

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
October 4th, 2011**

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

Roll call: Jones, Nash, Roszczewski, Quail, Franz and Betcher
Kelso – Absent
Franz - Arrived at 7:03

Pledge of Allegiance: President Betcher led the Pledge of Allegiance to the flag.

MOTION by Roszczewski, supported by Nash, to approve the September 6th, 2011 meeting minutes as presented.

Council voiced all ayes, Motion carried 5-0.

Public Comments:

Dryden Police Chief, Larry Pack stated that Saturday night at Dryden Fall Fest went good. There was only one arrest for operating while under the influence of drugs and a noise complaint received from someone on Meadow Lane. He also stated that the parking problem in the village has been solved.

Lapeer County Commissioner, Linda Jarvis stated that Torzewski and General Squire Water Parks will remain open next year and presented council with a budget proposal for both parks.

Property Owner, Justin Evans asked a question how the village handles sidewalks when there are bad. He explained that the sidewalk in front of Bishops house needs to be fixed and the bushes are grown over.

MOTION by Nash, supported by Quail, to approve the October 4th, 2011 agenda as presented.

Council voiced all ayes, Motion carried 6-0.

Financial Statements:

Treasurer, Rande Listerman gave a summary of the 2011 village property tax collections.

MOTION by Roszczewski, supported by Quail, to approve revised October 2011 Bills to Pay in the amount of \$ 14,425.63 and to accept September 2011 Disbursements in the amount of \$ 93194.57 as attached.

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

DPW Report: DPW Supervisor, John Ihrke:

- Working on October discharge at the sewer lagoons by transferring water from cell #1 to cell #2. A phosphorus sample will be taken to Imlay City this week for testing.

- Bids were submitted for installation of replacement trees for the Village from the following tree companies:

American Tree, Inc. - \$4,635.00

Brentz Tree and Landscape - \$3,360.00

Schutz Tree Farm Inc. - \$4,725.20

MOTION by Quail, supported by Franz, to approve the bid submitted by Brentz Tree and Landscape in the amount of \$3,360.00 to install replacement trees for the village.

Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y

Motion carried 6-0.

MOTION by Roszczewski, supported by Nash, to approve the bid submitted by T.G. Priehs Paving Company in the amount of \$4,200.00 to repave 1,050 Sq. ft. of Monroe Street.

Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y

Motion carried 6-0.

- Council reviewed the attached proposal from Penny Millikin regarding renting or purchasing two storage shed buildings to store village equipment.

President Betcher suggested that the village look at potential locations to build a new pole barn.

A request was made by council that the DPW Supervisor, John Ihrke get pricing to present at next month's meeting for a steel roof for the Lamb Memorial Building.

Trustee, Stan Roszczewski asked for approval from council to have the wedding ceremony of a family member that is taking place in the Mount Pleasant Cemetery on October 30th moved from the stairway to the grave sites over by their grandparents. He stated that there would be a small wedding service with about 8 to 10 people. Council instructed DPW Supervisor, John Ihrke to mark off the section off caution tape out of respect for other grave sites near the location.

Building & Zoning Official, Gyrome Edwards Report: No report given for this month

Committee Report: None

CARRYOVER BUSINESS:

A. Epoxy Lamb Hall Floor:

MOTION by Nash, supported by Quail, to approve option #2 on the bid submitted by Michigan Specialty Coatings in the amount of \$6,890.00 to epoxy the Lamb Memorial Building Hall Floor.

Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y

Motion carried 6-0.

NEW BUSINESS:

A. Bruno Schroeder – Water repair at 4079 Belle Ridge Drive:

Bruno Schroeder was not present at the meeting. This item was not discussed at the meeting.

B. Blight bills for Belle Ridge Lot #29 & Belle Ridge Road Easement:

MOTION by Roszczewski, supported by Quail, to reduce the amount of the blight charges by \$100.00 for tall grass & weed violations that occurred on June 11th, 2011 that were billed to the Lapeer County Treasurer for Belle Ridge Lot #29 parcel # 044-650-029-00 and Belle Ridge Road Easement Parcel #044-013-001-00.

Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y

Motion carried 6-0.

C. 2nd Quarter Budget Amendments:

MOTION by Roszczewski, supported by Quail, to approve the 2nd Quarter Budget for the Dryden Downtown Development Authority to reduce the total income to \$53,378.68 and to increase the total expenses to \$93,025.00 as per the attachment dated August 11th, 2011 and to approve the Municipal Street Fund Budget revenues of \$34,075 and total expenses of \$16,150 as per the attachment dated September 1st, 2011.

Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y

Motion carried 6-0.

D. Reappointment of Village of Dryden Committee Members:

MOTION by Quail, supported by Franz, to appoint the Dryden Village Committees as follows and to appoint Trustee, Stan Roszczewski as President Pro-Tem.

Motion carried 6-0.

Water/Sewer Committee: Patrick Betcher,
Jeff Nash
Mike Franz

Budget/Personnel: Jeff Quail-Chair
Historical/Cemetery: Patrick Betcher
Stan Roszczewski

Ordinance/Public Bldgs: John Kelso-Chair
Public Safety/Parks: Jeff Quail
Street/Sidewalk: Brandon Jones

Public Comments:

Property Owner, Justin Evans requested that when a Council Member has an item that needs to be discussed that it be put on the agenda in the future.

The meeting adjourned at 7:53 p.m.

Patrick Betcher, President

LeAnn Brewer, Clerk