

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
January 3<sup>rd</sup>, 2012**

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

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

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

**MOTION** by Nash, supported by Jones, to approve the December 6<sup>th</sup>, 2011 regular meeting minutes as presented.

Council voiced all ayes, Motion carried 6-0.

**Public Comments:**

Theresa Spencer was present and introduced herself as the new interim Lapeer County Clerk.

Dryden Police Chief, Larry Pack was present and discussed the attached December 2011 monthly report for the village.

**MOTION** by Nash, supported by Jones, to approve the January 3<sup>rd</sup>, 2012 agenda as presented.

Council voiced all ayes, Motion carried 6-0.

**Financial Statements:** No Questions

**MOTION** by Roszczewski, supported by Quail, to approve the revised January 3<sup>rd</sup>, 2012 Bills to Pay in the amount of \$ 12,844.09 and to accept December 2011 Disbursements in the amount of \$ 46,553.81 as attached.

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

Motion carried 6-0.

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

- James Heacock passed the test for his 1<sup>st</sup> level of water certification. An application for his sewer certification will be submitted in May and he will take his 2<sup>nd</sup> level water certification test in the fall.
- Bids and warranty information were submitted from Worden Builders and Hawk Construction to replace the Lamb Memorial Building roof with new a new metal roof. Supervisor Ihrke questioned if Council wanted to replace the shingles on the addition of the building in the back with metal shingles since the shingles are only about three years old. Council stated that they would like to replace the entire roof with all the same metal shingles. New Bids will be submitted at the next council meeting.

**Building & Zoning Official, Gyrome Edwards Report:** No Report this Month

**Committee Report:**

**MOTION** by Roszczewski, supported by Jones, to appoint Jeff Quail as Chairman and Mike Franz as a new member of the Ordinance, Public Buildings, Public Safety, Parks, Street and Sidewalk Committee.

Council voiced all ayes, Motion carried 6-0.

**Special Hearing – Use Variance request for Diamond Reality & Associates for 5495 North Street:**

President Betcher opened the public hearing at 7:17 p.m.

Public comment was received from Penny Millikin who asked questions concerning what the variance request was regarding and stated that she owned two homes near the building.

Public comment was also received from Justin Evans regarding the new tax base and also if the building would be required to be brought up to code like all of the other businesses in the area.

President Betcher closed the public hearing at 7:22 p.m.

**MOTION** by Roszczewski, supported by Quail to approve the use variance request by Diamond Reality & Associates from Zoning Ordinance 200, Article VI section 6.01 to allow the property located at 5495 North Street that was used prior as a church and is located in a single family residential district to be used for non-residential purposes because it will enhance the village and add tax revenue. This variance is only granted for the use of Diamond Reality & Associates and will terminate once they cease to use the building for such purpose.

Council voiced all ayes, Motion carried 6-0.

**CARRYOVER BUSINESS:**

**A. Lamb Memorial Hall Rental Fee Schedule:**

The updated fee schedule was submitted to Council for review. President Betcher suggested that the tables and chairs not be rented out anymore and only be allowed to be used along with a hall rental.

**MOTION** by Quail, supported by Franz, to discontinue the rental of the tables and chairs from the Lamb Memorial Hall.

Council voiced all ayes, Motion carried 6-0.

**NEW BUSINESS:**

**A. Zbigniew Malkiewicz – Questions regarding annexation back to township and rezoning for 63.28 acres parcel of vacant land located within the Village:**

Debbie Malkiewicz was present and asked Council questions concerning annexation of the property back to the township and rezoning of the 63.28 acre parcel she purchased in the Village of Dryden.

**B. Bernadette Jolly – 4164 Union Street – Request for a Catch Basin or Drain:**

Resident Bernadette Jolly was present and explained to council that her sump pump is working overtime due to all of the standing water around her home. She presented Council with a recommendation from a plumber to have a catch basin or drain put in. Council discussed options and stated that they would look into the problem.

**C. Budget Workshop & Set Budget Hearing:**

**MOTION** by Roszczewski, supported by Quail, to set the budget workshop meeting to be held on January 24<sup>th</sup>, 2012 at 6:00 p.m.

Council voiced all ayes, Motion carried 6-0.

**MOTION** by Quail, supported by Nash, to set the budget hearing to be held at the regular meeting scheduled for February 7<sup>th</sup>, 2012 at 7:15 p.m.

Council voiced all ayes, Motion carried 6-0.

**D. Scholarship for Association of Public Treasurers Annual Conference for Treasurer:**

Motion by Quail, supported by Nash, to not approve to pay the fee in the amount of \$550.00 for the Treasurer to attend the Association of Public Treasurers Annual Conference on August 12<sup>th</sup>-15<sup>th</sup>, 2012 in Williamsburg Virginia.

Council voiced all ayes, Motion carried 6-0.

**Public Comments:** No Comments

The meeting adjourned at 8:10 p.m.

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**Patrick Betcher, President**

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**LeAnn Brewer, Clerk**