

Minutes
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
5602 Main Street, Dryden MI 48428
November 5, 2024

I. MEETING TO ORDER/ROLL CALL

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

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

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 October 1, 2024, as presented.

Council voiced all ayes, Carried 4-0

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL

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

Council voiced all ayes, Carried 4-0

VI. CLERK/TREASURERS REPORT

Clerk Shroyer submitted her report.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Abromaitis, to approve the Disbursements in the amount of \$94,311.88 and Bills to Pay in the Amount of \$26,288.07 as presented.

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

VIII. DPW REPORT/ COMMITTEE REPORT

A. DPW REPORT

DPW Supervisor Woidan gave his report. Leaf pick up is going on in the Village. Lagoon cell is being transferred to other cell and getting ready for discharge. Sewer cleaning was completed. Jetting was done and nothing major to report.

B. COMMITTEE REPORT

1. Employee Year End Bonus

MOTION Roszczewski, supported by Franz, to approve yearend bonus as follows Sandzik, Shroyer, Woidan, Heacock will receive \$750.00 each and Stanley \$550.00.

Council voiced all ayes, Carried 4-0

2. Schedule Employee Year End Review

The Personnel committee will get with employees for reviews in December.

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. Headstone Cleaning

Chris Hosler would like to start cleaning veterans' stones. She discussed that she would pay for the costs for new foundation if they were needed on the stones to rehab them.

The council discussed if foundations need repair let the DPW know, and we can start a list of what to repair.

Anything she needs from the Village to develop list, Stanley and Shroyer will assist her with from the office as well on who is buried where and identify who are veterans.

All discussed this is a great idea and thanked Hosler for her efforts.

XII. PUBLIC COMMENTS
None

XIII. ADJOURNMENT

Meeting adjourned at 7:36 p.m.

Holly A. Shroyer, Clerk-Treasurer
Village of Dryden