



Minutes
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
5602 Main Street, Dryden MI 48428
May 6, 2025

Pledge of Allegiance

MEETING TO ORDER/ROLL CALL

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

Roll Call: Franz, Roszczewski, Abromaitis & Graham

Absent: Weaver

I. Public Comments for Items Listed on the Agenda

President Pro-Tem Roszczewski, spoke about the agenda's new format.

II. Consent Agenda Approval

MOTION by Franz, supported by Abromaitas, to approve the consent agenda, minutes from the regular council meeting held on April 1, 2025, and bills to pay & disbursement as presented.

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

Motion Carried 4-0

III. Unfinished Business

A.

IV. New Business

a. Set Date for Public Hearing for Variance at 5623 Main Street May 28, 2025

MOTION by Franz, supported by Abromaitas, to approve the public hearing for May 28, 2025 for 5623 Main Street Yard Setbacks.

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

Motion Carried 4-0

b. Set A Moratorium on New Home Building Permits until June 15,2025 to review zoning requirements

MOTION by Franz, supported by Roszczewski, to approve Moratorium on issuing any new home building permits until June 15, 2025.

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

Motion Carried 4-0

c. Permission to Host “Boom Day Festival” with Dryden Bar and in the Street July 18 & 19

MOTION by Franz, supported by Abromaitas, to approve Boom Day Festival in the streets hosted by Dryden Bar and Grill and Dryden DDA July 18 & 19, 2025.

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

d. MDOT Billing from Road Project in March 31, 2020

MOTION by Franz, supported by Roszczewski, to approve billing to MDOT dated March 31, 2020 in the amount of \$34,941.15.

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

e. MML 2025-2026 Liability & Property Pool

MOTION by Franz, supported by Abromaitis, to approve 2025-2026 Liability & Property Pool Proposal for the amount of \$14,607.00.

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

f. Open Festival Bank Account Oxford Bank

MOTION by Franz, supported by Roszczewski, to approve bank account to be open at Oxford Bank for the fall festival online payments.

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

g. Award the Water Service Hydro Excavation Contract

MOTION by Franz, supported by Abromaitis to approve the Award of the Water Sewer Line Hydro excavation to the Lowest bidder MEC Underground Solutions in the amount of \$115,150.00 which is part of the TMF grant.

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

V. Department Reports

1. Council Reports -None

2. Dryden Drain

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

3. DPW-Kermit Woidan

Kermit Gave his Report. Spoke about removal of stumps that were still out on site at location. They will be removed when Owen is in town.

4. Clerk Treasurer-Holly Shroyer

Report Submitted in Packet

5. Police Report-Submitted in writing

6. Ordinance Report-Submitted in Writing

7. Building Report-Submitted in Writing

VI. Communication from the Public

None

VII. Adjournment

Meeting adjourned at 7:52 p.m.

Holly A. Shroyer, Clerk-Treasurer
Village of Dryden