

**AGENDA
REGULAR COUNCIL MEETING ZOOM
LAMB MEMORIAL BUILDING
5602 Main Street, Dryden MI 48428
July 5, 2022**

I. MEETING TO ORDER/ROLL CALL

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

Roll Call: Roszczewski, Franz, Weaver & Jones

Absent: Graham

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Jones, supported by Weaver, to approve the minutes from Regular Council Meeting held on June 7, 2022

Council voiced all ayes, Carried 4-0

III. AGENDA APPROVAL

MOTION by Jones, supported by Franz, to approve the agenda as Presented.

Council voiced all ayes, Carried 4-0

V. CLERK/TREASURERS REPORT

Submitted Report

VI. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Franz, supported by Weaver, to approve the Disbursements in the sum of \$38,056.72 and Bills in the Sum of \$13,602.27 as presented.

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Jones & Yes-Franz

Motion Carried 4-0

VII. DPW REPORT/ COMMITTEE REPORT

A. DPW REPORT

Submitted the report in writing

At & T is going to put in a generator on the side of building contracted Dixon Engineering
New DPW Hire Sarah is doing a great job.

A. Michigan Pipe and Valve

MOTION by Jones, supported by Franz, to approve Michigan Pipe to do work in the sum of \$8,558.50 on the Drains.

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Jones & Yes-Franz

Motion Carried 4-0

B. COMMITTEE REPORT

1. Personnel Committee Report

B. DPW Personnel-Part Timer

Roszczewski asked who badly do we need a part timer.

Advertise of one and review apps as they come in.

2. Metamora Mining-Update from Weaver

Pat Betcher thought he heard something going on in Lansing. Dave read a notice about what the state is doing. The Senate bills have not went anywhere as of now regarding he mining.

3. Driveway Ordinance Development

In the Packet is what Lapeer County does for their Drive way Approach. Almont has one that is not as extensive. We will look more into it by next meeting.

C. Building Department

1. Ordinance Enforcement

A. Katherine Riddle Ordinance Enforcement & Zoning

Personnel to meet with her. Check with her to see when meeting can be set.

VIII. PUBLIC HEARING -None

IX. OLD BUSINESS

A. Copy Machine Lease -Keep on Agenda until August Getting Quotes

B. 5605 Main Street Red Building –

Discussion was held about selling 5602 Main Street.

MOTION by Jones, supported by Weaver, to approve the Resolution for intent to sell 5602 Mian Street and move forward.

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Jones & No-Franz

Motion Carried 3-1

C. Warranty on Atwell

DPW Supervisor Woidan stated there is not a warranty on the road on Atwell. He did ask for a quote for crack sealing.

X. NEW BUSINESS

A. Hydor Corp

Jerry From the company gave a presentation about the services that they provide and what they do for cross connection.

Discussion was held and council would like to see another quote.

Water/Sewer Committee will meet to discuss.

B. 5K Run Troop 131

Troop 131 would like to do a 5k Run. This Fall will be only time they can do it. It would take place on the Polly Ann Trail not sure where they would like to start right now.

MOTION by Weaver, supported by Jones, to approve Troop 131 to do a 5K run on any of the following date Sept, 17, 24 or October 8th.

Council voiced all ayes, Carried 4-0

C. Mayor Conference

MOTION by Franz, supported by Weaver, to approve President Graham to attend the Michigan Association of Mayors Summer Work Shop August 3-4 and lodging.

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Jones & Yes-Franz
Motion Carried 4-0

XI. PUBLIC COMMENTS

Jamie Green-Running for State Representative would like to introduce herself to council.

XII. ADJOURNMENT

Adjourned 7:51

