolutions in support of the distillery as presented.

MOTION by Weaver supported by Roszczewski, to approve Local Government Approval for On-Premises Tasting Room Permit as presented.

**Roll call: Yes-Roszczewski, Yes-Weaver, & Yes-Graham
Motion Carried 3-0**

B. Lapeer County Road Commission

MOTION by Weaver supported by Roszczewski, to approve support for the Lapeer County Road Commission to place a millage 1.85 mill.

**Roll call: Yes-Roszczewski, Yes-Weaver, & Yes-Graham
Motion Carried 3-0**

C. Applied Image Copy Machine Lease

Discussion was held. Clerk-Treasurer Shroyer will get more quotes of the next 2 months and bring back to Council.

D. MML Property and Liability Insurance Renewal

MOTION by Roszczewski, supported by Weaver, to approve MML Property and Liability Insurance in the Sum of \$13,436.00.

**Roll call: Yes-Roszczewski, Yes-Weaver, & Yes-Graham
Motion Carried 3-0**

VILLAGE OF DRYDEN

5602 MAIN STREET
PO BOX 329
DRYDEN, MI 48428

E. Resolution for Authorizing Signatures

MOTION by Weaver supported by Roszczewski, to approve Resolution for Alen Graham to be Authorizing Signature as presented.

Roll call: Yes-Roszczewski, Yes-Weaver, & Yes-Graham
Motion Carried 3-0

XII. PUBLIC COMMENTS

Council Member, Weaver, commented that all is quite in Lansing for now regarding the Gravel Pit.

Fire Chief Hagemeister discussed new pumper tanker being purchased.

XIII. ADJOURNMENT

Meeting Adjourned at 8:04 P.M.

Alen Graham
Village President

Holly Shroyer
Village Clerk-Treasurer