

**Minutes**  
**REGULAR COUNCIL MEETING**  
**LAMB MEMORIAL BUILDING**  
**5602 Main Street, Dryden MI 48428**  
**January 7, 2025**

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

**Graham, Called the meeting to order at 7:00 pm**

Roll Call: Franz, Weaver, Abromaitis & Graham  
Absent: Roszczewski

**II. PLEDGE OF ALLEGIANCE**

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

**MOTION** Franz, supported by Abromaitis, to approve the minutes from the Regular Council Meeting held on December 3, 2024, as presented.

**Council voiced all ayes, Carried 4-0**

**IV. PUBLIC COMMENTS**

None

**V. AGENDA APPROVAL**

**MOTION** by Weaver, supported by Abromaitis, approves the agenda as presented.

**Council voiced all ayes, Carried 4-0**

**VI. CLERK/TREASURERS REPORT**

Clerk Shroyer submitted her report.

**A. MOTION** Franz, supported by Abromaitis, to approve the 3<sup>rd</sup> Quarter Budget Amendments as presented.

**Council voiced all ayes, Carried 4-0**

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

**MOTION** by Franz, supported by Weaver, to approve the Disbursements in the amount of \$36,190.70 and Bills to Pay in the Amount of \$4,557.94 as presented.

**Roll call:** Yes- Weaver, Yes- Franz, Yes- Abromaitis, and Yes- Graham.  
**Motion Carried 4-0**

**VIII. DPW REPORT/ COMMITTEE REPORT**

**A. DPW REPORT**

Supervisor Woidan gave his report. Snow and Ice removal is most of work going on.  
Water Reading Software should be around February.

**B. COMMITTEE REPORT**

1. **Employee Reviews will be completed in January**

**C. Ordinance/Building Department**

1. **Ordinance Office Report submitted in writing**
2. **CCA Reports-submitted in writing**
3. **Dryden Police Report -Submitted in writing**

**IX. PUBLIC HEARING**  
**None**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**A. Resolution Rural Task Force 2027 Dryden Road East & West Project**

Discussion was held about the funding from the Rural Task Force and the committee decided to split the funds evenly among all the entities applying. There for the Village will move forward and do the West side of town.

**MOTION** by Franz, supported by Abromaitis, to approve the Resolution as presented for the Rural Task Force eligible funding in 2027 for Dryden West side road in the amount of \$197,915.00 match.

**Roll call:** Yes- Weaver, Yes- Franz, Yes- Abromaitis, and Yes- Graham.  
**Motion Carried 4-0**

**B. Set 2025 Budget Hearing-February 4<sup>th</sup> 7:15 p.m.**

**MOTION** by Weaver, supported by Abromaitis, to approve the 2025 Budget Hearing Date of February 4<sup>th</sup> at 7:15 p.m.

**Roll call:** Yes- Weaver, Yes- Franz, Yes- Abromaitis, and Yes- Graham.  
**Motion Carried 4-0**

**C. Out Reach Teen Relief-Russ Underwood update for the 5 Year Anniversary.**

Mr. Underwood spoke about the success the Our Reach Relief has had on many students in the area. They would like to see it to continue on and keep growing.

**D. 5K Run sponsored by Shorts Fawn Rescue-Warren Shorts**

Mr. Shorts discussed the 5 K race that will take place on April 5<sup>th</sup>, 2025 for the Shorts Fawn Rescue. He is working with the township and police department on this as well.

The Village will allow any barricades to be used as need and can open the bathrooms for the use on the day of the race.

**XII. PUBLIC COMMENTS**  
**None**

**XIII. ADJOURNMENT**

Meeting adjourned at 7:28 p.m.

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Holly A. Shroyer, Clerk-Treasurer  
Village of Dryden