

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

**I. MEETING TO ORDER/ROLL CALL**

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

Roll Call: Franz, Abromaitis, Roszczewski, Weaver & Graham  
Absent: None

**II. PLEDGE OF ALLEGIANCE**

**III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS**

**MOTION** Franz, supported by Roszczewski, to approve the minutes from the Regular Council Meeting held on May 7, 2024.

**Council voiced all ayes, Carried 5-0**

**IV. PUBLIC COMMENTS**

Wes, asked if the cameras are always on at the corners.

**V. AGENDA APPROVAL**

**MOTION** by Roszczewski, supported by Weaver, to approve the agenda as presented.

**Council voiced all ayes, Carried 5-0**

**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 \$99,508.33 and Bills to Pay in the Amount of \$8,641.80 as presented.

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

**Motion Carried 5-0**

## **VIII. DPW REPORT/ COMMITTEE REPORT**

### **A. DPW REPORT**

#### **1. Owens Tree Service Quote**

**MOTION** Roszczewski, supported by Weaver, to approve the quote from Owen Tree Service, in the amount of \$4,928.00.

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

**Motion Carried 5-0**

#### **2. Randy Green Cutting Quote**

**MOTION** Weaver, supported by Abromaitis, to approve the quote from Randy Green for \$500.00 to Brush Hog Cardinal field.

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

**Motion Carried 5-0**

#### **3. Water Sewer Meter Read System**

Obtaining quotes will review in future and keep on the agenda.

### **B. COMMITTEE REPORT**

#### **1. Personnel**

##### **A. Deputy Clerk Treasurer Job Posting**

Obtaining resumes for the position then, will conduct interviews.

##### **B. Fire Marshall**

The Fire Ordinance needs to be updated to reflect the 2015 fire code. Discussion was held that fire inspections would be completed every 3 years.

**MOTION** Weaver, supported by Franz, to approve Steve Henion as Fire Marshall for the Village of Dryden.

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

**Motion Carried 5-0**

**Ordinance/Building Department**

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

**IX. PUBLIC HEARING**

**None**

**X. OLD BUSINESS**

- A. Dryden Drain Project**  
No updates.

**XI. NEW BUSINESS**

- A. Road Resolution Spicer**  
Discussion was held about submitting the grant.

**MOTION** Roszczewski, supported by Franz, to approve the Resolution 06-04-2024 to apply for Grant funding in the amount of \$227,500 and the Village will commit \$319,500.00

**Roll call:** Yes-Franz, Yes- Abromaitis, Yes-Roszczewski, Yes-Weaver and Yes-Graham  
**Motion Carried 5-0**

- B. Millage Rate Resolution**

**MOTION** by Roszczewski, supported by Weaver to approve the 2024 Millage Rate Resolution as presented.

**Roll call:** Yes-Franz, Yes- Abromaitis, Yes-Roszczewski, Yes-Weaver and Yes-Graham  
**Motion Carried 5-0**

- C. Parcel Combined 044-580-006-00 and 044-580-005-00 (5281 W Dryden Rd)**

**MOTION** by Abromaitis, supported by Franz to approval the presented parcels 044-580-006-00 and 044-580-005-00 into one parcel.

**Roll call:** Yes-Franz, Yes- Abromaitis, Yes-Roszczewski, Yes-Weaver and Yes-Graham  
**Motion Carried 5-0**

**XII. PUBLIC COMMENTS**

Justin Evans, spoke about the west side of town that base under the top layer of road is good. It is the material on top that is not.

Graham announced the comedy night that is going on in support to the Vets hall if anyone would like to attend.

**XIII. ADJOURNMENT**

Meeting adjourned at 8:19 p.m.

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Holly A. Shroyer, Clerk-Treasurer  
Village of Dryden