

Minutes

REGULAR COUNCIL MEETING LAMB MEMORIAL BUILDING 5602 Main Street, Dryden MI 48428 June 3, 2025

Pledge of Allegiance MEETING TO ORDER/ROLL CALL Graham, Called the meeting to order at 7:00 pm

Roll Call: Roszczewski, Weaver Abromaitis & Graham

Absent: Franz

I. Public Comments for Items Listed on the Agenda

II. Consent Agenda Approval

MOTION by Roszczewski, supported by Weaver, to approve the consent agenda, minutes from the regular council meeting held on May 6, 2025, May 25, 2025, and bills to pay & disbursement as presented.

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

III. Unfinished Business

A. Renew Moratorium to Not issue New Home Building Permits until July 15, 2025

MOTION by Weaver, supported by Roszczewski, to approve the moratorium not to issue on any new home building permits until zoning is reviewed.

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

IV. New Business

a. Dixon Engineering Proposal for Water Tower

MOTION by Roszczewski, supported by Abromaitas, to approve the proposal from Dixon Engineering for the Painting and Repairs to the Water Tower in the sum of \$21,650.00

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

b. Road Resolution-Spicer

MOTION by Weaver, supported by Roszczewski, to approve the Road Resolution Grant Application for Category B by Funding.

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

c. 2025 Millage Rate

MOTION by Weaver, supported by Abromaitis, to approve the 2024 Tax Millage Resolution as presented General Operating 8.36010 and Municipal Street Millage 3.5000 and will collect delinquent taxes until January 1, 2026 then it will be turned over to the county.

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

d. Digital Sign

Discussion was held about Overhead LED Sign. Clerk Shroyer, will collect quotes and examples to bring back to the council and DDA. This will be a joint project with DDA.

e. Computer Service Contract

MOTION by Weaver, supported by Abromaitis, to approve the service contract with MI Tech MGMT for \$2,180.00 annually.

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

V. Department Reports

1. Council Reports -

Damage was done to the Pavillion. 3 Boys were caught on Camera running their bikes into the wall.

2. Dryden Drain

Drain Project, project to go out for Bid in October of 2025.

3. DPW-Kermit Woidan

4. Clerk Treasurer-Holly Shroyer

Report Submitted in Packet

5. Police Report-Submitted in writing

Officer Chestnut spoke about the report of damage to the park. He will turn over to the prosecuting attorney.

Damages need to be paid for and look into \$500.00 final as well.

- 6. Ordinance Report-Submitted in Writing
- 7. Building Report-Submitted in Writing
- VI. Communication from the Public

None

VII. Adjournment

Meeting adjourned at 7:55 p.m.

Holly A. Shroyer, Clerk-Treasurer Village of Dryden