

**VILLAGE OF DRYDEN  
REGULAR COUNCIL MEETING  
LAMB MEMORIAL BUILDING  
April 3, 2018**

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

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

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

Absent: None

**II. PLEDGE OF ALLEGIANCE**

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

**MOTION** Quail, supported by Franz, to approve the minutes from Regular Council Meeting held March 6, 2018 and Special Meeting March 24, 2018 as presented.

Council voiced all ayes, Carried 5-0

**IV. PUBLIC COMMENTS**

None

**V. AGENDA APPROVAL**

**MOTION** by Quail, supported by Roszczewski, to approve April 3, 2018 Agenda as presented.

Council voiced all ayes, Carried 5-0

**VI. TREASURERS REPORT/FINANCIAL STATEMENTS**

Treasurer Shroyer submitted her reports in writing.

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

**MOTION** by Quail, supported by Roszczewski,, to approve the Bills to Pay in the sum of \$26,576.17 and Disbursements in the sum of \$45,265.42.

*Roll call vote:* Yes-Franz, D. Listerman, Quail, Roszczewski & Thiemkey  
Motion Carried 5-0

## **VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT**

### **DPW REPORT**

Honnold submitted his report in writing.

Discharge has started.

Discussion was held about the Dump Truck being taking to Auction. Reserve is set at \$3500.00. However, Roszczewski can use discretion if a bid comes in slightly under. The Village does not want the truck coming back.

### **Jerry Edwards**

Mr. Edwards has been in contact with Basic Metals about the application at the state level about cold storage in the building.

### **Committee Report**

None

## **IX. PUBLIC HEARING**

**NONE**

## **X. OLD BUSINESS**

### **A. 2018 Rural Task Force Main Street Road Projects**

Update was given, project is moving along.

### **B. 4<sup>th</sup> Quarter Budget Amendments (Postponed until King and King Audit)**

## **XI. NEW BUSINESS**

### **A. Jeff Quail Resignation**

The Council regrettably accepted Jeff Quail Resignation from council.

## **B. Applications for Council**

**Motion** by Quail, supported by Roszczewski, to approve appointing Brandon Jones to fill Quail's council seat for remainder of the term, term ends November 20, 2018.

*Roll call vote:* Yes-Franz, Yes-D. Listerman, Yes-Quail, Yes-Roszczewski & Thiemkey  
Motion Carried 5-0

## **C. Set Public Hearing 5800 Dryden Rd.**

**Motion** by Quail, supported by Franz, to set Public Hearing for 5800 Dryden Rd on April 11, 2018.

Council voiced all ayes, Carried 5-0

## **XII. PUBLIC COMMENTS**

Linda Jarvis, Passed out event flyers for a senior event and human trafficking event.

Al Graham, has been asked by other business owners what is happening with the road project. Is there going to be upcoming meetings to let business owners know what is going on? Also, the Chamber is doing a pet parade during the normal parade at the Dryden Fall Festival.

Ralph Romanowski, wanted to make sure that Council Member Roszczewski had clear direction on what the Village will take for the Dump Truck at auction.

## **XIII. ADJOURNMENT**

Meeting is adjourned at 8:40 PM

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**Elizabeth Thiemkey**  
**Village President**

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**Holly Shroyer**  
**Village Clerk-Treasurer**