

Minutes
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
April 2, 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 March 5, 2019 and Special Meeting March 12, 2019.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Franz, to approve April 2, 2019, Agenda as presented.

Council voiced all ayes, Carried 5-0

VI. CLERK/TREASURERS REPORT

Submitted the report in writing.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Weaver, to approve Bills to pay \$1,328.30 and Disbursements \$85,816.00 as presented.

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

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

Lagoons will be discharged this month.

MOTION by Roszczewski, supported by Jones, to approve to purchase the demo pump from Jett Pump in the sum of \$2,130.67.

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

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. 2019 Rural Task Force Main Street Road Projects

1. Monthly Billing Approval
Monthly Billings will be submitted.

2. Authorizing Agent of MDOT and Change Order Request
(Must be a Full Time Employee)

MOTION by Roszczewski, supported by Jones, to approve James Honnold, DPW Supervisor, Village of Dryden as Authorizing Agent.

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

3. Change Order Request Authorizing Agent Approval Amount

MOTION by Jones, supported by Roszczewski, to approve James Honnold, DPW Supervisor, approval up to \$4,500.00.

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

B. Verizon Antenna on Water Tower
Postponed until next meeting

C. Review Recreation Marijuana Ordinance
Postponed until next meeting

XI. NEW BUSINESS

A. DPW Part Time New Hire

MOTION by Weaver, supported by Franz, to approve the Hiring of DPW Darrell Schultz Seasonal Part Time employee at a rate of \$10.00 an hour.

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

B. Handicap Space at 5499 Main Street

Discussion was held between council members and Mr. Nash, Justin Evans representative.

MOTION by Roszczewski to approve curb cut at 5499 Main Street.

No Support, Motion failed.

Postponed until next meeting

XII. PUBLIC COMMENTS

Linda Jarvis spoke.

XIII. ADJOURNMENT

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk-Treasurer