VILLAGE OF DRYDEN COUNCIL and DDA MEETING/PLANNING COMMISSION PUBLIC HEARING LAMB MEMORIAL BUILDING June 12, 2018 MINUTES

President Thiemkey, called the Special Meeting to order 6:00 PM

I. ROLL CALL:

Roll Call: Franz, Listerman, Jones, Roszczewski, Thiemkey Absent: None

DDA/Planning Commission Roll Call: Antushevich Daley, Evans, Franz, Graham(6:05), Reynolds, Romanowski, Thiemkey

Absent: None

II. PUBLIC COMMENTS: None

III. AGENDA APPROVAL:

Motion by Franz, supported by Roszczewski, to approve the agenda as presented.

Committee voiced ayes, Motion carried

IV. PUBLIC HEARING Open at 6:06

A. Rural Task Force Road Project

President Thiemkey, stated that bids were opened June 1, 2018 and came in at almost 20% higher than the engineers estimate. MDOT, Rural Task Force, USDA and TAP Grant have all been notified and they have ensured the Village that they would not lose Grant Money if they rebid the Project in November. The Village decided to reject all bids and rebid in November and have a December Bid Opening. The Project would have an anticipated start date of April 1, 2019.

The project was held up by many factors, clearance from MDOT and Approval of plans, A Property Split, removal of Trees before April 1 due to Bats which were supposed to be in the project but had to be done prior to project start, Attorney would not sign off on right away maps. The Project is going to have items removed and some items redesigned before next bid process. Due do contractors being extremely busy this year hopefully a fall bid will be a better time for bid to come closer to the estimate since it is the end of the season.

Deanna Harbor stated concerns if project is postponed regarding losing Grant Money.

Patrick Betcher stated concerns of why wasn't project bid in December of last year.

Trustee, Brandon Jones encouraged all the public to come and attend the council meetings that are the 1st Tuesday of every month as well as the DDA Meetings the 3rd Tuesday of the month at 7:00 PM.

Public Hearing Closed 6:42 PM

V. PUBLIC COMMENTS

None

VI. ADJOURNMENT

The meeting adjourned at 6:44PM

Elizabeth Thiemkey Village of Dryden, President Holly A. Shroyer Village of Dryden, Clerk-Treasurer