

**VILLAGE OF DRYDEN
SPECIAL MEETING
LAMB MEMORIAL BUILDING
JUNE 30, 2015**

I. MEETING TO ORDER/ROLL CALL:

President, Betcher called the meeting to order at Noon.

Roll call: Franz, Jones, Nash, Roszczewski & Betcher
Absent : Quail

II. PLEDGE OF ALLIGIENCE:

None

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS:

None

IV. PUBLIC COMMENTS:

None

V. AGENDA APPROVAL:

MOTION by Franz supported by Nash, to approve the June 30, 2015
Agenda as presented
Council voiced all ayes, Carried 5 – 0.

VI. TREASURER'S REPORT:

None

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

None

VIII. DPW REPORT/BUILDING & ZONING REPORT/COMMITTEE REPORTS:

None

IX. SPECIAL HEARINGS:

X. CARRYOVER BUSINESS:

None

XI NEW BUSINESS

A. Todd Grinding Bankruptcy:

MOTION Franz, supported by Nash to approve authorization to consult additional council for the Todd Grinding Bankruptcy Case and Brian will come back to the Council at a later date with the cost of any additional attorney fees before proceeding.

Council voiced all ayes, Carried 5 – 0.

Roll call vote: Franz-y, Jones-y, Nash-y, Roszczewski-y, Betcher-y
Motion carried 5 - 0.

XII. PUBLIC COMMENTS:

None

XIII. ADJOURNMENT:

The meeting adjourned at 12:36 P.M.

Patrick Betcher
President

Rande Listerman, CPFA /CPFIM/MiCPT
Village Treasurer/Deputy Clerk