**VILLAGE OF DRYDEN**

**AGENDA**

**REGULAR COUNCIL MEETING**

**LAMB MEMORIAL BUILDING**

 **December 5, 2017**

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

President Thiemkey called the meeting to order at 7:0\_\_ P.M.

 Roll call: Franz, 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**

 **V. AGENDA APPROVAL**

**MOTION** by Quail, supported by Franz, 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 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**

**IX. PUBLIC HEARING
None**

 **X. OLD BUSINESS**

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

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

**Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_, supported by \_\_\_\_\_\_\_\_, to appoint Justin Evans, Judy Reynolds and Donald Daley Ralph Romanowski**

*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 Roszczewski, 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 Assoication of Municipal Clerks Institute 3rd Year**

**Motion** by Roszczewski, supported by Franz, to approve Clerk/Shroyer to attend Michigan Assoication of Municipal Clerk Institute .

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.

**D. 2018 Meeting Resolution**

**Motion** by Franz, supported by Listerman, to approve the 2018 Meeting Resolution as presented.

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

**E. Set 2018 Budget Workshop**

**Motion** by Roszczewski, supported by Quail, to approve the 2018 Budget Workshop to be held on Wednesday January 10, 2018 at 6:00 P.M.

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

**F. Employee Year End Bonus**

**Motion** by Roszczewski, supported by Quail, to approve yearend bonus to all four Full Time Employees Heacock, Honnold, Shroyer and Woiden in the amount of $500.00 each and one Part-Time Deputy Clerk Denise Berger in the amount of $125.00.

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

**G. Street Administrator**

**Motion** by Roszczewski, supported by Quail, to approve disbursement of the Street Administer Salary for 2017 in the amount of $250.00, moving forward disbursement will follow semi-annual payment schedule.

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

**XII. PUBLIC COMMENTS**

**XIII. ADJOURNMENT**

 Meeting is adjourned at 7:35 P.M.

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**Elizabeth Thiemkey Holly Shroyer**

**Village President Village Clerk-Treasurer**