

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
MAY 6TH, 2014**

I. MEETING TO ORDER/ROLL CALL:

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

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

II. PLEDGE OF ALLIGIENCE:

President Betcher led the Pledge of Allegiance to the flag.

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS:

MOTION by Roszczewski, supported by Franz, to approve the April 1st, 2014 regular meeting minutes and the April 3rd, 2014 special meeting minutes as presented. Council voiced all ayes

IV. PUBLIC COMMENTS

Allen Rosenbalm wanted to thank Rande for lending the vases to the township for the retirement party.

Jan Peabody, candidate for State Representative introduced herself and gave an overview of her experience and why she would like to run for State Representative.

Linda Jarvis informed council of the senior Millage on May 13th, 2014.

V. AGENDA APPROVAL:

MOTION by Quail, supported by Franz, to approve the amended agenda for March 4th, 2014 meeting to omit the words resignation letter under item F. Council voiced all ayes

VI. TREASURER'S REPORT:

No Questions

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by Roszczewski, supported by Nash, to approve the revised May 2014

Bills to Pay in the amount of \$16,968.77 and to accept April disbursements in the Amount of \$51,564.58 as attached.

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

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

DPW REPORT:

- Everything went well this year with the discharge at the sewer lagoons.
- Cathodic protection inspection only required an adjustment to be made to the controls.
- Batteries were replaced on the Solar Bee at the sewer lagoons.
- Picking up yard waste.

BUILDING AND ZONING OFFICIAL REPORT:

None

COMMITTEE REPORTS:

President Betcher gave an update on cardinal field and stated that the aerial maps need To be completed before planting trees or putting up signs. The quotes that came back From Rowe engineering for the aerial views were \$4,600.00 for an engineered and scaled map and \$960.00 for a fly through that is not as accurate. He also stated that the bathrooms have been completed but are still in need of handicap rails and plumbing. The electrical is still in need of completion.

VIII. SPECIAL HEARINGS:

None

X. CARRYOVER BUSINESS:

A. Pet Parade:

Alen Graham stated that the flyers and applications are ready for the pet parade. Council asked that he schedule a time and get with Larry Pack to plan a route. The village office will also send the application to Village Attorney Gary Howell to review the language in the application to make sure that it protects the village from liability.

XI. NEW BUSINESS:

A. Sewer Credit – 3767 Tag Alder Ridge:

MOTION by Franz, supported by Quail, to approve the sewer credit in the amount of \$72.25 for 3767 Tag Alder Ridge due to a leak at the outside faucet.
Council voiced all ayes.

B. 2013 – 2014 Water/Sewer Delinquent Write-offs:

MOTION by Quail, supported by Roszczewski, to approve the delinquent water/sewer write offs in the amount of \$740.55 as attached.
Council voiced all ayes.

C. Unfunded Accrued Liability Plan:

MOTION by Quail, supported by Franz, to approve the Economic Vitality Incentive Program Unfunded Accrued Liability Plan for the Village of Dryden as attached.

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

D. Vesting for New Hire Retirement Plan:

Council discussed options for vesting for new hires. Council agreed that new hires would become vested after being employed with the village for one year. After one year of employment, the village would contribute up to 5% of the Employees' wages for the year, retroactive back to after the ninety day probationary period. Council decided to discuss this and finalize this policy in the future.

E. 2nd Review of Personnel Policy:

Council decided to add this to the agenda for next month.

F. DDA Member Mike Antushevich Resignation Letter:

Council discussed the fact that Mike Antushevich has not been able to make one meeting for the Downtown Development Authority/Planning Commission Board since he was appointed to the board on January 14th, 2014, due his schedule for fire school.

MOTION by Nash, supported by Quail, to send Mike Antushevich a letter asking what his future intentions are to serve on the Downtown Development Authority/Planning Commission Board.

G. Medical Leave for LeAnn Brewer:

MOTION by Roszczewski, supported by Quail, to approve 48 days medical leave for LeAnn Brewer.
Council voiced all ayes.

XIII. PUBLIC COMMENTS:

Allen Rosenbalm asked if LeAnn's responsibilities would transfer to Rande while she is on leave and asked if the village has a village manager.

XIII. ADJOURNMENT:

The meeting adjourned at 8:12 p.m.

Patrick Betcher, President

LeAnn Brewer, Village Clerk