

**VILLAGE OF DRYDEN
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
February 5, 2019**

I. MEETING TO ORDER/ROLL CALL

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

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

Absent: None

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Franz, to approve the minutes from Regular Council Meeting held on January 8, 2019 and Special Council Meeting held on January 22, 2019.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

Mr. Lucas would like the council to look into allowing Verizon to put up a tower some were in the Village. He said Verizon customers have poor service.

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Franz, to approve February 5, 2019, 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 Franz, supported by Roszczewski, to approve Bills to pay and Disbursements as presents.

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

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

DPW REPORT

DPW has been busy with snow.
The Lamb Hall was painted as well.

Jerry Edwards

Submitted his report in writing.

Committee Report

IX. PUBLIC HEARING

Budget Hearing Open 7:25 PM

No Public Comment

Closed 7:26 PM

X. OLD BUSINESS

A. 2018 Rural Task Force Main Street Road Projects

Pre-Con Meeting will was held. Honnold as submitted a tentative schedule to council fo the project.

XI. NEW BUSINESS

A. Verizon Antenna on Water Tower

Discussion was held. It will be looked into and findings will be brought back to council in March's meeting

B. 2019-2020 Employee Wages

MOTION Roszczewski, supported by Franz, to approve the 2019-2020 wages as present.

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

C. Adoption of 2019-2020 Budget

Motion by Roszczewski, supported by Franz, to approve the Village of Dryden Annual Budget for the Fiscal Year Ending February 28, 2020 as presented.

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

D. MMTA Treasurer-April

Motion by Franz, supported by Roszczewski, to approve H. Shroyer, Clerk-Treasurer to attend 2nd Year of Treasurer training cost \$550.00 and hotel stay in Mt. Pleasant.

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

E. MAMC Master Academy Clerks-March

Discussion was held. Will table until March meeting.

D. Daniel Listerman Resignation

Council Accepted Daniel Listerman Resignation letter.

President Thiemkey, recommendations to replace Daniel Listerman is David Weaver.

Motion by Roszczewski, supported by Franz, to accept President Thiemkey's recommendations to appoint David Weaver to council to finish Daniel Listerman term which will conclude 2020.

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

XII. PUBLIC COMMENTS

Mr. Evans suggested any millings that come from the road to be used in the Cemetery before Cardinal Field.

XIII. ADJOURNMENT

Meeting is adjourned at 7:59 PM.

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk-Treasurer