

**AGENDA  
REGULAR COUNCIL MEETING  
LAMB MEMORIAL BUILDING  
5602 Main Street, Dryden MI 48428  
January 2, 2023**

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

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

Roll Call: Weaver, Franz, Abromaitis, Roszczewski & Graham  
Absent:

**II. PLEDGE OF ALLEGIANCE**

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

**MOTION** Roszczewski, supported by Weaver, to approve the minutes from the Regular Council Meeting held on December 5, 2023.

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

**IV. PUBLIC COMMENTS**

**None**

**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 reports.

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

**MOTION** by Roszczewski, supported by Weaver, to approve the Disbursements in the amount of \$56,719.22 and Bills to Pay in the Amount of \$0.00 as presented.

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

## VIII. DPW REPORT/ COMMITTEE REPORT

Supervisor Woidan, gave his report. Spoke about the water tower going down and the screens for reading had gone out. Possible thought is to get a back up screens for future, if this happens again.

The truck is back and turned out great.

### A. DPW REPORT

Discussed the following items and looking at putting into the Budget for 2024-2025.

1. **Ceiling and Wall Replacement Quotes**
2. **Pavilion Lighting Quotes**
3. **Pavilion Camera Quotes**

### B. COMMITTEE REPORT

1. **Mural on Building**  
Will work on over the next few months.
2. **ORV Ordinance**  
ORV Ordinance is still being worked on.
3. **Personnel**

### C. Ordinance/Building Department

1. **Ordinance Office Report**
2. **CCA Reports**

## IX. PUBLIC HEARING

- A. **None**

## X. OLD BUSINESS

- A. **Dryden Drain Project Update**  
No Update

## XI. NEW BUSINESS

- A. **Set 2024-2025 Budget Hearing February 6 at 7:15 P.M.**

**MOTION** by Roszczewski, supported by Weaver, to approve the Resolution for the 2024 Meeting Resolution as presented.

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

**Motion Carried 5-0**

**B. Spicer Group Approval to submit for Grant**

**MOTION** by Weaver, supported by Franz, to approve the submittal of the Grant by Spicer Group for Water Lead Line location.

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

**Motion Carried 5-0**

**C. Corrpro Annual Contract**

**MOTION** by Franz, supported by Abromaitis, to approve the Corrpro Annual Contract as presented \$925.00 plus replacement of aviation light bulb cost of \$125.00 and interior light bulb \$140.00.

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

**Motion Carried 5-0**

**XII. PUBLIC COMMENTS**

None

**XIII. ADJOURNMENT**

Meeting adjourned at 7:48 p.m.

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Holly A. Shroyer, Clerk-Treasurer  
Village of Dryden