

Minutes
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
5602 Main Street, Dryden MI 48428
May 7, 2024

I. MEETING TO ORDER/ROLL CALL

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

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

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

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

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

Fire Chief, apologized for sending fireman down to cut down some trees that he felt were a hazard.

Karen Braschayko, gave council handouts about ORV rules and regulations. She spoke about safety reasons why they should not be on the public roads.

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Abromaitis, 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 Abromaitis, to approve the Disbursements in the amount of \$82,428.40 and Bills to Pay in the Amount of \$11,897.08 as presented.

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

VIII. DPW REPORT/ COMMITTEE REPORT

A. DPW REPORT

1. Tri-County Vac Quote

MOTION Roszczewski, supported by Franz , to approve Tri-County Vac Quote for \$7,364.00 for cleaning and \$4,399.95 for Trash Pump.

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

Motion Carried 4-0

B. COMMITTEE REPORT

1. Deputy Clerk Treasurer Job Posting

MOTION Franz supported by Roszczewski, to approve the job posting for deputy clerk-treasurer position 21 hours per week.

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

Motion Carried 4-0

C. Ordinance/Building Department

1. Ordinance Office Report Submitted in writing

She has had a resident that is upset and wants her to have identification on her when she is driving around.

Discussion was held to get her a lanyard and plaques for her car that states Village of Dryden Employee.

2. CCA Reports submitted in writing

3. Police Report submitted in writing.

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. Dryden Drain Project
A. Rep. Lisa McClain Office Grant Application

Dryden Commissioner Joe Suma was present. He gave an update about project. He was pleased the Village had made it to the next round and Lisa McCain presented the Dryden Drain application as part of her proposed projects to the House of Representatives.

XI. NEW BUSINESS

A. Water Rate for Pavilion for Water Slide

Discussion was held about allowing a inflatable waterslide for Cardinal field rental.

A discussion was held to keep the rate at at \$65.00.

B. Liability Insurance 2024-2025

MOTION by Roszczewski, supported by Franz to approve the 2024-2025 Liability Insurance Policy in the amount of \$14,131.00.

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

C. Street Signs 3rd Phase

MOTION by Franz, supported by Roszczewski to approval the 3rd Phase of Street Signs and poles in the amount \$7,500.00 from Signature Street Scape.

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

D. Cardinal Field Playground

Discussion was held about the Playground that Grace Vanderburg is raising funds to put in at Cardinal Field. Grace spoke about how much she has raised which was about \$20,000 and asked if Council would be willing to put forth any funds for the project.

MOTION by Franz, supported by Abromaitis, approve \$20,000.00 from the AARP Funds to go to the Park Playground.

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

XII. PUBLIC COMMENTS

Justin Evans, inquired with Drain Commissioner Suma if the fire chief, Jim Stevenson, would allow the piles of brush to be burned that are in the open ditch area. Suma stated that will be cleaned up more with the project.

XIII. ADJOURNMENT

Meeting adjourned at 7:38 p.m.

Holly A. Shroyer, Clerk-Treasurer
Village of Dryden