# REGULAR COUNCIL MEETING ZOOM LAMB MEMORIAL BUILDING 5602 Main Street, Dryden MI 48428 November 1, 2022 Minutes

#### I. MEETING TO ORDER/ROLL CALL

Graham Called the meeting to order at 7:00 pm

Roll Call: Roszczewski, Jones, Weaver, Franz & Graham

Absent: None

#### II. PLEDGE OF ALLEGIANCE

#### III. PUBLIC COMMENTS

## III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

**MOTION** Jones, supported by Roszczewski, to approve the minutes from Regular Council Meeting held on October 4, 2022.

Council voiced all ayes, Carried 5-0

## IV. AGENDA APPROVAL

**MOTION by** Weaver, supported by Franz, to approve the as presented.

Council voiced all ayes, Carried 5-0

## V. CLERK/TREASURERS REPORT

**Submitted Report** 

#### VI. BILLS TO PAY/DISBURSEMENTS APPROVAL

**MOTION** by Roszczewski, supported by Weaver, to approve the Disbursements in the sum of \$51,551.06 and Bills in the Sum of \$0.00 as presented.

**Roll call:** Yes-Roszczewski, Yes-Jones, Yes-Weaver, Yes-Graham & Abstain-Franz **Motion Carried 4-0-1** 

## VII. DPW REPORT/ COMMITTEE REPORT

## A. DPW REPORT

## 1. Sidewalk Replacement

Remove from agenda will look back into this in February and March.

Supervision Woidan gave his report. The 3 Part time Labors are doing well. I should be able to make a decision shortly on who I want to move to full time.

The Storm Sewer Repair on South Mill was completed.

## B. **COMMITTEE REPORT**

## 1. Personnel Committee Report

Discussion was held Kermit Woidan 90 day Review was completed. Recommendation for a \$1.00 Raise. Said raise is moving to him a supervisor salary.

**MOTION** by Roszczewski, supported by Jones, to approve Kermit Woidan raise of \$1.00 retroactive to the day the Review took place.

**Roll call:** Yes-Roszczewski, Yes-Jones, Yes-Weaver, Yes-Franz, & Yes-Graham **Motion Carried 5-0** 

# C. Building Department

#### 1. Ordinance Enforcement

Will Submit her Report next meeting

## B. CCA Submitted a Report

#### VIII. PUBLIC HEARING -None

## IX. OLD BUSINESS

## A. Village Attorney

Discussion was held.

**MOTION** by Roszczewski, supported by Weaver, to approve Proposal from Michael J. Gildiner to become Village of Dryden Attorney.

**Roll call:** Yes-Roszczewski, Yes-Jones, Yes-Weaver, Yes-Franz, & Yes-Graham **Motion Carried 5-0** 

## X. NEW BUSINESS

## A. Davis Land Invoices

Discussion was held. Council stated as they told LAN and Davis Land when they paid the last bill that was final payment for a service rendered.

## **XI. PUBLIC COMMENTS**

Mrs. Hosler stated when are the minutes going to updated on the website? It is going to take 3 more months.

Clerk Shroyer stated they are updating the website. She can launch as is with updated minutes but some links wont work.

# XII. ADJOURNMENT

Meeting Adjourned at 7:36 p.m.

