

**VILLAGE OF DRYDEN
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
February 6, 2018**

I. MEETING TO ORDER/ROLL CALL

Pro-Term Roszczewski called the meeting to order at 7:00 P.M.

Roll call: Franz, D. Listerman, Quail, Roszczewski & Thiemkey

Absent: Thiemkey

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Franz, supported by Quail, to approve the minutes from Regular Council Meeting held January 2, 2018 and Budget Workshop January 10, 2018 as presented.

Council voiced all ayes, Carried 4-0

IV. PUBLIC COMMENTS

Remove Public Comments and will be done at the end of the meeting.

V. AGENDA APPROVAL

MOTION by Franz, supported by Quail, to approve the February 6, 2018 Agenda as presented with the addition under Committee Reports Item C. Homeless Veterans-Linda Jarvis.

Council voiced all ayes, Carried 4-0

VI. TREASURERS REPORT/FINANCIAL STATEMENTS

Treasurer Shroyer submitted her reports in writing, no questions.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Quail, supported by Franz, to approve the Bills to Pay in the sum of 10,441.52 and Disbursements in the sum of \$52,162.48.

Roll call vote: Yes-Franz, Yes-D. Listerman, Yes-Quail, Yes-Roszczewski

Motion Carried 4-0

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

DPW REPORT

Honnold submitted his report in writing.

New Truck was delivered. There have been a few minor issues that STE is taking care of.

Discussion was held what to do with the old truck. Council would like Honnold, see if he can have it appraised. Postponed until next Council Meeting

The Village Salt supply is running very low. Currently salt is being dropped only at major streets and intersections. A call has been made into Detroit Salt to see what the price is and if Salt is available to purchase more. If it is available more salt will be ordered.

Council agreed to go ahead and order the salt if need be.

Jerry Edwards

Mr. Edwards has not been in the office the past few weeks due to health related reasons. The Village has had contact via phone for any issue that arise.

Committee Report

Linda Jarvis spoke about the Anka Akron Veterans Program and all that they do for Veterans. Funding is being cut and would like to encourage the Village to consider sending a letter of Support of the Anka Akron Veterans Program to Paul Mitchell.

IX. PUBLIC HEARING

A. Public Hearing 2018-2019 Budget

Open Public Hearing 7:15 PM

Patrick Betcher asked if the entire payment for the Rural Task force loan is \$56,240.89 per year? The payment would be spread among funds as presented in the budget.

Closed Public Hearing 7:19 PM

X. OLD BUSINESS

A. 2018 Rural Task Force Main Street Road Projects

1. Trees

Discussion was held regarding the removal of the trees in the downtown and open ditch for the Rural Task Force Road Project prior to April 1st, 2018 due to the endangered bats. Trees cannot be removed after April 1st without the clearance from DEQ.

MOTION by Quail, supported by Franz, to approve going out for Bid for the removal of Trees in the areas identified in the Rural Task Force Road Project, Notice to Bid will be placed in the Newspaper and all bids will be excepted until February 21, 2018 at PM.

Roll call vote: Yes-Franz, No-D. Listerman, Yes-Quail, Yes-Roszczewski & Motion Carried 4-1

2. Set Public Hearing for USDA Funding

MOTION by Quail, supported by Listerman to approve the Public Hearing to be Set for Feb 21 at 6:00 PM for the USDA Loan Funding.

Roll call vote: Yes-Franz, Yes-D. Listerman, Yes-Quail, Yes-Roszczewski & Motion Carried 4-0

XI. NEW BUSINESS

A. Public Act 202 2017-Pension Report

Report was submitted to council there were no questions.

B. 2018-2019 Employee Wage Report

Motion by Quail, supported by Franz, to approve the Employee Hourly Wage increase for the following staff J. Honnold will receive 2%, J. Heacock 4%, K. Woiden 2%.

Roll call vote: Yes-Franz, Yes-D. Listerman, Yes-Quail, Yes-Roszczewski
Motion Carried 4-0

C. 2018-2019 Water/Sewer Rates

Current Water/Sewer Rates will stand for 2018-2019, Minimum Bill is \$118.00

D. BS & A Software

Motion by Quail, supported by Franz, to approve the purchase of B S & A Accounting Software in the sum of **\$52,410.00**.

Roll call vote: Yes-Franz, Yes-D. Listerman, Yes-Quail, Yes-Roszczewski
Motion Carried 4-0

F. 2018/2019 Budget

Motion by Quail, supported by Franz, to approve the Village of Dryden Annual Budget for the Fiscal Year Ending February 28, 2019 with the Following Revenues and Expenditures;

<u>Fund</u>	<u>Total Revenue</u>	<u>Total Expense</u>
Building	\$ 4,483.00	\$ 2,890.00
Cemetery	\$ 16,525.00	\$ 16,200.00
DDA	\$108,760.00	\$105,509.70
Equipment	\$ 44,000.00	\$ 39,873.48
Garbage	\$ 49,715.00	\$ 31,000.00
General	\$430,446.22	\$428,470.00
Local Street	\$ 20,102.24	\$ 18,780.55
Major Street	\$ 99,556.22	\$ 98,390.00
Municipal Street	\$ 60,616.28	\$ 24,565.28
Park & Rec	\$ 1,800.00	\$ 1,100.00
Sewer	\$ 98,050.00	\$ 93,367.00
Water	\$246,800.00	\$156,841.12

Roll call vote: Yes-Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski
Motion Carried 4-0.

G. Sewer Credit at 5515 North Street & 4073 Atwell Street

Motion by Quail, supported by Franz, to approve Sewer Credit at 5515 North Street in the sum of \$364.00 due to pipe that broke and flooded basement.

Roll call vote: Yes-Franz, Yes-D. Listerman, Yes-Quail, Yes-Roszczewski
Motion Carried 4-0

Motion by Quail, supported by Franz, to approve Sewer Credit at 4073 Atwell Street in the sum of \$351.00 due to hose that was left on and flood back yard.

Roll call vote: Yes-Franz, Yes-D. Listerman, Yes-Quail, Yes-Roszczewski
Motion Carried 4-0.

G. Michigan Rural Water Conference

Motion by Quail, supported by Franz, to approve J. Honnold and K. Woiden to attend the Michigan Rural Water Conference and Hotel Stay for the sum of \$851.00.

Roll call vote: Yes-Franz, Yes-D. Listerman, Yes-Quail, Yes-Roszczewski &

Motion Carried 5-0

H. MMTA Basic Institute

Shroyer would like to attend MMTA Basic institute. Postponed until next meeting when information because available on pricing.

Roll call vote: Yes-Franz, Yes-D. Listerman, Yes-Quail, Yes-Roszczewski

Motion Carried 4-0

XII. PUBLIC COMMENTS

Ralph Romanowski would like to commend Linda Jarvis for her service and nomination for Citizen of the year.

XIII. ADJOURNMENT

Meeting is adjourned at 8:49 PM

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk-Treasurer