

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
JUNE 1ST, 2009**

President Betcher called the meeting to order at 7:00 P.M.

Roll call: Kelso-absent, Yezak-absent, Nash-arrived 7:04 p.m., Roszczewski, Quail, Franz, and Betcher, were present.

MOTION by Roszczewski, supported by Franz, to approve the May 4th, 2009 regular meeting minutes as presented.

Council voiced all ayes, Motion carried 4-0.

Public Comments: None

MOTION by Roszczewski, supported by Quail, to approve the amended June 1st, 2009 agenda to include Carryover Business item A. Francis Hearcsh vs. Village of Dryden.

Council voiced all ayes, Motion carried 4-0.

Financial Statements: Financial statements were presented, there were no questions.

MOTION by Franz, supported by Quail, to approve June 2009 Bills to Pay in the amount of \$76,949.53 as attached and to accept April 2009 Disbursements in the amount of \$156,391.37 as attached.

Roll call vote: Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 4-0.

DPW Report: DPW Supervisor, John Ihrke gave report to Council on the following items:

- Sewer lagoons May discharge. The results were sent to the district engineer from the DEQ and they are working toward a solution for the poor water quality.
- Jeff Hansen from Workhorse Civil Design to do study of water quality.
- Edison Crimm is on restricted duty.
- The new dump truck was delivered on Friday.
- Email received from Alfred Lopez, from Lopez Engineering regarding repairs to the existing salt shed.
- Posted advertisement for part-time help.
- Two bids were presented for Emergency lighting from JEM Electric in the amount of \$915 and Redd Electrical Contracting in the amount of \$918. The Permit fee was not included in this price.

MOTION by Roszczewski, supported by Quail to accept the bid from JEM Electric in the amount of \$915.00.

Roll call vote: Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 5-0.

Committee Report: There were no reports at this time.

CARRYOVER BUSINESS:

A. Local Waste-Performance Bond:

MOTION by Roszczewski, supported by Nash, to withhold the first month's garbage payment in the amount of \$3,452.40 as a cash deposit in lieu of the Performance Bond required by the contract dated June 21st, 2006 between the Municipality of the Village of Dryden and Local Waste Services for residential waste collection services.

B. Francis Hearsh vs. Village of Dryden:

Discussion took place regarding the letter received from O'Connor, DeGrazia, Tamm & O'Connor, P.C. on May 12th, 2009 regarding the proposal presented by Mr. Hearsch to the Village of Dryden. President Betcher informed Council that the \$300 blight charge assessed in 2008 has already been removed from the tax bill. Council all agreed that the ordinance cannot be altered to allow one property owner to cut his lot twice a year.

NEW BUSINESS:

A. Audit Review:

Lehn L. King and Ryan King were present to review the audited financial statements report with Council for Fiscal Year ending February 28th, 2009.

MOTION by Roszczewski, supported by Franz, to accept the contract as attached from Lehn L. King, C.P.A to audit and close the books for the fiscal years ending February 28th, 2010, February 28th, 2011 and February 29th, 2012.

Roll call vote: Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 5-0.

B. Virginia Hite-4061 Atwell:

Virginia Hite explained to Council the drainage problem she is having at her home located at 4061 Atwell. Council recommended that she pursue options from a contractor to divert the water away from her home.

C. Millage Rate Resolution:

MOTION by Roszczewski, supported by Franz, to adopt the Village of Dryden Proposed 2009 Millage Rate Resolution to establish a 9.811 mills tax levy for 2009.

Roll call vote: Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 5-0.

D. Building & Zoning Inspection Fees:

MOTION by Roszczewski, supported by Nash, to approve the attached letter from Gyrome Edwards of current inspection fee costs for Building & Zoning.

Roll call vote: Nash-yes, Roszczewski-yes, Quail-yes, Franz- yes, Betcher-yes, Motion carried 5-0.

E. Budget Amendments:

MOTION by Roszczewski, supported by Quail, to approve the attached First Quarter Budget Amendments revised on June 1st, 2009 as presented.

Roll call vote: Nash-yes, Roszczewski-yes, Quail-yes, Franz- yes, Betcher-yes, Motion carried 5-0.

F. MuniciPay:

MOTION by Roszczewski, supported by Nash, to approve the use of the MuniciPay a government payment system used to accept credit and debit card payments for property taxes and water/sewer payments at no cost to the Village.

Council voiced all ayes, Motion carried 5-0.

G. Fund Balance Policy:

Several examples of fund balance policies were presented to Council to review. President Betcher suggested that Council review the example policies and come up with a policy that will work for the Village of Dryden and present it at a later time.

E. Appointment of 9 members to the Development Area Citizen's Council:

MOTION by Quail, supported by Nash, to appoint the following 9 members to the Development Area Citizen's Council. Richard Batzer, Edison Crimm, Jerry Conn, Randy Crowel, Kenneth Dochenetz, Mark Hagemeister Linda Pakkala, Jim Reynolds and Bob Stevens. Council voiced all ayes, Motion carried 5-0. Meeting to be held @ Dryden Village Hall on 6/15/09 at 6:30 p.m.

Public Comment: None

The meeting adjourned at 8:25 p.m.

Patrick Betcher, President

LeAnn Brewer, Clerk