

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
June 7th, 2012**

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

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

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

MOTION by Roszczewski, supported by Quail, to approve the May 1st, 2012 regular meeting minutes as presented.
Council voiced all ayes

Public Comments: No Comments

MOTION by Quail, supported by Nash, to approve the June 5th, 2012 agenda as presented.
Council voiced all ayes

Financial Statements: No Questions

MOTION by Roszczewski, supported by Quail, to approve the revised June Bills to Pay in the amount of \$ 30,415.49 and to accept May 2012 Disbursements in the amount of \$ 74,859.07 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 was present and gave a report on the following items:

- The Willington Manufacturing building on North Street was broken into and a 2 inch water meter was taken worth about \$600.00.
- A proposal from JET Pump & Valve, L.L.C. was presented in the amount of \$4,574.40 for installation of Aquavx Monitoring System and construction of new pedestal for transfer switch and control panel. Council decided to table this proposal until the next meeting until they could look an estimate of the total project cost with a generator included. Council also asked the DPW Supervisor to look at what the village could get for selling the current generator.
- Supervisor Ihrke presented the bids for the road work. Council stated that they would like to see a combined proposal for the DDA and Village road work to see if the contractor would give a lower bid. They would like the bid to be based on 2 Inches of asphalt and include the extension of the road from the village limit up to Gill Street.

MOTION by Quail, supported by Roszczewski, to approve the bid from T.G. Priehs Paving Company in the amount of \$2,200.00 to complete crack filling on the west end of Dryden Road.

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

Motion carried 5-0.

- The roof work on the Lamb Memorial Building has been completed but needed to have damaged plywood replaced and new sheeting on. Council reviewed the estimate of \$1700 that was presented and approved the amount.

MOTION by Roszczewski, supported by Quail, to approve the proposed amount of \$1,700.00 from Hawk Construction to remove the damaged plywood and put new sheeting on the entire roof of the Lamb Memorial Building.

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

Motion carried 5-0.

Building & Zoning Report: Building & Zoning Official, Gyrome Edwards was present:

Building Official, Gyrome Edwards explained to Council that he requested an increase in pay last month for the inspectors but in error did not include rental inspections in his letter. He asked Council to amend the motion made at last month's meeting to include an increase to the inspector for rental inspections. He reported that Electrical Inspector, John Phelps will be retiring and Tim Lipka will be taking his place. He also gave a report on violations that have occurred in the village last month.

MOTION by Quail, supported by Roszczewski, to amend the motion made at Mays meeting to approve a pay increase for inspectors from thirty dollars to forty dollars per inspection fee for building, electrical, mechanical, plumbing and fire inspections to include an increase in the fee to the inspector for rental inspections.

Council voiced all ayes

President Betcher asked if there is any construction going on in the County.

Committee Report: None

CARRYOVER BUSINESS: None

VIII: SPECIAL HEARING: 7:15 p.m. – Proposed Election Ordinance to Reduce Number of Village Trustees:

Open Public Hearing: 7:15 p.m.

Public Comment: No Comments

Close Public Hearing: 7:16 p.m.

MOTION by Quail, supported by Roszczewski, to adopt the Election Ordinance Number 57.2 to provide for biennial Village elections in September of odd-numbered years; to provide staggered four-year terms of office for Village Officials; and to reduce the number of trustees on the Village Council from six to four members pursuant to MCL 62.1(2).

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

Motion carried 5-0.

NEW BUSINESS:

A. Set 2012 Millage Levy for General Operating & Streets:

MOTION by Roszczewski, supported by Nash, to approve the resolution to establish a 9.811 mill tax levy for 2012 for general expenses of the Village and to establish a highway and street millage for 2012 in the amount of 2.00 mills.

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

Motion carried 5-0.

B. 1st Quarter Budget Amendment:

MOTION by Quail, supported by Nash, to approve the attached 1st Quarter Budget Amendments dated June 5th, 2012 to amend the budgeted fund balance and remaining fund balance for the General, Major Street, Local Street, Municipal Street, Cemetery, DDA, and Sewer Funds per the compiled financial report dated February 29th, 2012 from King and King CPA's and to amend the revenue and expenses by fund as follows:

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

Motion carried 5-0.

	Revenue	Expense
General Fund	\$ 270,062	\$ 330,485
Local Street		\$ 29,965
Sewer		\$ 94,740
Water		\$ 106,000

C. Audit Proposal Three-Year Contract from King & King CPAs LLC:

MOTION by Quail, supported by Nash, to approve the proposal from King & King CPAs LLC to close the books for the Village of Dryden's fiscal years ending February 28th, 2013 in the amount of 6,000, February 28th, 2014 in the amount of \$4,000 and February 28th, 2015 in the amount of \$6,000 and to approve an additional \$400 per year to prepare the preparation of the State of Michigan F-65 & ACT 51 reports.

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

Motion carried 5-0.

D. Rowe Engineering Mapping Quote:

MOTION by Quail, supported by Nash, to approve the proposal from Rowe Professional Services Company in the amount of \$500.00 that includes all files and related references associated with the maps to assist the township and the village with mapping updates

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

Motion carried 5-0.

E. CPFIM Training for Treasurer:

MOTION by Roszczewski, supported by Quail, to approve the registration fee in the amount of \$150.00 and the \$99.00 hotel fee for the treasurer to attend the CPFIM certification training course in Ann Arbor on July 30th & July 31st in Ann Arbor.

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

Motion carried 5-0.

Public Comments: No Comments

The meeting adjourned at 8:16 p.m.

Patrick Betcher, President

LeAnn Brewer, Clerk