

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
DECEMBER 1ST, 2008**

President Betcher called the meeting to order at 7:04 P.M.

Roll call: Kelso, Nash, Roszczewski, Quail, Franz and Betcher, were present.

Motions approved to: have Jeff Hansen write letter to State of Michigan to inform them that they are not in agreement to the discharge time frame, to purchase and install a module for backup to the operation panel for the Water Treatment Plant as a safe guard up to \$1250.00, to give Stan Roszczewski authority to take bids to sell the 1970 Chevy dump truck, to authorize DPW Supervisor John Ihrke to lease a plow truck for snow removal, to reappoint Marci Lukas as Secretary and Judy Reynolds to the Planning Commission/DDA Board, to adopt the 2009 Open Meeting Resolution, to approve the BCBSM Health Insurance Plan, Life Insurance, AD&D and Short Term Disability Insurance renewal rates as presented.

Please visit the new Village of Dryden website at www.drydenvillage.com.

A complete copy of these minutes can be obtained at the Village Office.

The meeting adjourned at 8:15 p.m.

LeAnn Brewer
Village Clerk