

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

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

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

Roll call: Franz, Jones, Weaver, Roszczewski & Thiemkey  
Absent: None

**II. PLEDGE OF ALLEGIANCE**

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

**MOTION** Roszczewski, supported by Jones, to approve the minutes from Regular Council Meeting held on February 5, 2019.

Council voiced all ayes, Carried 5-0

**IV. PUBLIC COMMENTS**

Dustin Drabek introduced himself from Decker insurance group and would like the opportunity in the future to bid Liability Insurance.

**V. AGENDA APPROVAL**

**MOTION** by Roszczewski, supported by Franz, to approve March 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 Roszczewski, supported by Franz, to approve Bills to pay \$1,974.36 and Disbursements \$16,424.73 Pool Account 5317-5356 and Ach 28-34 Payroll \$18,630.74 as presents.

Roll call: Yes-Franz, Yes-Jones, Yes-Weaver, Yes-Roszczewski & Yes-Thiemkey  
Motion Carried 5-0

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

### **DPW REPORT**

Submitted his report in writing.

### **Jerry Edwards**

Submitted his report in writing.

Fence is still not cut down. Check with Mr. Nolan regarding what was to happen with the fence.

### **Committee Report**

Updated Committees

Water/Sewer                      Budget/Personnel/Historical/Cemetery

Roszczewski                      Jones

Jones                                  Thiemkey

Ordinance/Public Bldgs/Public Safety/Parks/Street/Sidewalks

Franz

Weaver

Rural Task Force

Franz

Thiemkey

## **IX. PUBLIC HEARING**

None

## **X. OLD BUSINESS**

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

Road Project has started. Working on Open Ditch area.

### **B. Verizon Antenna on Water Tower**

Discussion was held. Postponed until ordinance committee meets.

### **C. MAMC Master Academy Clerks-March**

Clerk Shroyer has decided not to attend because of the timing this year.

## **XI. NEW BUSINESS**

### **A. Electric Sign**

Discussion was held. Discuss with DDA for Possible Grants for Signs.

### **B. Traffic Light**

**Motion** by Roszczewski, supported by Franz, to approve the purchase and installation of new traffic light in the sum of \$9,838.00.

Roll call: Yes-Franz, Yes-Jones, Yes-Weaver, Yes-Roszczewski & Yes-Thiemkey  
Motion Carried 5-0

### **C. Review Recreational Marijuana Ordinance**

Ordinance Committee will look over current Ordinance as well as neighboring communities. Postponed until Ordinance Committee can review.

### **D. Set Date for Information Hearing on Road Project**

Meeting will be March 12, 2019 at 7:00 PM.

## **XII. PUBLIC COMMENTS**

DDA will not pay overtime for sidewalks to be cleared. They will be done during normal business hours.

## **XIII. ADJOURNMENT**

Meeting is adjourned at 8:38 PM.

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

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