

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
July 11, 2017**

I. MEETING TO ORDER/ROLL CALL:

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

Roll call: Franz, D.Listerman, Quail, Roszczewski & Thiemkey

II. PLEDGE OF ALLIGIENCE:

President Thiemkey led the Pledge of Allegiance to the flag.

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS:

MOTION by Roszczewski, supported by Franz, to approve the Minutes from the Regular Meeting June 6, 2017 and Special Meeting June 13, 2017.

Council voiced all ayes, Carried 5-0.

IV. PUBLIC COMMENTS

Justin Evans-He would like clarification on the Sewer Tap and have it added to the Agenda. President Thiemkey, advised it was being sent back to the attorneys office for clarification.

V. AGENDA APPROVAL:

MOTION by Roszczewski, supported by Listerman, to approve the July 11, 2017 agenda as presented.

Council voiced all ayes, Carried 5-0

VI. TREASURER'S REPORT:

Treasurer R. Listerman submitted the Report in writing.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by Roszczewski, supported by Listerman, to approve the Bills to Pay in the amount of \$12,321.63 and the Disbursements in the amount of \$49,604.11. .

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

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

DPW REPORT:

Bids went out for the Dump Truck. Bids will be opened on Monday, June 17, 2017 at 2:00 p.m.

COMMITTEE REPORTS:

Gyrome Edwards submitted his report in writing. It is working out well with the office hours on Mondays.

IX. PUBLIC HEARINGS: NONE

X. CARRYOVER BUSINESS

A. Furnace Repair Bids

Opened Bids for the New Furnace and Air System

Holdwick Heating and Cooling- \$6,400.00 95.5 % Efficiency and \$5,900.00 for 80% Efficiency and 5 ton air unit

Tri-County Heating and Cooling- \$7,050.00-120,000 natural gas furnace with 5 ton air unit

Holland Heating and Cooling- \$7,880.00-96% Efficiency, \$7,450.00 96% Single Stage & \$6,800.00 80 % Single Stage all prices include 5 ton air conditioners.

MOTION by Roszczewski, supported by Franz, to approve the Bid from Holdwick Heating and Cooling for a new Furnace and Air Conditioner Purchase in the sum of \$6,400.00, Furnace Item No. TG9S100C20MP11 at 95.5% efficiency and 5 Ton Air Unit.

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

B. 1st Quarter Budget Amendments

MOTION by Roszczewski, supported by Franz, to approve the 1st Quarter Budget Amendments as presented on attached sheet.

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

C. 2018 Rural Task Force Main Street Road Project

Discussion was held. New loan application needs to be signed by Liz.

XI NEW BUSINESS

A. AT & T Lease Agreement

MOTION by Quail, supported by Franz, to reject the AT & T Amendment No. 3 as presented.

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

B. 2016 Audit Report King and King:

Discussion was held with Len King from King and King CPA's PLLC.

MOTION by Listerman, supported by Quail, to accept the 2016 Audit as presented from King and King CPA's PLLC.

Carried 5-0

XII. PUBLIC COMMENTS:

Mr. Hale, stated there is nothing for kids to do in Dryden. He would like to see a skate park go in at the baseball fields. The kids are riding up and down the streets and it would be nice to have a place for them to go.

Franz, commented that it is an idea that has been presented. The problem is that the Village doesn't own the Cardinal Field. The School is the actual owner of Cardinal Field.

Justin Evans wants to see all millings for the 2018 Rural Task Force Road Project, being brought to Cardinal Field Parking Lot.

XIII. ADJOURNMENT:

Meeting Adjourned 7:38 p.m.

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk/Deputy Treasurer