

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
November 6th, 2012**

I. MEETING TO ORDER/ROLL CALL:

President, Betcher called the meeting to order at 7:00 p.m.

Roll call: Jones, Nash, Quail, Franz Roszczewski & Betcher

II. PLEDGE OF ALLIGIENCE:

President Betcher led the Pledge of Allegiance to the flag.

III. MINUTES-REGULAR AND/OR SPECIAL MEETINS:

MOTION by _____, supported by _____, to approve the October 2nd, 2012 regular meeting minutes as presented. Council voiced all ayes, Motion carried _____

IV. PUBLIC COMMENTS

V. AGENDA APPROVAL:

MOTION by _____, supported by _____, to approve the November 6th, 2012 agenda as presented.

Council voiced all ayes, Motion carried _____.

VI. TREASURER'S REPORT:

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by _____, supported by _____, to approve the revised November Bills to Pay in the amount of \$ _____ and to accept October Disbursements in the amount of _____ as attached.

Roll call vote: Jones-__, Nash-__, Roszczewski-__, Quail-__, Franz-__, Betcher-__

Motion carried _____.

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

DPW REPORT:

BUILDING AND ZONING OFFICIAL REPORT:

COMMITTEE REPORTS:

VIII. SPECIAL HEARINGS:

None

X. CARRYOVER BUSINESS:

A. Cardinal Field Recreation Plan:

MOTION by _____, supported by _____, to approve

Roll call vote: Jones-___, Nash-___, Roszczewski-___, Quail-___, Franz-___, Betcher-___

Motion carried _____.

B. Water/Sewer Collection Fee

MOTION by _____, supported by _____, to approve

Roll call vote: Jones-___, Nash-___, Roszczewski-___, Quail-___, Franz-___, Betcher-___

Motion carried _____.

XI. NEW BUSINESS:

A. Set Public Hearing for Use Variance – Quantum Machining:

MOTION by _____, supported by _____, to approve

Roll call vote: Jones-___, Nash-___, Roszczewski-___, Quail-___, Franz-___, Betcher-___

Motion carried _____.

B. Investment Policy:

MOTION by _____, supported by _____,

Roll call vote: Jones-___, Nash-___, Roszczewski-___, Quail-___, Franz-___, Betcher-___

Motion carried _____.

C. Sewer Credit – 4153 Belle Ridge:

MOTION by _____, supported by _____, to approve

Roll call vote: Jones-___, Nash-___, Roszczewski-___, Quail-___, Franz-___, Betcher-___

Motion carried _____.

XIII. PUBLIC COMMENTS:

XIII. ADJOURNMENT:

The meeting adjourned at _____ p.m.

Patrick Betcher, President

LeAnn Brewer, Village Clerk