

**Minutes**  
**REGULAR COUNCIL MEETING**  
**LAMB MEMORIAL BUILDING**  
**5602 Main Street, Dryden MI 48428**  
**October 1, 2024**

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

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

Roll Call: Abromaitis, Franz, Roszczewski, Weaver & Graham  
Absent: None

**II. PLEDGE OF ALLEGIANCE**

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

**MOTION** Roszczewski, supported by Weaver, to approve the minutes from the Regular Council Meeting held on September 3, 2024, as presented.

**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.

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

**MOTION** by Roszczewski, supported by Franz, to approve the Disbursements in the amount of \$52,502.40 and Bills to Pay in the Amount of \$7,150.0 as presented.

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

**Motion Carried 5-0**

## **VIII. DPW REPORT/ COMMITTEE REPORT**

### **A. DPW REPORT**

DPW discussed Quote from DWR Cement & Construction to repair area that was cut out from line repair by DPW.

#### **1. DWR Cement**

**MOTION** by Franz, supported by Weaver, to approve DWR Cement & Construction quote in the amount of \$1,600.00, for removal of existing concrete 132 sq ft. Set forms and grades Install 21 AA crushed concrete for slab base up to 4" inch thick white concrete with broomed finish. Cut control joints, as presented.

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

**Motion Carried 5-0**

#### **2. Camera System at the park**

Discussion was held. The installation of 10 Cameras will be installed down at the park. Two light poles are being donated. Waiting on DTE to install the internet. Police are patrolling the area and like the lights being on at night there.

### **B. COMMITTEE REPORT**

#### **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**

Dave and Alen met with Wagner. He can't proceed with anything until he is in office. Suggested possibly having another engineering company look at the drawings to see if this is the best solution for the Dryden Drain issue.

### **B. Multi-Family Rentals**

The list was comprised of potential rentals that have no water bill attached to them because they are illegal rentals or multi units operating under on unit.

Email the Attorney about this and find out what can be done.

**XI. NEW BUSINESS**

**A. DTE Easement**

Easement was presented for them to go under the Alleyway behind the buildings in the area of 5510 Main Street and along that section to allow for utilities to be placed under ground from DTE.

**MOTION** by Franz, supported by Abromaitis, to approve the DTE Easement as presented.

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

**Motion Carried 5-0**

**B. Fall Festival Fireworks**

**MOTION** by Weaver, supported by Franz, to approve \$1,250.00 to go toward Dryden Fall Festival for 2024.

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

**Motion Carried 5-0**

**C. TMP Grant Invoice**

**MOTION** by Roszczewski, supported by Franz, to approve the TMF Invoices in the Amount of \$17,966.00

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

**Motion Carried 5-0**

**XII. PUBLIC COMMENTS**

**None**

**XIII. ADJOURNMENT**

Meeting adjourned at 7:43 p.m.

---

Holly A. Shroyer, Clerk-Treasurer  
Village of Dryden