

**VILLAGE OF DRYDEN
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
March 6, 2018**

I. MEETING TO ORDER/ROLL CALL

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

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

Absent: None

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Quail, to approve the minutes from Regular Council Meeting held February 6, 2018 and Special Meeting February 21, 2018 as presented.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Franz, to approve March 6, 2018 Agenda as presented.

Council voiced all ayes, Carried 4-0

VI. TREASURERS REPORT/FINANCIAL STATEMENTS

Treasurer Shroyer submitted her reports in writing. D. Listerman would like Profit Loss every Month in his packet.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Franz, to approve the Bills to Pay in the sum of \$12,739.49 and Disbursements in the sum of \$55,642.22.

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

Motion Carried 5-0

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

DPW REPORT

Honnold submitted his report in writing.

MOTION by Roszczewski, supported by Franz, to approve up to \$6,000.00 Storm Sewer Imaging at Dryden Road.

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

Discussion was held about hiring the PT Seasonal DPW Laborer. Interviews will be conducted.

Jerry Edwards

Submitted his report in writing.

Committee Report

None

IX. PUBLIC HEARING

NONE

X. OLD BUSINESS

A. 2018 Rural Task Force Main Street Road Projects

1. DTE Over-Head Lighting

MOTION by Roszczewski, supported by Franz, to approve quote from DTE to replace overhead lighting with LED lighting in the amount of \$14,106.00

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

2. MMTA Basic Institute

MOTION by Roszczewski, supported by Franz, to approve Shroyer, Clerk-Treasurer to attend MMTA Basic Institute in April in the sum of \$550.00 and hotel stay \$75.00 per night.

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

XI. NEW BUSINESS

A. 4th Quarter Budget Amendments

Postponed until King & King Audit

B. Removal of Late Fee W/S at 5627 Dryden Rd. & 4079 Belle Ridge

Motion by Roszczewski, supported by Franz, to approve late fee W/S from 5627 Dryden Rd in the Amount of \$5.69 and 4079 Belle Ridge Late Fee for \$5.30.

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

XII. PUBLIC COMMENTS

D. Listerman, building behind bar looks nice.

XIII. ADJOURNMENT

Meeting is adjourned at 8:56 PM

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk-Treasurer