

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
December 7th, 2010**

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

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

MOTION by Quail, supported by Nash, to approve the November 2nd, 2010 regular meeting minutes as presented.
Council voiced all ayes, Motion carried 5-0.
Betcher-abstain

Public Comments:

Dryden Township Police Chief, Larry Pack reported that a MIP party was busted around Thanksgiving. He also reported that a man was arrested for stealing items from people that live in the township.

Lapeer County Commissioner, Linda Jarvis stated that she is currently working on the County Parks. The County Parks will be passive parks with no staff this year. The lawns will continue to be mowed. She is currently working with Dryden Township on General Squire Park.

MOTION by Kelso, supported by Nash, to approve the December 7th, 2010 agenda as presented.
Council voiced all ayes, Motion carried 6-0.

Financial Statements: No Questions

MOTION by Roszczewski, supported by Nash, to approve the revised December 2010 Bills to Pay in the amount of \$20,917.08 and to accept the November 2010 Disbursements in the amount of \$95,353.15 as attached.
Roll call vote: Kelso-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Becher-yes
Motion carried 6-0.

DPW Report: DPW Supervisor, John Ihrke reported on the following items:

- Layne Bryant replaced the piping under well house.
- Finalized transfer at Lagoons, added ferric chloride and has started the discharge which should be finished by Friday.
- Supervisor, John Ihrke stated that he would like to take vacation time at end of December and asked for Council's approval to have part-time employee Mike Anderson come in and help out.

MOTION by Kelso, supported by Quail, to approve the attached proposal from JETT Pump & Valve in the amount of \$466.90 to install an alternating relay at the lift station.
Roll call vote: Kelso-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Becher-yes
Motion carried 6-0.

Building & Zoning Official, Gyrome Edwards Report: Gyrome Edwards was absent and no report was given.

Committee Report: No Report

CARRYOVER BUSINESS:

A. Justin Evans - Water/Sewer Shutoff Valve - 5359 Main Street:

Discussion took place regarding the attached three cost estimates that were presented to separate the water line at 5359 Main Street from the neighboring property.

Council agreed that Option C for a total cost of \$224.89 was the best option. President Betcher asked if Mr. Evans would give the village permission to cross the property line to complete the work. Mr. Evans stated that he would need to speak to his attorney and did not want to give the village permission at this time.

This item was tabled by Council until Mr. Evans speaks to his attorney.

NEW BUSINESS:

A. 2011 Open Meeting Resolution:

MOTION by Roszczewski, supported by Quail, to adopt the Village of Dryden 2011 Open Meeting Resolution.
Council voiced all ayes, Motion carried 6-0.

B. 2011 DPW Health Plan Renewal:

MOTION by Roszczewski, supported by Kelso, to approve the Blue Cross/Blue Shield Community Blue PPO Plan 15/10% option 1 as attached.
Roll call vote: Kelso-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes
Motion carried 6-0.

C. Building Permit Termination Policy:

MOTION by Quail, supported by Nash, to adopt the amended Village of Dryden Permit Termination Policy to include that all permits issued a Permit Termination Notice shall be send registered mail and changed a permit renewal fee in the amount of \$45.00.
Council voiced all ayes, Motion carried 6-0.

D. Approval of Year-End Tax Form Preparation Fee \$375.00:

MOTION by Nash, supported by Kelso, to approve the fee in the amount of \$375.00 to have RLK Accounting Group prepare the Year-End Tax forms for the Village of Dryden.
Roll call vote: Kelso-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes
Motion carried 6-0.

E. Christmas Bonuses:

MOTION by Roszczewski, supported by Nash, to approve Christmas Bonuses in the amount of \$425.00 for four village employees and to include retired employee Edison Crimm that retired on December 1st, 2010.
Roll call vote: Kelso-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes
Motion carried 6-0.

F. Budget Amendments:

MOTION by Quail, supported by Kelso, to approve the attached 3rd Quarter budget amendments as presented:
Roll call vote: Kelso-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 6-0.

Increase General Fund Total Expense by \$11,000.00.

Increase Cemetery Fund Total Expense by \$4500.00.

Increase Equipment Fund Total Expense by \$14,000.00.

Increase Sewer Fund Total Expense by \$1,750.00.

MOTION by Roszczewski, supported by Quail, to approve the purchase of 2 office computers from Dell and to approve the purchase of Microsoft Office 2010 not to exceed a total amount of \$2,500.00.
Roll call vote: Kelso-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 6-0.

G. Treasurers Institute:

MOTION by Quail, supported by Franz, to not approve the registration fee for the Treasurer, Rande Listerman to attend the 2011 Treasurers Institute on May 15th - May 20th, 2011.
Council voiced all ayes, Motion carried 6-0.

Public Comment:

Property Owner, Justin Evans had a question regarding the Water/Sewer escrow deposit.

The meeting adjourned at 8:20 p.m.

Patrick Betcher, President

LeAnn Brewer, Clerk