**VILLAGE OF DRYDEN**

**AGENDA**

**REGULAR COUNCIL MEETING**

**LAMB MEMORIAL BUILDING**

 **January 2, 2018**

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

President Thiemkey called the meeting to order at 7:04P.M.

 Roll call: Franz(7:06), D.Listerman, Quail, Roszczewski & Thiemkey

 Absent: None

 **II. PLEDGE OF ALLEGIANCE**

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

**MOTION** Roszczewski, supported by Franz, to approve the minutes from Regular Council Meeting held December 5, 2017 as presented.

Council voiced all ayes, Carried 5-0

 **IV. PUBLIC COMMENTS**

**Ralph Romanowski would like to say Happy New Year.**

 **V. AGENDA APPROVAL**

**MOTION** by Roszczewski , supported by D. Listerman, to approve the January 2, 2018 Agenda as presented.

Council voiced all ayes, Carried 5-0

 **VI. TREASURERS REPORT/FINANCIAL STATEMENTS**

Treasurer Shroyer submitted her reports in writing.

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

**MOTION** by Roszczewski, supported by D. Listerman to approve the Bills to Pay in the sum of 10,441.52 and Disbursements in the sum of $52,162.48.

*Roll call vote:* Yes-Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski &
Yes-Thiemkey
Motion Carried 5-0

**VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT**

DPW has been working on snow plowing and dpw equipment that needs maintenance between.

Large pile of snow by elementary. It is in the process of being moved.

**IX. PUBLIC HEARING
None**

 **X. OLD BUSINESS**

**A. 2018 Rural Task Force Main Street Road Projects**

Rural Task force estimates an additional $144,000.00 in Grant Funding will be awarded to Dryden.

Grade Review is scheduled for Jan.

**B. Appointment of DDA/Planning Commission.**

**MOTION** by Franz**,** supported by D. Listerman to re-appoint Justin Evans, Judy Reynolds and Donald Daley, Ralph Romanowski to the DDA/ Planning Commission for another term.

*Roll call vote:* Yes-Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski &
Yes-Thiemkey
Motion Carried 5-0

 **XI. NEW BUSINESS**

 **A. Set Public Hearing for 2017-2018 Budget (Feb. 6, 2018 at 7:15 PM)**

**Motion** by Quail, supported by Franz, to approve the 2017-2018 Budget hearing for February 6, 2018.

*Roll call vote:* Yes-Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski &
Yes-Thiemkey
Motion Carried 5-0

**Michigan Association of Municipal Clerks Institute 3rd Year**

**Motion** by Roszczewski, supported by Franz, to approve Clerk/Shroyer to attend Michigan Association of Municipal Clerk Institute Cost will not in excess of $1,000.00 for hotel lodging and Institute Training.

*Roll call vote:* Yes-Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski &
Yes-Thiemkey
Motion Carried 5-0

**C. DDA Appointments**

Discussion was held. Current DDA members who terms are up have been asked to submit applications. Notice will go on the board outside the Village Office seeking DDA Applications by December 30, 2017.

**XII. PUBLIC COMMENTS**

 None

**XIII. ADJOURNMENT**

 Meeting is adjourned at 7:25 P.M.

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**Elizabeth Thiemkey Holly Shroyer**

**Village President Village Clerk-Treasurer**