

**Minutes**  
**REGULAR COUNCIL MEETING**  
**July 6, 2021**

**I. MEETING CALLED TO ORDER/ROLL CALL**

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

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

**II. PLEDGE OF ALLEGIANCE**

**III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS**

**MOTION** Roszczewski, supported by Weaver, to approve the minutes from Regular Council Meeting held on June 1, 2021.

**Council voiced all ayes, Carried 5-0**

**IV. PUBLIC COMMENTS**

President Graham explained all public comments will be taken and a maxim of 3 minutes to speak.

**AGENDA APPROVAL**

**MOTION** by Roszczewski, supported by Weaver to approve the Agenda as Presented.

**Council voiced all ayes, Carried 5-0**

**V. CLERK/TREASURERS REPORT**

Clerk Shroyer gave report.

**VI. BILLS TO PAY/DISBURSEMENTS APPROVAL**

**MOTION** by Roszczewski, supported by Franz, to approve the bills to pay in the sum of \$1,862.38 and disbursements in the sum of \$62,914.67.

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

**VII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT**

**A. DPW Report**

Supervisor Honnold gave his report. Would like the water sewer committee to meet. Milling is scheduled July 26, 2021.

**MOTION** by Roszczewski, supported by Jones to approve the purchase of Backhoe tires in the sum of \$1,334.00.

**Roll call: Yes-Roszczewski, Yes-Franz, Yes-Jones, Yes-Weaver,  
& Yes-Graham**

**Motion Carried 5-0**

**B. Building/Zoning Report**

**C. Committee Reports**

**1. Muir Building**

Mr. Edwards will be sending ticket.

**2. 2019 Rural Task Force Road Project-Waiting on Closeout**

**3. Metamora Mining-Dave gave update**

**VIII. PUBLIC HEARING**

None

**IX. OLD BUSINESS**

**A. Priority Waste-**

Dan Called he is unable to make it due to family emergency.

**B. Approval of Sidewalk Contract**

**MOTION** by Roszczewski, supported by Weaver to approve the quote from DWR Cement Construction for the sum of \$3,900.00 and to allow them to do additional work up to \$10,000.00 total in spots marked around the town.

**Roll call: Yes-Roszczewski, Yes-Franz, Yes-Jones, Yes-Weaver,  
& Yes-Graham**

**Motion Carried 5-0**

**X. NEW BUSINESS**

**A. Tree Removal**

**MOTION** by Roszczewski, supported by Weaver, to approve the quote from Owens Tree Service for the removal of Trees in the sum of \$5,127.00.

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones & Yes-Graham**

**Motion Carried 3-0**

**B. Street Painting of Lines**

**MOTION** by Weaver, supported by Franz, to approve Quote from M & M Paining for \$6,000.00 for line painting on roads.

**Roll call: Yes-Roszczewski, Yes-Franz, Yes-Jones, Yes-Weaver, & Yes-Graham**

**Motion Carried 5-0**

**C. MAM 2021 Summer Work Shop (President Graham attending)**

**MOTION** by Weaver, supported by Franz, to approve to attend the MAM 2021 Summer Work Shop cost will be approximate \$500.00 including hotel and training.

**Roll call: Yes-Roszczewski, Yes-Franz, Yes-Jones, Yes-Weaver, & Abstain-Graham**

**Motion Carried 4-0-1**

**D. Rose Mary Evans-5486 Gill Street Sewer and Water Line**

Mr. Nash spoke for his Client Rose Mary Evans that due to past practice the line cost should be covered.

Council Trustee Roszczewski spoke about the past and the intent when the system was put in.

Motion by Roszczewski to approve the Cost for the Village to take the sewer line to the property line at 5486 Gill Street from across the road.

No Second. Motion Died.

Discussion was held and item was tabled to be sent to the Village Attorney until next meeting.

**MOTION** by Weaver, supported by Jones, to approve Village Attorney Mr.Nolan to research this topic and attend next meeting.

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

### **E. Mark Hagemester-Fire Chief Recent Fire**

Chief Hagemester, told council about the fire that occurred at a house in town. An inspection needs to be completed on the house. Smoke detectors were not in working condition in some of the units.

He would hope Mr. Edwards would be at this council meeting. Stated Mr. Edwards is not doing his job. Chief Hagemester has heard he runs in and out on fire inspections.

Chief also noted he went around the Village and there are homes that addresses are not visible. This is a violation and Mr. Edwards needs to do his job and get letters out to these residents.

Chief also stated that there is not a written contract for the Dryden Fire Department to provide aid within the Village.

Council Trustee Roszczewski stated we are all Township residents. Every person within the Village pays for police and fire Millage on their Taxes.

## **XII. PUBLIC COMMENTS**

Mr. Betcher stated we have tried to get the township fire to do the inspections prior to hiring Mr. Edwards.

## **XIII. ADJOURNMENT**

Meeting Adjourned at 8:16 P.M.

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**Alen Graham**  
**Village President**

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**Holly Shroyer**  
**Village Clerk-Treasurer**