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

I. MEETING TO ORDER/ROLL CALL

Graham Called the meeting to order at 7:00 pm

Roll Call: Roszczewski, Jones, Weaver, Franz & Graham Absent: None

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Franz, to approve the minutes from the Regular Council Meeting held on February 7, 2023.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL

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

Council voiced all ayes, Carried 5-0

VI. CLERK/TREASURERS REPORT

Submitted Report

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Weaver, to approve the Disbursements in the amount of \$49,484.98 and Bills to pay \$22,393.15 as presented.

Roll call: Yes-Roszczewski, Yes-Jones, Yes-Weaver, Abstain-Franz, & Yes-Graham **Motion Carried 5-0-1**

VIII. DPW REPORT/ COMMITTEE REPORT

A. DPW REPORT

DPW Supervisor Woiden, gave his report. They have been doing snow

removal and having issues with the backhoe. Stated the pump is bad on it.

Discussion was held about the backhoe and issues with the pump.

MOTION by Roszczewski, supported by Franz, to approve the quote for the repair of the pump in the sum of \$6,474.26 from AIS.

Roll call: Yes-Roszczewski, No-Jones, Yes-Weaver, Yes-Franz, & Yes-Graham Motion Carried 4-1

1. Village Hall Doors Waiting to get more quotes.

B. COMMITTEE REPORT

1. Dakota Sandzik Review

Roszczewski, stated new hire Dakota Sandzik review was completed. Supervisor Woidan is pleased with the performance is has displayed. He passed is CDL. Committee agreed doing a good job from what they have heard and recommended he should receive \$.50 raise and a \$1.00 Raise for obtaining his CDL.

MOTION by Franz, supported by Weaver, to approve Dakota Sandzik a raise in the amount of \$.50 for a 90 Day review and a \$1.00 Raise for obtaining his CDL beginning March 6, 2023, new hourly rate is \$18.50.

Roll call: Yes-Roszczewski, Yes-Jones, Yes-Weaver, Abstain-Franz, & Yes-Graham **Motion Carried 5-0.**

C. Ordinance/Building Department

1. Ordinance Office Report

Submitted her report in writing.

2. CCA Reports

Submitted their report in writing.

IX. PUBLIC HEARING

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X. OLD BUSINESS

A. Special Use Variance at 5481 Main Street

MOTION by Roszczewski, supported by Franz, to approve the Special Use Variance on restrictions set forth in Letter Dated March 3, 2023 and attached to minutes and Commercial District Variance Application Approval Letter as attached to these minutes.

Roll call: Yes-Roszczewski, Yes-Jones, Yes-Weaver, Yes-Franz, & Yes-Graham **Motion Carried 5-0**

XI. NEW BUSINESS

A. 4th Quarter Budget Amendments

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

Roll call: Yes-Roszczewski, Yes-Jones, Yes-Weaver, Yes-Franz, & Yes-Graham **Motion Carried 5-0**

XII. PUBLIC COMMENTS

Officer Chestnut gave his report and the Dryden Police had over 300 calls. The Dryden Community Schools new resource officer was hired.

Roszczewski stated someone is calling people claiming to be him and soliciting donation to the police. If you get a call it is not him.

XIII. ADJOURNMENT

Meeting Adjourned at 7:25 P.M.