

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
May 1st, 2012**

President, Betcher called the meeting to order at 7:00 p.m.

Roll call: Jones, Nash, Roszczewski, Quail, and Betcher present
Absent: Franz

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

MOTION by Roszczewski, supported by Nash, to approve the April 3rd, 2012 regular meeting minutes as presented.

Council voiced all ayes, Motion carried

Public Comments:

Mike Gefprey candidate for Lapeer County Sheriff introduced himself and provided information regarding his background.

Dryden Township Police Chief, Larry Pack reviewed the attached monthly report for April.

MOTION by Quail, supported by Nash, to approve the May 1st, 2012 agenda as presented.

Council voiced all ayes, Motion carried

Financial Statements:

President Betcher asked a question regarding setting the millage rate and the date of the audit.

MOTION by Roszczewski, supported by Quail, to approve the revised May Bills to Pay in the amount of \$ 36,070.57 and to accept April 2012 Disbursements in the amount of \$ 24,433.91 as attached.

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

Motion carried 5-0.

DPW Report: DPW Supervisor, John Ihrke:

- Discharged cell #2 in March. Due to the algae created by the warm weather Supervisor Ihrke was unable to do a complete discharge of the sewer lagoons. He transferred water from cell #1 to cell #2 and used thirty-two barrels of ferric chloride He talked with DEQ to request an extension and they suggested that he write a letter with an explanation.
- Last month a bid was approved for the well rehab. The rehab is now completed. Samples came back good and the well has been online for two days. It will be 10 to

15 years before another rehab is needed.

- Bids for asphalt paving and crack filling for the village were received from several contractors per the spec sheets provided. The bids were received as follows:

Bennett Asphalt Paving Inc.	1 1/2"	\$44,655.00
	2"	\$55,310.00
Crack Seal		Included in bid price
T.G. Priehs Paving Co.		
Asphalt Paving	1 1/2"	\$36,000.00
	2"	\$45,200.00
Crack Seal		\$ 3,100.00
Ace Asphalt & Paving Co & Creative Asphalt	1 1/2"	\$50,450.00
	2"	\$60,950.00
Crack Seal		\$ 2,900.00

Council decided to hold off on approving a bid until after the Downtown Development Authority reviewed the bids for the downtown area at their next meeting to be held on May 15th.

Building & Zoning Official, Gyrome Edwards Report: See attached report dated April 26th, 2012

Gyrome Edwards asked council what detail they would like to see on his monthly reports. He also stated that two buildings on North Street are shown as being in the commercial district and he feels the zoning should be industrial. He also requested that council consider raising the rate of pay to the building inspectors from thirty dollars to forty dollars and inspection due to outside rising costs.

MOTION by Nash, supported by Quail, to approve a pay increase for inspectors from thirty dollars to forty dollars per inspection fee for building, electrical, mechanical, plumbing and fire inspections.

Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y
Motion carried 5-0.

MOTION by Roszczewski, supported by Quail to make the pay increase for the inspectors retroactive for the month of April.
Council voiced all ayes, Motion carried

Committee Report: None

CARRYOVER BUSINESS:

A. Asset Management:

The street bids were discussed under the Department of Public Works report.

NEW BUSINESS:

A. Set a public hearing in order to proceed with consideration of the reduction in the number of trustees:

MOTION by Quail, supported by Roszczewski, to set a public hearing at 7:15 p.m. on Tuesday, the 5th day of June, 2012 at the Lamb Memorial Building to consider a reduction in the number of trustees.

Council voiced all ayes, Motion carried

Public Comments:

Building Official, Gyrome Edwards asked a question regarding the tap for the building owned by Ken Mack located at 5605 Main Street.

Property Owner, Justin Evans asked when the sewer bond would be paid off.

The meeting adjourned at 8:00 p.m.

Patrick Betcher, President

LeAnn Brewer, Clerk