

**AGENDA
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
5602 Main Street, Dryden MI 48428
December 5, 2023**

I. MEETING TO ORDER/ROLL CALL

Roszczewski, Called the meeting to order at 7:00 pm

Roll Call: Weaver, Franz, Abromaitis, Roszczewski & Graham
Absent: Graham

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Weaver, supported by Abromaitis, to approve the minutes from the Regular Council Meeting held on November 7, 2023.

Council voiced all ayes, Carried 4-0

IV. PUBLIC COMMENTS

Jeff Evans, behalf of Dryden Township fire department and Auxiliary would like to thank everyone and Dryden DPW for all of there hep at the parade.

V. AGENDA APPROVAL

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

Council voiced all ayes, Carried 4-0

VI. CLERK/TREASURERS REPORT

Clerk Shroyer submitted her reports.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Franz, supported by Abromaitis, to approve the Disbursements in the amount of \$63,816.06 and Bills to Pay in the Amount of \$3,088.00 as presented.

Roll call: Yes, Abromaitis, Yes-Franz, Yes-Weaver, Yes-Roszczewski,
Motion Carried 4-0

VIII. DPW REPORT/ COMMITTEE REPORT

Supervisor Woidan gave his report.

Waiting on quotes to come in for pavilion upgrades. Please keep all items for the park on the agenda. Leaves are almost complete and Christmas lights are up. Dpw is gearing up for winter.

A. DPW REPORT

1. **Ceiling and Wall Replacement Quotes**
2. **Pavilion Lighting Quotes**
3. **Pavilion Camera Quotes**

B. COMMITTEE REPORT

1. **Mural on Building**
Will work on over the next few months.
2. **ORV Ordinance**
Councilman, Weaver will work on ORV Ordinance. Forward Metamora's ORV Ordinance over to the committee.
3. **Personnel**
 - a. **Employee Year End Bonus**

Personnel Committee had a meeting about yearend bonuses.

MOTION by Franz, supported by Abromaitis, to approve the Employee's Year End Bonus Shroyer, Woidan and Heacock \$ 750.00, Smith \$600.00 Sandzik \$500.00 as presented.

Roll call: Yes, Abromaitis, Yes-Franz, Yes-Weaver, Yes-Roszczewski,
Motion Carried 4-0

- b. **Schedule Personnel Reviews**
Personnel Committee will do reviews.

C. Ordinance/Building Department

1. **Ordinance Office Report**
Ordinance Office will start writing citation when she gets the citation report.
2. **CCA Reports**
Submitted their report in writing.

IX. PUBLIC HEARING

- A. **None**

X. OLD BUSINESS

A. Dryden Drain Project Update

Discussion was held about the meetings they had with the Engineer and Drain Commissioner. Easements that are presented will take place in the Dryden Road write away and Village property as presented.

1. Drain Resolution

Presented Easement at the Village Park.

Dave Weaver questions the price of the project and have numbers came in.

Abromaitis stated it looked like solid plan and drains are from 1908.

Joe Suma, stated that the main part of the drain work will be North Street if a road right away is granted in the road.

Roszczewski stated they are looking for the best plan for the Village.

The Drain Commissioner stated, once right aways are granted the next phase of the project can begin. There will be a public meeting about the Federal loans that will be held at the courthouse.

The property owners will have a day of review after the job is bid.

Drain Commissioner Suma stated, they are trying to get the best package for everyone.

Cardinal Field Easement Resolution

MOTION by Franz, supported by Weaver, to approve the Resolution for the Easements at Cardinal Field as presented.

Roll call: Yes, Abromaitis, Yes-Franz, Yes-Weaver, Yes-Roszczewski,
Motion Carried 4-0

Road Right Away Resolution

MOTION by Fran, supported by Abromaitis, to approve the Resolution for the Road Right Aways as Presented and Attached.

Roll call: Yes, Abromaitis, Yes-Franz, Yes-Weaver, Yes-Roszczewski,
Motion Carried 4-0

XI. NEW BUSINESS

A. 2024 Meeting Resolution

MOTION by Franz, supported by Abromaitis, to approve the Resolution for the 2024 Meeting Resolution as presented.

Roll call: Yes, Abromaitis, Yes-Franz, Yes-Weaver, Yes-Roszczewski,
Motion Carried 4-0

B. 2024 Budget Workshop Date

Budget workshop will be January 23 at 6:00 p.m.

C. Blue Cross Blue Sheild Renewal Rates

Discussion was held about medical insurance for DPW.

MOTION by Franz, supported by Weaver, to approve to keep current health care plan as presented in the amount of \$1,495.10 per month.

Roll call: Yes, Abromaitis, Yes-Franz, Yes-Weaver, Yes-Roszczewski,
Motion Carried 4-0

XII. PUBLIC COMMENTS

None

XIII. ADJOURNMENT

Meeting adjourned at 7:41 p.m.

Holly A. Shroyer, Clerk-Treasurer
Village of Dryden