

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
JULY 7, 2015**

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

President, Betcher called the meeting to order at 7:00 P.M.

Roll call: Franz (7:02 P.M.), Jones, Nash, Quail, Roszczewski & Betcher

**II. PLEDGE OF ALLIGIENCE:**

President Betcher led the Pledge of Allegiance to the flag.

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

**MOTION** by Roszczewski, supported by Nash, to approve the Minutes from the Regular meeting on June 2, 2015 and the Special Meeting on June 30, 2015.

Council voiced all ayes, Carried 5 – 0.

**IV. PUBLIC COMMENTS**

Chief Larry Pack – The Manager of the Speedway has been working with the drivers of the petroleum delivery trucks about driving over the curb which is in the Village Right-A- Way. Chief Pack feels the drivers are respecting the request.

**V. AGENDA APPROVAL:**

**MOTION** by Quail, supported by Roszczewski, to approve the July 7, 2015 Agenda.

Council voiced all ayes, Carried 6 – 0.

**VI. TREASURER'S REPORT:**

No Questions and the Auditor will be giving their report to the Village Council later in the meeting.

**VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:**

**MOTION** by Roszczewski, supported by Quail , to approve the Bills to Pay in the amount of \$8,189.25 and the disbursements in the amount of \$88,865.85.

*Roll call vote:* Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y  
Motion carried 6 - 0.

## **VIII. DPW REPORT/BUILDING & ZONING REPORT/COMMITTEE REPORTS:**

### **DPW REPORT:**

**MOTION** by Roszczewski, supported by Quail, to approve the bid from Jett Pump & Values for \$3,916.00 to perform the repair and maintenance at the Sewer Lift Station.

*Roll call vote:* Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y  
Motion carried 6 - 0.

**MOTION** by Roszczewski, supported by Quail to approve the bid for \$17,400.00 from Lockwood, Andrews and Newman, Inc. for the Engineering study for Main Street Road Construction to submit application to the Rural Task Force for 2019 Grant Funding.

### **BUILDING AND ZONING OFFICIAL REPORT:**

Jerry Edwards submitted his report in writing to the Council.

### **COMMITTEE REPORTS:**

#### *Personal Committee:*

The committee conducted (3) interviews for the Clerks Position and will be holding more next week. The committee feels they will find a suitable candidate from the pool of applicants.

**MOTION** by Nash, supported by Roszczewski to approve the Personnel Committee to make the final selection for the Clerk's position.

*Roll call vote:* Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y  
Motion carried 6 - 0.

**MOTION** by Nash, supported by Franz to approve DPW Staff Member Kermit Woidan receive an increase in pay of \$1.00 an hour for passing the S-4 Classification on the Drinking Water Certification.

## **IX. SPECIAL HEARINGS:**

None

## **X. CARRYOVER BUSINESS:**

### **A. Cardinal Field Pavilion**

Discussion was held on the status of the Pavilion.

### **B. Clerk Position**

Discussion was held during the Personnel Committee Report.

## **XI NEW BUSINESS**

### **A. 2014 Audit Review**

Len King from King and King went over the 2014/2015 Audit.

### **B. 2015-2017 Audit Contract**

**MOTION** by Quail, supported by Franz, to approve the Audit Contract for the fiscal years of:

2016 – 2017 - Compilation Fee \$4250.00.

2017-2018 - Audit Fee \$6300.00.

2018-2019 - Compilation Fee \$4250.00.

*Roll call vote:* Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y

Motion carried 6 - 0.

### **C. Used Equipment Sale**

John Deere Riding Lawn Mower Bids: Minimum \$400.00

- |                             |                 |
|-----------------------------|-----------------|
| 1. <i>Jim Vandawalker</i>   | <i>\$500.00</i> |
| 2. <i>Justin Evans</i>      | <i>\$659.00</i> |
| 3. <i>Steve Roszczewski</i> | <i>\$650.00</i> |
| 4. <i>JD Heacock</i>        | <i>\$250.00</i> |
| 5. <i>Dave Lesinski</i>     | <i>\$865.00</i> |

Quick Attach Forks for Loader Bucket Bids: Minimum \$100.00

- |                             |                 |
|-----------------------------|-----------------|
| 1. <i>Kermit Woidan</i>     | <i>\$100.00</i> |
| 2. <i>Justin Evans</i>      | <i>\$159.00</i> |
| 3. <i>Steve Roszczewski</i> | <i>\$175.00</i> |
| 4. <i>Tom</i>               | <i>\$156.00</i> |

Morbark Bruch Chipper Bids: Minimum \$1500.00

- |                             |                   |
|-----------------------------|-------------------|
| 1. <i>Justin Evans</i>      | <i>\$859.00</i>   |
| 2. <i>JD Heacock</i>        | <i>\$725.00</i>   |
| 3. <i>Steve Roszczewski</i> | <i>\$2,650.00</i> |

### **D. 1<sup>st</sup> Quarter Budget Amendments**

**MOTION** by Quail, supported by Roszczewski, to approve the 1<sup>st</sup> Quarter Budget Amendments as follows:

<b><u>Fund</u></b>	<b><u>Total Other Revenue</u></b>	<b><u>Total Other Expense</u></b>
General	\$402,729.00	\$372,729.00
Major	\$ 81,756.00	\$ 81,756.00
Local	\$ 48,574.00	\$ 46,574.00
Cemetery	\$ 38,152.00	\$ 31,132.00
Garbage	\$ 35,506.00	\$ 34,506.00
DDA	\$197,979.00	\$187,979.00
Building	\$ 10,744.00	\$ 10,744.00

<b><u>Fund</u></b>	<b><u>Total Other Revenue</u></b>	<b><u>Total Other Expense</u></b>
Equipment	\$127,352.00	\$ 84,352.00
Sewer	\$191,027.00	\$191,027.00
Water	\$287,312.00	\$287,312.00

*Roll call vote:* Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y  
Motion carried 6-0.

**XII. PUBLIC COMMENTS:**

None

**XIII. ADJOURNMENT:**

The meeting adjourned at 8:16 P.M.

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**Patrick Betcher**  
**Village President**

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**Rande Listerman, CPFA/CPFIM/MiCPT**  
**Village Treasurer/Deputy Clerk**