

**Minutes
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
5602 Main Street, Dryden MI 48428
July 11, 2023**

I. MEETING TO ORDER/ROLL CALL

Graham Called the meeting to order at 7:00 pm

Roll Call: Roszczewski, Jones, Weaver, Franz & Graham

Absent: None

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Jones, to approve the minutes from the Regular Council Meeting held on June 6 and Special Meeting held on June 13 at 5:00 and 6:00 P.M.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL

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

Council voiced all ayes, Carried 5-0

VI. CLERK/TREASURERS REPORT

Submitted Report in writing.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Jones, to approve the Disbursements in the amount of \$53,603.95 and Bills to Pay in the Amount of \$18,872.89 as presented.

Roll call: Yes-Roszczewski, Yes-Jones, Yes-Weaver, Yes-Franz & Yes-Graham
Motion Carried 5-0

VIII. DPW REPORT/ COMMITTEE REPORT

A. DPW REPORT

DPW Supervisor Woidan, gave his report.

Also will be ordering new signs as you enter Village Limits. They new Signs will say Welcome to Village of Dryden.

The International went for reconditioning.

1. Signs as you enter Town

Woidan will be ordering new signs as you enter Village Limits. They new Signs will say Welcome to Village of Dryden.

2. Tri-County Vac System

MOTION by Weaver, supported by Franz, to approve Tri-County Vac System to do Sewer cleaning int eh amount of \$4,884.00.

Roll call: Yes-Roszczewski, Yes-Jones, Yes-Weaver, Yes- Franz & Yes-Graham

Motion Not Carried- 5-0

B. COMMITTEE REPORT

1. Ordinance Office Report

Report submitted in writing.

2. CCA Reports

Report submitted in writing.

IX. PUBLIC HEARING

A. None

X. OLD BUSINESS

A. Mural on Building

Discussion was held. Graham & Weaver will meet about it and discuss ideas of what they would like to see on the building.

B. Dryden Drain Project

No Updates.

XI. NEW BUSINESS

A. Federation Baseball Team Use of Fields at Cardinal Field

B. Brandon Jones Resignation

President Graham thank Jones for his time of service and knowledge he brought to council.

Roszczewski, stated that the next person has big shoes to fill and that Brandon always looked out for the best things for the Village and what financially was best.

MOTION by Roszczewski, supported by Weaver, to accept Brandon Jones resignation.

Roll call: Yes-Roszczewski, Abstain-Jones, Yes-Weaver, Yes-Franz & Yes-Graham

Motion Carried 4-0-1

Discussion was held if they wait till next election to fill Brandon Jones Seat.

Graham would like to fill the seat and take applications.

XII. PUBLIC COMMENTS

None

XIII. ADJOURNMENT

Meeting Adjourned at 7:36 P.M.