

Minutes
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
5602 Main Street, Dryden MI 48428
August 6, 2024

I. MEETING TO ORDER/ROLL CALL

Graham, Called the meeting to order at 7:00 pm

Roll Call: Abromaitis, Roszczewski, Weaver & Graham
Absent: Franz

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Abromaitis, to approve the minutes from the Regular Council Meeting held on July 2, 2024.

Council voiced all ayes, Carried 4-0

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Weaver, to approve the agenda as presented

Council voiced all ayes, Carried 4-0

VI. CLERK/TREASURERS REPORT

Clerk Shroyer submitted her report.

Audit was received and reviewed by all.

MOTION by Roszczewski, supported by Weaver, to approve the receipt and acceptance of the February 29, 2024, Audit by Berthiaume and Company.

Roll call: Yes- Abromaitis, Yes-Roszczewski, Yes-Weaver and Yes- Graham.
Motion Carried 4-0

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Abromaitis, to approve the Disbursements in the amount of \$68,171.78 and Bills to Pay in the Amount of \$117.83 as presented.

Roll call: Yes- Abromaitis, Yes-Roszczewski, Yes-Weaver and Yes- Graham.

Motion Carried 4-0

VIII. DPW REPORT/ COMMITTEE REPORT

A. DPW REPORT

1. Water-Sewer Meter Read System (No Update)

2. Lift Station

Discussion was held and estimates were received for possible overhaul of Lift Station. Woidan, spoke that this is something in the future that needs to be looked at.

The lift station is currently running on one pump. This must be fixed immediately.

MOTION by Roszczewski, supported by Weaver, to approve the lift station repair up to \$15,000.00.

Roll call: Yes- Abromaitis, Yes-Roszczewski, Yes-Weaver and Yes-Graham.

Motion Carried 4-0

3. Pavilion/Drinking Fountains

Quotes were obtained from Malburg Construction and A.R.I. to install ceiling on pavilion and Replace wall damage on the pavilion. Discussion was held.

Also, Removal of water fountains at the location. Water hydrant north and south side of the building to be installed at later date.

A.R.I.	\$13,800.00
Malburg Construction	\$11,500.00

MOTION by Roszczewski, supported by Abromaitis, to approve the quote from Malburg Construction for \$11,500.00 to complete the work as submitted on the quote as well as removal of the water fountains, 2x12 runner in rafters for walkway and soffit on the bottom of header.

Roll call: Yes- Abromaitis, Yes-Roszczewski, Yes-Weaver and No-Graham.

Motion Carried 3-1

Discussion was held about electrical that needs to be completed prior to the ceiling going in the pavilion.

MOTION by Roszczewski, supported by Abromaitis, to approve electrical work up to \$6,500.00 for lighting to be installed and wiring for security system.

Roll call: Yes- Abromaitis, Yes-Roszczewski, Yes-Weaver and Yes-Graham.

Motion Carried 4-0

B. COMMITTEE REPORT

1. Playscape update

Opening of the park will take place Wednesday 7th during music in the park.

2. Personnel

A. Susan Stanley's 30 Day Review

Roszczewski stated the personnel committee set meeting up over the next two weeks for her 30 day review.

Shroyer, stated she is doing a great job and is picking up the the programs easily. She is also very quick on computers.

C. Ordinance/Building Department

- 1. Ordinance Office Report submitted in writing**
- 2. CCA Reports-submitted in writing**
- 3. Dryden Police Report -Submitted in writing**

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. Dryden Drain Project

Weaver spoke to Drain Commissioner Suma and stated that the projected number for the Drain project is currently at 4.87 million. It is not going out for bid until after we find out if the Village received grant funding from the house of appropriations.

XI. NEW BUSINESS

A. Witches Night October 10, 2024, starting at 4 p.m.

Discussion was held with owner Kim Rheaume about Witches night out.

MOTION Roszczewski, supported by Weaver, to approve the support of Witches Night out on October 10, 2024, from 4 p.m.-9:00 p.m. with vendors along sidewalks, not obstruction the walkways.

Roll call: Yes- Abromaitis, Yes-Roszczewski, Yes-Weaver and Yes-Graham

Motion Carried 4-0

B. Add Susan Stanley to all Accounts, removal of April Smith

MOTION Weaver, supported by Abromaitis, approved the removal of April Smith and addition of Susan Stanley to all of the Village of Dryden Bank Accounts at all banks.

Roll call: Yes- Abromaitis, Yes-Roszczewski, Yes-Weaver and Yes-Graham

Motion Carried 4-0

C. Motion to approve final check for April Smith including vacation time

MOTION Abromaitis, supported by Weaver, approved the final check for April Smith including all vacation time.

Roll call: Yes- Abromaitis, Yes-Roszczewski, Yes-Weaver and Yes-Graham

Motion Carried 4-0

D. Illegal multifamily housing in single family zoning

Discussion was held about the illegal use of multifamily rentals showing up throughout the village when it is zoned for single family. Shroyer stated that if it is zoned single family why are allowing it to be multifamily when our zoning clearly states it is illegal. If they want it to multifamily you can request a use variance for the property and have a public hearing on the issue.

Construction Code Authority drafted a letter to the owner about the illegal multifamily 4083 S. Mill Street. The home changed ownership week of August 1, 2024, and the purchaser was advised prior to sale it is a single-family home as well as the appraiser when they called the Village Office. The new owner, Blake Porter was also told at the the time he dropped off homestead paper it is single family home and can not have multiple renters there.

The Sewer System is currently at capacity. If the multi-family rentals are going in at location it is putting more stress on our system that is at capacity.

Discussion was held about all users that are on the system need to be charged user fees even when only meter is there.

Tabled until next meeting.

E. Rural Task Force Road Projects

Shroyer, contacted the Rural Task force because we have not heard anything about it since 2021. The Village is eligible to apply for funding in FY 2027. McKenna Dutkiewicz is the Region V Planning and Development V she took Sharron Gregory position.

Bike lanes going out of town is a possible suggestion when updating road for TAP Grant

F. Easement for gas line for Consumers Energy for AT & T Generators. Discussion was held and the suggestion that the Village attorney add to the easement is accepted.

MOTION Weaver, supported by Roszczewski, approved the presented easement agreement between Consumers Energy and the Village as presented and attached.

Roll call: Yes- Abromaitis, Yes-Roszczewski, Yes-Weaver and Yes-Graham

Motion Carried 4-0

XII. PUBLIC COMMENTS

None

XIII. ADJOURNMENT

Meeting adjourned at 8:48 p.m.

Holly A. Shroyer, Clerk-Treasurer
Village of Dryden

August 6, 2024
Regular Council Meeting