

Minutes

REGULAR COUNCIL MEETING LAMB MEMORIAL BUILDING 5602 Main Street, Dryden MI 48428 February 4, 2025 Draft

I. MEETING TO ORDER/ROLL CALL

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

Roll Call: Franz, Weaver, Abromaitis & Graham

Absent: Roszczewski & Abromaitis

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION by Weaver, supported by Franz, to approve the minutes from the Regular Council Meeting held on January 7, 2025, and Budget Workship January 26, 2025, as presented.

Council voiced all ayes, Carried 3-0

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL

MOTION by Weaver, supported by Franz, approves the agenda as presented.

Council voiced all ayes, Carried 3-0

VI. CLERK/TREASURERS REPORT

Clerk Shroyer submitted her report.

MOTION by Franz, supported by Weaver, to approve the disbursement of personal time payment in amount over 40 hours that is remaining, for employee Kermit Woidan and James Heacock for the 2024-2025 physical year.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Franz, supported by Weaver, to approve the Disbursements in the amount of \$33,144.02 and Bills to Pay in the Amount of \$27,412.29 as presented.

Roll call: Yes- Weaver, Yes- Franz, and Yes- Graham. Motion Carried 3-0

VIII. DPW REPORT/ COMMITTEE REPORT

A. DPW REPORT

Supervisor Woidan gave his report.

1. Corrpro Contract 2025

2024 contract was never completed and was approved due to Corrpro running behind in their schedule. Therefore, approval will be need for 2025 contract and they will honor the price from 2024.

MOTION by Franz, supported by Weaver, to approve the contract in the amount of \$1,190.00 which includes service of tank and interior and exterior light bulb change.

Roll call: Yes- Weaver, Yes- Franz, and Yes- Graham. Motion Carried 3-0

2. Ixom Watercare Contract

Contracts have increased significantly from previous years. Will investigate other companies that can possibly do service.

3. No Parking Signs

Discussion was held regarding putting up no parking signs between certain hours as well as in the municipal parking lot. Possibly say no parking over 24 hours.

B. COMMITTEE REPORT

1. Employee Reviews were completed in January.

The committee submitted wage suggestions for council.

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 A. 2025-2026 Budget 2025-2026

Open Public Hearing at 7:15 p.m.

Betcher asked about the fund balance in accounts. Discussion was held about the park fund and costs.

Closed Public Hearing at 7:23 p.m.

X. OLD BUSINESS

A. Dryden Drain Project Update

Graham and Franz spoke to Wagner, Drain Commissioner, they have another Engineer to possibly look at the project. However, they want to do their own testing so weighing out the options since so much has already been spent on the engineering.

Should have news about funding by Mid- March from the House of Appropriations.

XI. NEW BUSINESS

A. Approval of 2025-2026 Wages

MOTION by Weaver, supported by Franz, to approve the 2025-2026 Employee wages as follows per hour; Shroyer-\$30.00, Woidan \$28.00, Heacock \$26.00, Sandzik \$23.00, Stanley at 32 hours per week \$21.00, part time employee \$17.00 per hour.

Roll call: Yes- Weaver, Yes- Franz, and Yes- Graham. Motion Carried 3-0

B. Approval of 2025-2026 Budget

MOTION by Franz , supported by Weaver, to approve the 2025-2026 budget as attached.

Roll call: Yes- Weaver, Yes- Franz, and Yes- Graham. Motion Carried 3-0

C. New Office Hours

Discussion has Held about having a late night during the week to make it more convenient for residents. Therefore, on Tuesday's evenings the Village will now be open until 6:30 p.m.

XII. PUBLIC COMMENTS None

XIII. ADJOURNMENT

Meeting adjourned at 7:45 p.m.

Holly A. Shroyer, Clerk-Treasurer Village of Dryden