**VILLAGE OF DRYDEN**

**REGULAR MEETING**

**LAMB MEMORIAL BUILDING**

**November 27, 2017**

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

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

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

 Absent: Quail

 **II. PLEDGE OF ALLIGIENCE:**

 President Thiemkey led the Pledge of Allegiance to the flag.

 **III.** **PUBLIC COMMENTS:**

 None

 **IV. AGENDA APPROVAL:**

**MOTION** by Franz, supported by Listerman, to approve the November 27, 2017 agenda as presented.

Council voiced all ayes, Carried 4-0

**V.** **New Business:**

 **A. Proposed Property Purchase for Open Ditch**

**MOTION** by Listerman, supported by Franz to approve the purchase of a Section of Property within Parcel ID # 044-012-003-30 that approximately 2.4 Acres from Stanley and Anne Roszczewski for the Sum of $6,000.00. The Village Property line will then be expanded 80 FT to the East.

 *Roll call vote:* Yes-Franz, Yes-D.Listerman, Abstain -Roszczewsk, Yes-Thiemkey
 Carried 3-0

 Abstain -1

**VI. PUBLIC COMMENTS:**

Justin Evans would like to thank the Roszczewski’s for their cooperation with the Purchase of the Parcel for the Road Project.

**VII. ADJOURNMENT:**

**Meeting Adjourned 7:24 p.m.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Elizabeth Thiemkey Holly Shroyer**

**Village President Village Clerk-Treasurer**