

**VILLAGE OF DRYDEN
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
June 5, 2018**

I. MEETING TO ORDER/ROLL CALL

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

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

Absent: None

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Franz , to approve the minutes from Public Hearing Meeting May 1, 2018 as presented.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

David Weaver inquired about Old Lenny Miller Building progress and building permit.

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Franz, to approve June 5, 2018 Agenda as presented but switch items under Older Business, A. Liability and Workman's Comp Bids and C. 2018 Rural Task Force Main Street Road Projects.

Council voiced all ayes, Carried 5-0

VI. TREASURERS REPORT/FINANCIAL STATEMENTS

Treasurer Shroyer submitted her reports in writing.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Listerman, to approve the Bills to Pay in the sum of \$13,336.71 and Disbursements in the sum of \$47,954.47.

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

Motion Carried 5-0

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

DPW REPORT

DPW has very Busy with Memorial Day and Getting Village and Cemetery Ready.

Received a quote to run electrical line for new fuel Tank.

Roszczewski would like to have Supervisor Honnold obtain more bids.

Street Light cover is missing.

Jerry Edwards

Submitted his report in writing.

Committee Report

IX. PUBLIC HEARING

NONE

X. OLD BUSINESS

A. LIABILITY AND WORKMAN'S COMP. BIDS

MOTION Roszczewski, supported by Jones, to approve continuing contract with Michigan Municipal League for Liability and Workman's Comp for one year.

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

B. 4th Quarter Budget Amendments (Postponed until King and King Audit)

MOTION Franz, supported by Roszczewski, to approve 4th Quarter Budget Amendments as presented.

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

C. 2018 Rural Task Force Main Street Road Projects

MOTION Jones, supported by Franz to approve rejecting all bids for the Rural Task Force Main Street Road Project and rebid project in November 2018.

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

Motion Carried 5-0

XI. NEW BUSINESS

A. MDOT Contract Authorizing Resolution

MOTION by Franz, supported by Roszczewski, to adopt the MDOT Authorizing Resolution as presented.

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

B. 2017 Audit Report King & King Presented to Council

C. 1st Quarter Budget Amendments

Postponed till July 10, 2018.

XII. PUBLIC COMMENTS

Alan Graham commented a November Bid and Award in December may be a more favorable time for bidding the project. Contractors are less busy.

XIII. ADJOURNMENT

Meeting is adjourned at 8:11 PM

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk-Treasurer