

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
APRIL 1<sup>ST</sup>, 2014**

**I. MEETING TO ORDER/ROLL CALL:**

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

Roll call: Franz, Jones, Nash, Quail, Roszczewski & Betcher  
Quail arrived at 7:02 p.m.

**II. PLEDGE OF ALLIGIENCE:**

President Betcher led the Pledge of Allegiance to the flag.

**III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS:**

**MOTION** by Roszczewski, supported by Franz, to approve the March 4th, 2014 regular meeting minutes as presented.  
Council voiced all ayes

**IV. PUBLIC COMMENTS:**

Allen Rosenbalm wanted to let everyone know about the Nature Fest Plant Sale at Seven Ponds Nature Center on May 3<sup>rd</sup> from 9 a.m. to 5 p.m.

Justin Evans wanted to inform council of section 5 part 5 of the bylaws and that the new DDA Member missed another meeting.

Ralph Rominowski wanted to know what the villages input was on the ORV and Fracking Ordinance.

Mark Heigimeister wanted to reintroduce himself as the newly appointed Fire Chief for the village and asked if the village would be interested in getting hydrant markers. He also asked if the village has a sign ordinance.

**V. AGENDA APPROVAL:**

**MOTION** by Roszczewski, supported by Quail, to approve the April 1st, 2014 meeting agenda.  
Council voiced all ayes

**VI. TREASURER'S REPORT:**

No Questions

**VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:**

**MOTION** by Roszczewski, supported by Quail, to approve the revised April 2014 Bills to Pay in the amount of \$15,662.20 and to accept February disbursements in the Amount of \$15,656.20 as attached.

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

Motion carried 6-0.

**VIII. DPW REPORT/BUILDING & ZONING REPORT/COMMITTEE REPORTS:**

**DPW REPORT:**

Sewer lagoons are ice covered and one cell is half full. May be able to do a possible discharge this month.

Doing clean-up in the village as much as possible.

**MOTION** by Quail, supported by Franz, to approve the proposal from Corpro in the amount of \$885.00 to perform a cathodic protection resurvey of the existing cathodic protection system on the sewage lift station located at 5643 Dryden Road.

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

Motion carried 6-0.

**MOTION** by Quail, supported by Franz, to approve the proposal from Nelson Tank to conduct a water tank inspection in the amount of \$2,200.00.

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

Motion carried 6-0.

**MOTION** by Nash, supported by Roszczewski, to approve the proposal by Scott's Lawn Maintenance to provide mowing and line trimming around the lagoons at \$150.00 per occurrence and weekly lawn maintenance and trimming in the village at \$145.00 per occurrence.

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

Motion carried 6-0.

**MOTION** by Roszczewski, supported by Quail, to approve the remaining cost to cover the base for Ross Reynolds after the deductible of \$500.00 is paid by the insurance company.

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

Motion carried 6-0.

**MOTION** by Roszczewski, supported by Quail, to schedule a Special Meeting on April 3<sup>rd</sup>, 2014 at 6:00 p.m to review the personnel policy and review applications for potential candidates for the DPW Laborer position.  
Council voiced all ayes

**BUILDING AND ZONING OFFICIAL REPORT:**

None

**COMMITTEE REPORTS:**

None

**VIII. SPECIAL HEARINGS:**

**None**

**X. CARRYOVER BUSINESS:**

**None**

**XI. NEW BUSINESS:**

**A. MERS Representative – Mike Overley**

Mike Overley from Municipal Employees' Retirement System of Michigan was present to discuss Category 3 of the Economic Vitality Incentive Program regarding Unfunded Accrued Liability Plans. He also discussed possible retirement plan options for future new hires.

**B. Unemployment Compensation for Mike Anderson:**

President Betcher informed council that he authorized the village to file an appeal regarding the unemployment claim for former DPW employee Michael Anderson.

**C. Pitney Bowers Postage Machine Lease Option:**

**MOTION** by Roszczewski, supported by Franz, to approve the lease agreement with Pitney Bowes to lease a new DM100 Desktop mailing system for 48 months in the amount of \$42.88 per month.

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

Motion carried 6-0.

**XIII. PUBLIC COMMENTS:**

Allen Rosenbalm asked if the water tower inspection showed anything suspicious. He also asked if the meeting on Thursday was a public meeting.

Trustee Brandon Jones asked if there was going to be a sign or trees at Cardinal Field.

Allen Rosenbalm asked what time the meeting is on Thursday.

**XIII. ADJOURNMENT:**

The meeting adjourned at 8:12 p.m.

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**Patrick Betcher, President**

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**LeAnn Brewer, Village Clerk**