

Minutes
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
5602 Main Street, Dryden MI 48428
July 2,2024

I. MEETING TO ORDER/ROLL CALL

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

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

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

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

Council voiced all ayes, Carried 4-0

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Weaver, to approve the agenda with the addition under Item VIII. Dpw/Committee Report, A. Dpw Report Item 2. Pavilion Estimates.

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 Weaver, to approve the Disbursements in the amount of \$49,476.31 and Bills to Pay in the Amount of \$9,584.50 as presented.

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

VIII. DPW REPORT/ COMMITTEE REPORT

A. DPW REPORT

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

2. Pavilion Estimate

Discussion was held and estimates were reviewed by Ari and Malburg Construction.

Please obtain compare quotes with items listed below.

Each quote to include the purchase of (3) 36" Doors and installations.
Use heavier gauge steel on the roof with 4ft on center.

Bring back for the next meeting.

B. COMMITTEE REPORT

1. Personnel

A. Deputy Clerk Treasurer Job Posting

1. Hiring of Susan Stanley

MOTION by Roszczewski, supported by Weaver, to approve the new hire Susan Stanley as deputy clerk-treasurer for \$17.00 per hour with a 30-day review with possibility of increase of \$.50 per and review if performance is satisfactory.

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

Motion Carried 4-0

B. Fire Marshall

Discussion was held about updating the 2015 Fire Code. Will have to meet with New Fire Marshall to discuss updating the Ordinance.

C. Ordinance/Building Department

- 1. Ordinance Office Report Submitted in writing**
- 2. CCA Reports submitted in writing**

IX. PUBLIC HEARING

None

X. OLD BUSINESS

- A. Dryden Drain Project**
No updates.

XI. NEW BUSINESS

- A. Mayors Conference**
Discussion was held and supported for President Graham to attend the Mayors Conference.

MOTION Roszczewski, supported by Abromaitis, to approve the President Graham to attend the MAM Summer Workshop in Big Rapids.

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

Motion Carried 4-0

- B. Naming June as National Scleroderma Foundation**

MOTION Weaver, supported by Abromaitis, to approve the resolution naming June National Scleroderma month as presented.

Motion Carried 4-0

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

Motion Carried 4-0

XII. PUBLIC COMMENTS

Music in the park is on Wednesdays through the month of July from 7:00-9:30.

The water fountains at the park are not working. To replace is upward of \$10,000.00. Franz is looking for an idea of what to do out there.

XIII. ADJOURNMENT

Meeting adjourned at 8:48 p.m.

Holly A. Shroyer, Clerk-Treasurer
Village of Dryden