

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
November 2nd, 2010**

President Pro-Tem, John Kelso called the meeting to order at 7:00 p.m.

Roll call: Kelso, Yezak, Roszczewski, Quail, Franz
Betcher-Absent
Nash-Absent

MOTION by Quail, supported by Yezak, to approve the amended October 5th, 2010 regular meeting minutes to amend under the DPW report the roll call vote made by Trustee, Franz to abstain and to approve the October 12th, 2010 special meeting minutes as presented.

Council voiced all ayes, Motion carried 5-0.

Public Comments:

Officer Shawn Peters from the Dryden Police Department was present and reported that everything was routine last month and no issues were reported. He also reported that Halloween went well and overall it was a quiet month.

MOTION by Yezak, supported by Franz, to approve the November 2nd, 2010 agenda as presented.

Council voiced all ayes, Motion carried 5-0.

Financial Statements:

Trustee Stan Roszczewski asked a question regarding the email that was sent from the State Tax Commission regarding the 2011 inflation rate multiplier.

MOTION by Roszczewski, supported by Quail, to approve revised November 2010 Bills to Pay in the amount of \$18,313.97 and to accept October 2010 Disbursements in the amount of \$31,634.78 as attached.

Roll call vote: Kelso-yes, Yezak-yes, Roszczewski-yes, Quail-yes, Franz-yes, Motion carried 5-0.

DPW Report: DPW Supervisor, John Ihrke:

- Fall discharge period
- Layne Bryant to repair leaks at well site
- Fall leaf pick-up
- Built a leaf box for the leaf vacuum for around \$900.00
- Getting ready for winter and will be putting up Christmas Decorations soon

Building & Zoning Official, Gyrome Edwards Report: See attached monthly report for October 2010.

Committee Report:

The Personnel Committee will be scheduling a meeting the week of November 15th to meet with Rachel Abarca from Meadowbrook Insurance to discuss DPW employee insurance options for the year of 2011.

CARRYOVER BUSINESS:

A. Leaf Vac for DPW:

MOTION by Quail, supported by Franz, to approve the purchase of an ODB used leaf vacuum from Bell Equipment Company in the amount of \$12,000.00.

Roll call vote: Kelso-yes, Yezak-yes, Roszczewski-yes, Quail-yes, Franz-yes, Motion carried 5-0.

B. Resolution Adopting Belle Ridge Street Dedication Agreement:

MOTION by Roszczewski, supported by Quail, to adopt the attached Acceptance of Belle Ridge Street Dedication Resolution.

Roll call vote: Kelso-yes, Yezak-yes, Roszczewski-yes, Quail-yes, Franz-yes, Motion carried 5-0.

C. Dangerous Building - 5518 Main Street:

MOTION by Roszczewski, supported by Yezak, to remove the structure located at 5518 Main Street as a dangerous building.

Council voiced all ayes, Motion carried 5-0.

NEW BUSINESS:

A. Justin Evans - Water/Sewer Shutoff Valve - 5359 Main Street:

Property Owner Justin Evans was present and discussion was held with the Village Council regarding the water/sewer shutoff valve that his property located at 5359 Main Street shares with the neighboring property located at 5379 Main Street.

President Pro-Tem, John Kelso stated that Council will refer the matter to the Village Attorney, Gary Howell.

B. Motion to approve reciting the Pledge of Allegiance at the Council Meetings:

MOTION by Roszczewski, supported by Quail, to approve adding the reciting of the Pledge of Allegiance to the agenda for all Council Meetings

Council voiced all ayes, Motion carried 5-0.

Public Comment:

Lapeer County Commissioner, Linda Jarvis was present and gave a copy of Lapeer County's General Appropriation Act to Council. She also stated that there would be no funds for the County Parks if the millage does not pass.

The meeting adjourned at 7:42 p.m.

John Kelso, President Pro-Tem

LeAnn Brewer, Clerk