

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
MAY 4TH, 2009**

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

Roll call: Kelso, Yezak, Nash, Roszczewski, Quail, Franz, and Betcher, were present.

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

Council voiced all ayes, Motion carried 7-0.

Public Comments: None

MOTION by Quail, supported by Kelso, to approve the May 4th, 2009 agenda.

Council voiced all ayes, Motion carried 7-0.

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

MOTION by Quail, supported by Nash, to approve May 2009 Bills to Pay and to accept April 2009 Disbursements as presented.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

DPW Report: DPW Supervisor, John Ihrke reported to Council that the lagoon discharge and treatment took longer than expected and they were not able to complete the discharge in the month of April. Due to that problem the Village will be in violation of the permit and will need to discharge into May. DEQ will discuss problem and may assess a fine. He also reported that the quality of the water is still good. All tree trimming within the Village has been completed. The truck and trailer for the new WorkStar truck is currently having the equipment installed. Once the installation is complete the truck will need to go back to the dealership for inspection and in servicing. This will take about another three weeks to complete. Ihrke submitted proposal to Council from Workhorse Civil Design to have paved shoulders extended for Main Street reconstruction project. President Betcher recommended that to hold off and possibly do with the Western End reconstruction project because it would almost impossible to get an amendment for the MDOT contract at this point.

Committee Report: There were no reports at this time.

CARRYOVER BUSINESS:

None at this time.

NEW BUSINESS:

A. Debbie Grammatico-Dryden Kickboxing use of Lamb Building:

MOTION by Quail, supported by Kelso, to waive the rental fee for the community fitness class a non-profit program to use the hall on Monday & Wednesday mornings from 9:00 a.m. – 10:00 a.m. and Tuesdays (except for the third Tuesday of each month) & Thursday evenings from 7:00 p.m. – 8:00 p.m to begin on June 15th and run through August 31st.

B. Bid Opening Garbage Contract for 2009-2012:

MOTION by Roszczewski, supported by Franz, to accept the bid proposal from Local Waste Management as presented to include recycling in the amount of \$12.60 per month per residential unit for the first year, \$13.10 per month per residential unit for the second year and \$13.60 per month per residential unit for the third year.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

C. Discussion of the Western Dryden Road Project:

MOTION by Kelso, supported by Franz, to approve the proposal from Workhorse Civil Design for Engineering Services for the Main Street Reconstruction West project– Union Street to West Village Limits.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

Public Comment: None

The meeting adjourned at 7:50 p.m.

Patrick Betcher, President

LeAnn Brewer, Clerk