

**VILLAGE OF DRYDEN
AGENDA
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
November 7, 2017**

I. MEETING TO ORDER/ROLL CALL

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

Roll call: D.Listerman, Quail, Roszczewski & Thiemkey
Absent: Franz

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Quail, supported by Roszczewski, to approve the minutes from Regular Council Meeting held October 3rd, 2017 as presented.

Council voiced all ayes, Carried 4-0

IV. PUBLIC COMMENTS

Eric Johnson, Custom Insurance Agency wanted to introduce himself to council. Mr. Johnson would like the opportunity to bid the Village of Dryden's in Insurance for 2018.

V. AGENDA APPROVAL

MOTION by Quail, supported by Roszczewski, to approve the Agenda as presented with the Addition under XI. New Business, Item C. Veterans Day Holiday.

Council voiced all ayes, Carried 4-0

VI. TREASURERS REPORT/FINANCIAL STATEMENTS

Treasurer Shroyer submitted her reports in writing. The CD from Tri-County Bank Equipment Fund will not be rolled over it will be transferred to Oxford Bank awaiting the purchase of the new Truck.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Quail, to approve the Bills to Pay for \$5,663.39 and Disbursements in the sum of \$91,862.00.

Roll call vote: Yes-D.Listerman, Yes-Quail, Yes-Roszczewski &
Yes-Thiemkey
Motion Carried 4-0

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

DPW Report:

There has been one Discharge. The Plan is to get another discharge in.

Mr. Edwards submitted his report in writing. Council would like to see more detail on his report.

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. 2018 Rural Task Force Main Street Road Projects

Village will have an answer if funding was approved for the Tap Grant by next mid November.

The Village will be working on easement with Mr. Roszczewski.

XI. NEW BUSINESS

A. Corrpro Contract

Motion by Roszczewski, supported by Listerman, to approve the Corrpro Contract as Presented in the Sum of \$870.00.

Roll call vote: Yes-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey

Motion Carried 4-0

B. Vacant Pine Ridge Drive Parcel

Discussion was held regarding Vacant Parcels on Pine Ridge Drive. The Village will look into if the parcels have to be on one acres lots to allow septic's.

The Village would like the parcels to be developed. A letter will be drafted if the Township requires on regarding the parcels.

Motion by Quail, supported Roszczewski, to approve the Village to send a letter to the Township regarding the support development of the lots in accordance with the Village of Dryden Zoning Ordinances and Building Codes.

Motion Carried 4-0

C. Veterans Day Holiday

Discussion was held regarding Veterans Day being an Office Holiday and is it also a DPW Holiday.

Currently as it stands DPW is not paid for Veterans Day as a Holiday, but has to work as a normal day.

XII. PUBLIC COMMENTS

Mr. Graham from Farmers Insurance would also like the opportunity to submit a bid for Liability Insurance to the Village of Dryden.

XIII. ADJOURNMENT

Meeting is Adjourned at 7:40 P.M.

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk-Treasurer