

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
April 5th, 2011**

President, Betcher called the meeting to order at 7:00 p.m.

Roll call: Kelso, Yezak, Nash, Roszczewski, Quail, Franz and Betcher

Pledge of Allegiance: President Betcher led the Pledge of Allegiance to the Flag.

MOTION by Kelso, supported by Yezak, to approve the March 1st, 2011 regular meeting minutes as presented.

Council voiced all ayes, Motion carried 7-0.

Public Comments:

Lapeer County Commissioner, Linda Jarvis was present to ask if anyone had any questions.

Dryden Police Chief, Larry Pack gave an update on the court case regarding the medical marijuana dispensary and stated that there have been a few larcenies in the village.

MOTION by Quail, supported by Nash, to approve the April 5th, 2011 agenda as presented.

Council voiced all ayes, Motion carried 7-0.

Financial Statements: No Questions

MOTION by Roszczewski, supported by Quail, to approve revised April 2011 Bills to Pay in the amount of \$ 11,679.96 and to accept March 2011 Disbursements in the amount of \$ 105,745.63 as attached.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes Motion carried 7-0.

DPW Report: DPW Supervisor, John Ihrke:

- Taking samples at the lagoons to complete discharge before the end of the month.
- The repair of the anode inside the water tower will be covered by the cathodic protection warranty. A diver will be sent in to complete the repair.
- Reported that he spoke with Jim Novak and Jeff Hansen regarding the road repairs for West Main Street. Engineer Jeff Hansen recommended taking core samples. Also submitted was a proposal from T.G. Priehs Paving Company to repair the cracks on West Main Street.
- Consumers Powers completed the repairs to the gas line on Mill Street and have already reimbursed the village for the expenses.

- Mike Prisby from the DEQ will be out soon to meet with the DPW Supervisor for an annual meeting on the drinking water system.
- Contacted four contractors to submit bids for the ditch on Atwell Street.

MOTION by Roszczewski, supported by Quail to approve the proposal submitted by Dryden Excavating in the amount of \$3000 for the drainage ditch on Atwell to cut to grade for drainage and, make mow able slopes

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes Motion carried 7-0.

Building & Zoning Official, Gyrome Edwards Report: See attached monthly report for March 2011

Committee Report: None

CARRYOVER BUSINESS: None

A. West Main Street Road Repair:

President Betcher stated that he would like to see the certifications from the asphalt plant on the core samples. He would also like to know who was responsible for approving the certifications. Council also requested that DPW Supervisor, John Ihrke get three sealed bids for the road repairs.

NEW BUSINESS:

A. Medical Marijuana Ordinance Violation:

Dryden Police Chief, Larry Pack gave council an update on the Medical Marijuana Ordinance violation that occurred in the village on March 11th, 2011. Some discussion took place as to what would the next step be if the caregivers did not comply with the letter of notice that was issued by the police department.

B. Resolution to Honor Village of Dryden Residents for earning Girl Scout Gold Award:

MOTION by Kelso, supported by Quail, to adopt the attached resolutions to honor Hillary Cooper, Samantha Gomez and Elizabeth Rayl as three of the twenty-five outstanding young women receiving the Girl Scout Gold Awards. Council voiced all ayes. Motion carried 7-0.

Public Comment:

Trustee, Jeff Quail gave an email to council regarding a new messaging service called nixle that would allow the village to send an email or text message to residents that would notify them of water main breaks or any problems in the village.

Business Owner, Rande Crowell asked Council several questions regarding the medical marijuana ordinance violation that occurred in the village last month. He also wanted to clarify that court case regarding the medical marijuana dispensary was not tried on its merits. It was closed because the owners failed to send proper notification to the court in time.

Property Owner, Justin Evans questioned if residents are currently being charged the debt retirement fee for having their water being shut off.

The meeting adjourned at 7:47 p.m.

Patrick Betcher, President

LeAnn Brewer, Clerk