

**REGULAR COUNCIL
LAMB MEMORIAL BUILDING
5602 Main Street, Dryden MI 48428
September 6, 2022
Minutes**

I. MEETING TO ORDER/ROLL CALL

Graham Called the meeting to order at 7:00 pm

Roll Call: Roszczewski, Franz, Weaver, Jones, & Graham

Absent: None

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Franz, to approve the minutes from Regular Council Meeting held on August 2, 2022

Council Voiced all ayes, Carried 5-0

IV. AGENDA APPROVAL

MOTION by Weaver, supported by Franz, to approve the agenda as Presented.

Council voiced all ayes, Carried 5-0

V. CLERK/TREASURERS REPORT

Submitted Report

VI. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Franz, to approve the Disbursements in the sum of \$92,296.52 and Bills in the Sum of \$11,087.37 as presented.

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Jones, Yes-Franz & Yes-Graham

Motion Carried 5-0

VII. DPW REPORT/ COMMITTEE REPORT

A. DPW REPORT

1. Seal Coating

Birmingham Seal Coat	\$ 9,600
Fresh Look	\$14,400
Ultimate Asphalt	\$24,000

The locations are as follows. Main Street Atwell and South Mill Street 12,000 LN. Council would like to have Woidan look into what they do with large cracks and what the process is for them. More Clarification with the company on what they will do exactly.

2. Storm Drain Repair

Three Quotes were submitted

Ray Evans and Sons	\$3,900.00
Kennedy Excavating	\$8,440.00
Morgan Excavating	\$7,750.00

MOTION by Roszczewski, supported by Jones, to approve Ray Evans and Sons to complete the storm Drain Repair as quoted for the sum of \$3,900.00

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Jones, Yes-Franz & Yes-Graham
Motion Carried 5-0**

3. Water Tower Inspection

Discussion was held about the equipment being removed from the water tower and inspection needs to be done to make sure there is not any damage.

MOTION by Weaver, supported by Franz, to approve Dixon Engineering in the sum of \$1,250.00 for Water tower inspections.

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Jones, Yes-Franz & Yes-Graham
Motion Carried 5-0**

4. Sidewalk Replacement

Would like to see a few more quotes for next month.

B. COMMITTEE REPORT

1. Personnel Committee Report

- a. Set Date for 90 Day Review for Sarah Dunnigan and Kermit Woidan**
Sept 20, 2022 10:00 a.m.

2. Metamora Mining-Update from Weaver

Nothing really going on. Weaver suggested possibly thinking about future funding some of litigations since it affects Dryden Village.

3. Driveway Ordinance Development

Look Over for the next meeting and fee schedule.

C. Building Department

1. Ordinance Enforcement

A. Catherine Riddle Ordinance Enforcement & Zoning

MOTION by Weaver, supported by Jones to approve the hiring of Cathrine Riddle as Ordinance Enforcement Officer at a Rate of \$18.13 per hour and mileage.

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Jones, Yes-Franz & Yes-Graham
Motion Carried 5-0**

VIII. PUBLIC HEARING -None

IX. OLD BUSINESS

A. 5605 Main Street Red Building –

Appraisals from Jessica Gooch \$1,900.00 it will be 40-45 day turn around.
Discussion was held that we will need to look at the market and it will have to take bids on the building.

Jones, asked Franz why he doesn't want to let the building go. Franz thought something next to the trail would be nice and we have items stored and would need to get enough money out of that building to possibly build a new building.

Graham, had a real estate agent could do a market analysis on the building to see if we are in the Even close to what we want.

MOTION by Jones, supported by Weaver to approve to have a market analysis not to exceed \$200.00.

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Jones, Yes-Franz & Yes-Graham
Motion Carried 5-0**

X. NEW BUSINESS

A. Sign in the Cemetery for Dog Droppings

Discussion was held about Dog Dropping signs in the cemetery and parks.

MOTION by Jones, supported by Franz, to approve the purchase of Dog Dropping Signs in the sum of \$200.00 each.

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Jones, Yes-Franz & Yes-Graham
Motion Carried 5-0**

XI. PUBLIC COMMENTS

Mr. Steven's wanted to comment that Village DPW did an excellent job during the storm.

Contact DTE Light is now pulled further than before on Gill Street.

Project graduation doing can drive by the Red Mill Building on Sunday.

Muir Brother building will still held up in court was that last update on purchase.

XII. ADJOURNMENT

Meeting Adjourned 7: 52 p.m.

