

**AGENDA  
REGULAR COUNCIL MEETING  
LAMB MEMORIAL BUILDING  
5602 Main Street, Dryden MI 48428  
February 6, 2024**

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

**Graham, Called the meeting to order at 7:00 pm**

Roll Call: Weaver, Franz, Roszczewski & Graham  
Absent: Abromaitis

**II. PLEDGE OF ALLEGIANCE**

**III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS**

**MOTION** Weaver, supported by Franz, to approve the minutes from the Regular Council Meeting held on February 6, 2023.

**Council voiced all ayes, Carried 4-0**

**IV. PUBLIC COMMENTS**

**None**

**V. AGENDA APPROVAL**

**MOTION** by Roszczewski, supported by Weaver, to approve the agenda as presented.

**Council voiced all ayes, Carried 4-0**

**VI. CLERK/TREASURERS REPORT**

Clerk Shroyer submitted her reports.

**VII. BILLS TO PAY/DISBURSEMENTS APPROVAL**

**MOTION** by Roszczewski, supported by Franz, to approve the Disbursements in the amount of \$66,679.06 and Bills to Pay in the Amount of \$2,776.66 as presented.

**Roll call:** Yes-Franz, Yes-Weaver, Yes-Roszczewski, and Graham,  
**Motion Carried 4-0**

## VIII. DPW REPORT/ COMMITTEE REPORT

Supervisor Woidan, gave his report. They received the second load of salt. Jetting was done due to it being plugged by the rest home.

The truck is back and turned out great.

### A. DPW REPORT

### B. COMMITTEE REPORT

#### 1. Mural on Building

Will work on over the next few months.

#### 2. ORV Ordinance

ORV Ordinance is still being worked on.

#### 3. Personnel

### C. Ordinance/Building Department

#### 1. Ordinance Office Report

#### 2. CCA Reports

## IX. PUBLIC HEARING

### A. 2024-2025 Budget Hearing

Open the meeting 7:15 p.m.

No comments

Closed the meeting 7:16 p.m.

## X. OLD BUSINESS

### A. Dryden Drain Project Update

#### a. Water Main Replacement for 2025 Drain Project

A quote was submitted for water main replacement during the road project on Liberty street. They would like to get another quote.

## XI. NEW BUSINESS

### A. Approval 2024-2025 Wages

**MOTION** by Franz, supported by Graham, to approve 2024-2025 Wages, Woidan \$25.71, Shroyer \$26.00 plus 3 additional PTO Days, Smith \$20.00 plus 5% in 401, Heacock \$23.57 and Sandzik \$19.06, as presented.

**Roll call:** Yes-Franz, Yes-Weaver, Yes-Roszczewski, and Yes-Graham

**Motion Carried 4-0**

**B. Approval of the 2024-2025 Budget**

**MOTION** by Roszczewski, supported by Weaver, to approve the 2024-2025 Budget as presented and attached.

**Roll call:** Yes-Franz, Yes-Weaver, Yes-Roszczewski, and Yes-Graham

**Motion Carried 4-0**

**C. 4<sup>th</sup> Quarter Budget Amendments**

**MOTION** by Roszczewski, supported by Weaver, to approve 4<sup>th</sup> quarter budget amendments as presented.

**Roll call:** Yes-Franz, Yes-Weaver, Yes-Roszczewski, Yes-Graham.

**Motion Carried 4-0**

**XII. PUBLIC COMMENTS**

President Pro-Teem Roszczewski, spoke about the solar energy farms that are coming out the areas.

Discussion was held about the local control of them. Graham is in support of keeping the control local.

**XIII. ADJOURNMENT**

Meeting adjourned at 7:34 p.m.

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Holly A. Shroyer, Clerk-Treasurer  
Village of Dryden