**Municipal Office:** 

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VILLAGE OF DRYDEN

5602 MAIN STREET PO BOX 329 DRYDEN, MI 48428

Council President Pro-Tem. Stanley Roszczewski

Michael Franz **Brandon Jones** David Weaver

**Council Trustees:** 

Alen Graham

**Village Council President:** 

Village Clerk/Treasurer: Holly A. Shroyer

**Department** of Public Works Kermit Woidan

> **Minutes Special Council Meeting** LAMB MEMORIAL BUILDING 5602 Main Street Dryden Mi 48428 March 14, 2022

### T. MEETING TO ORDER/ROLL CALL

Graham, called the meeting to order at 9:00 A.M.

Roll call: Franz, Jones, Weaver & Graham

Absent: Roszczewski

#### II. PLEDGE OF ALLEGIANCE

# **PUBLIC COMMENTS** III.

None

### IV. AGENDA APPROVAL

**MOTION** by Franz, supported Weaver, to approve the agenda as presented. Council voiced all aves, Carried 4-0

# V. **OLD BUSINESS**

#### VI. **NEW BUSINESS**

A. Cardinal Field Purchase Agreement

Discussion was held about the purchase and where the funds will come from.

**MOTION** by Jones, supported by Weaver to approve the Purchase Agreement and Grant of Right-First Refusal to Purchase and Repurchase Option, for 3800 Atwell, parcel ID 044-011-009-00, also known as Cardinal field between Dryden Community Schools and Village of Dryden in the Sum of \$125,000.00 plus title work and closing

Roll call: Yes-Franz, Yes-Jones, Yes-Roszczewski, & Yes-Graham **Motion Carried 4-0** 

### VII. **PUBLIC COMMENTS**

# VIII. **ADJOURNMENT**

Meeting adjourned 9:25 A.M.

Minutes Village of Dryden March 14, 2022