

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
September 5, 2017**

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

President Thiemkey called the meeting to order at 7:02 P.M.

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

**II. PLEDGE OF ALLEGIANCE:**

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

**MOTION** Roszczewski, supported by Franz , to approve the minutes from Regular Council Meeting on August 1, 2017, and Special Council Meeting on August 16, 2017 as presented.

Council voiced all ayes, Carried 5-0

**IV. PUBLIC COMMENTS:**

Romanowski, would like to know what is being addressed about procedures.

Linda Jarvis, September 22<sup>nd</sup>, Sixty and older event. There will be a lot of information for seniors at the event.

**V. AGENDA APPROVAL:**

**MOTION** Roszczewski, supported by Quail, to approve the September 5, 2017 agenda as presented.

Council voiced all ayes, Carried 5-0

**VI. TREASURERS REPORT/FINANCIAL STATEMENTS:**

Budget Amendments will be postponed until October due to the staffing change.

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

**MOTION** by Roszczewski, supported by Franz, to approve the Bills to Pay for September 2017 in the amount of \$15,704.04 and the Disbursements from August 2017 of \$29,266.02.

*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 Supervisor Honnold, submitted options to the council regarding fixing the Tractor Bx1860.

Discussion was held between council members regarding the Tractor Repair.

**MOTION** Quail, supported by Franz, to repair the Bx1860 Tractor for the amount of \$2,332.90.

*Roll call vote:* Yes- Franz, Yes-D.Listerman, Yes-Quail, No-Roszczewski & Yes-Thiemkey  
Motion Carried 4-1

**IX. PUBLIC HEARING:**

None

**X. OLD BUSINESS**

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

TAP Grant was submitted for final review. Decision should be made by end of October if the Village is awarded funds for the Streetscape.

**B. Hospital Insurance Overpayment**

Donald Ihrke has decided not to meet with the Attorney at this time. Minutes from May 2002 Regular Council Meeting stated Ihrke is to receive \$6,000.00 per year for a pension.

**XI. NEW BUSINESS:**

**A. Saint Cornelius Variance Noise Ordinance and Fire Works**

**MOTION** Roszczewski, supported by Quail, to approve Saint Cornelius a Variance for the Noise on October 14, 2017 until 11:00 P.M. and to allow Fire Works at Cardinal Field. The Village of Dryden, Dryden Township and Dryden Community Schools must be named as additional insured on Saint Cornelius's insurance policy.

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

**B. Seven Ponds Banner Approval**

**MOTION** Quail, supported by Listerman, to approve the Banner from Seven Ponds to be hung at either end of town.

Motion Carried 5-0

**C. 2<sup>rd</sup> Quarter Budget Amendments**

Will be postponed until next month.

**D. Semi Annual Payments for DDA & Village Council**

**MOTION** Roszczewski, supported by Franz, to approve Meeting Fees to be paid on a Semi Annual basis, for Downtown Development Authority and the Village Council.

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

Motion Carried 5-0

**E. Clerk/Treasurer Appointment**

**MOTION** Quail, supported by Franz, to approve appointing Holly Shroyer as Village of Dryden's Clerk and Treasurer, this will be a full-time position, 40 hours per week.

*Roll call vote:* Yes- Franz, No-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey

Motion Carried 4-1

**F. Posting of Deputy Clerk/Treasurer Position**

**MOTION** Roszczewski, supported by Quail, to approve posting of Deputy Clerk/Treasurer Position as a part-time position in the newspaper, personnel committee will conduct interviews and will have a recommendation for the October's Regular Council Meeting.

*Roll call vote:* Yes- Franz, No-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey

Motion Carried 4-1

**G. Rande Listerman Severance Package**

**MOTION** Roszczewski, supported by Quail, to approve Rande Listerman's, Severance Package as presented in the sum of \$1,722.82.

*Roll call vote:* Yes- Franz, No-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey

Motion Carried 4-1

**XII. PUBLIC COMMENTS:**

Brandon Jones, the last council meeting the council had a tough decision to make. The decision was made on what was best for the Village. As a taxpayer, Dan you can't drag the Village down with bitterness about what happened. Resign from your position on Council.

Jessica Bollaert, Sad way to go after 10 years of service.

Ralph Romanowski, Agreed with Jessica Bollaert.

**XIII. ADJOURNMENT:**

Meeting adjourned at 7:49 P.M.

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**Elizabeth Thiemkey**  
**Village President**

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**Holly Shroyer**  
**Village Clerk/Treasurer**