

Minutes
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
March 3, 2020

I. MEETING TO ORDER/ROLL CALL

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

Roll call: Franz, Weaver, Roszczewski, & Jones
Absent: Thiemkey

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Weaver, supported by Franz, to approve the minutes from Regular Council Meeting held on February 3, 2020, as presented.

Council voiced all ayes, Carried 4-0

IV. AGENDA APPROVAL

MOTION by Franz, supported by Weaver, to approve Agenda with the removal of Item. III. Public Comment, and add under Committee Reports, Linda Jarvis, County Commissioner Report.

Council voiced all ayes, Carried 4-0

V. CLERK/TREASURERS REPORT

Clerk Shroyer gave report.

MOTION by Franz, supported by Weaver, to approve the engagement letter to have the additional Signal Audit for the 2019-2020 Fiscal year ending from Berthiaume and Company for an additional \$2,700.00 and the Regular Audit at \$7,300.00 which was previously approved.

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

Motion Carried 4-0

VI. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Franz, supported by Weaver, to approve the bills to pay in the sum of \$5,285.61 and Disbursements in the sum of \$40,176.48 as presented.

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

Motion Carried 4-0

VII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

Supervisor Honnold, gave his report.

Committee Reports

A. Fireworks Ordinance

MOTION by Jones, supported by Weaver, to approve Ordinance 62 Dryden Fireworks Ordinance as presented.

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

Motion Carried 4-0

B. Vacant Buildings in the Downtown

See if the Vacant Building Owners will meet with Committees.

C. Shipping Container at 5388 Main Street

Ticket was issued. Find out if fines can be recouped for court.

D. Parking Ordinance

Postponed until Committee can meet to discuss.

E. County Commissioner, Linda Jarvis- Gave her report. Play will take place at Old Court House downtown. Also Quilt patches are being made for Quilts of Tears.

Building Department:

Jerry Edwards submitted his report to council.

CCA Submitted sample reports of what will be given when inspections are complete. All Plumbing, Electrical and Mechanical Permits have been sent over to them.

VIII. PUBLIC HEARING

None

IX. OLD BUSINESS

A. 2019 Rural Task Force Main Street Road Projects

1. Monthly Billing Approval

MOTION by Jones, supported by Franz, to approve Amendment No. 6 from LAN with approval from Michael Nolan in the sum of \$ 38,339 which was already approved to pay to DAVIS Land and Subcontractors.

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

Motion Carried 4-0

B. Metamora Mining Meeting

Council Member Weaver gave update from last meeting. No future meeting as been set as of this time.

C. MMTA Treasurer Training (April 26-May 1)

MOTION by Jones, supported by Weaver, to approve Clerk-Treasurer Shroyer, to attend MMTA Treasurer Training in Mt. Pleasant for the amount of \$550.00 and hotel stay of \$100.00 per night.

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

Motion Carried 4-0

D. Office Carpet

Council Discussed purchase of office Carpet

E. Purchase Solar Radar Speed Signs

MOTION by Jones, supported by Weaver, to approve the purchase of two Solar Radar Speed from Elan City in the amount of \$5819.00.

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

Motion Carried 4-0

F. Purchase Sewer Camera

MOTION by Weaver, supported by Franz, to approve the Purchase of Push Camera from Bell Equipment Company in the sum of \$9,753.74.

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

Motion Carried 4-0

XI. NEW BUSINESS

A. Set Public Hearing of Dangerous Building

Public Hearing will be set for April 7, 2020 at 7:15 PM

B. Water-Sewer Conference-DPW

MOTION by Jones, supported by Weaver, to approve DPW Supervisor Honnold and DPW Employee Heacock to attend the Water-Sewer Conference in Mt. Pleasant in the amount up to \$1,000.00 for training and hotel.

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

Motion Carried 4-0

C. Polly Ann Trail Resolution

MOTION by Franz, supported by Weaver, to approve the “Michigan-Owned Polly Ann Trail Development” Resolution as presented.

Roll call: Yes-Franz, Yes-Weaver, No-Roszczewski & Yes-Jones

Motion Carried 3-1

D. Water/Sewer Late Fee

MOTION by Franz, supported by Weaver, to approve Late Fee removal from 4154 Union in the amount of \$11.80, 5711 Dryden Rd-\$12.58 and 5735 Dryden Rd \$8.30 due to the Customers stating they had not received the bill.

Roll call: Yes-Franz, Yes-Weaver, abstain-Roszczewski & Yes-Jones

Motion Carried 3-0-1

E. Sewer Credit 5351 W Main Street

MOTION by Franz, supported by Jones to approve the Sewer Credit at 5351 W Main Street due to water pipe broke in basement in the Amount of \$333.00.

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

Motion Carried 4-0

F. Hiring of New Deputy Clerk/Treasurer

MOTION by Jones, supported by Weaver, to accept Personnel’s recommendation to Hire April Smith as Deputy Clerk/Treasurer at the Rate of \$12.50 per hour and a \$.50 increase after 90 days, she will be added to all bank accounts and Denise Berger removed.

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

Motion Carried 4-0

XII. PUBLIC COMMENTS

None

XIII. ADJOURNMENT

Meeting Adjourned 8:46 P.M.

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk-Treasurer