

Minutes
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
5602 Main Street, Dryden MI 48428
September 3, 2024

I. MEETING TO ORDER/ROLL CALL

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

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

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 August 6, 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 Weaver, supported by Franz, to approve the Disbursements in the amount of \$434,404.69 and Bills to Pay in the Amount of \$23,765.67 as presented.

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

VIII. DPW REPORT/ COMMITTEE REPORT

A. DPW REPORT

DPW discussed the black walnut tree behind the fire department. Resident is complaining about it. Owen's came out and the tree is healthy.

1. Water-Sewer Meter Read System (No Update)

2. Tree 5570 Main Street Quote

Tree came down in the storm on Main and split.

MOTION by Roszczewski, supported by Franz, to approve Owen Tree Service to remove tree at 5570 Main Street as presented in quote for \$2,300.00.

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

Motion Carried 4-0

B. COMMITTEE REPORT

1. Playscape update

Trees are being taken out for the Polly Ann Trail rehab. Would like to relocate to the park.

MOTION by Franz, supported by Weaver, to approve the trees to be relocated to the Park at the cost of \$200.00 per tree.

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

Motion Carried 4-0

2. Personnel

A. Susan Stanley's 30 Day Review

Susan is doing a good job and catching on quickly.

MOTION by Franz, supported by Weaver, to approve Susan Stanley to receive \$.50 increase from the 30 day review.

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

Motion Carried 4-0

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

Current Drain Commissioner's plan is to continue to keep plugging away until the day he is out of office. A meeting should be scheduled with Andy Wagner, the newly elected Drain Commissioner, to find out the future of the Dryden Drain Project.

XI. NEW BUSINESS

A. Audit Engagement 2025, 2026 & 2027

Audit engagement was presented to Council submitted by Berthiaume and Company. Increase of \$500.00 per year.

MOTION by Weaver, supported by Franz, to approve the Audit Engagement from Berthiaume and Company for years 2025-\$12,300, 2026-\$12,700 and 2027-\$13,200 and \$400.00 each year for Act 51 & F-65 reports as presented.

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

B. Rental Properties

Discussion was held about rental properties and multi-family homes.

A list needs to be created for all the multi-family homes and rentals that have more than one apartment with them that are operating illegally under the ordinance.

Franz stated if they are more than one rental it is a zoning issue, and they need to apply for a use variance.

Concerns are that all these rentals and multi-family homes are using the water/sewer system but are not being assessed the fees for using it.

Compiling the list is step one to address this issue.

XII. PUBLIC COMMENTS

None

XIII. ADJOURNMENT

Meeting adjourned at 8:47 p.m.

Holly A. Shroyer, Clerk-Treasurer
Village of Dryden