

**Minutes**  
**REGULAR COUNCIL MEETING**  
**LAMB MEMORIAL BUILDING**  
**5602 Main Street, Dryden MI 48428**  
**December 3, 2024**

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

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

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

**II. PLEDGE OF ALLEGIANCE**

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

**MOTION** Franz, supported by Weaver, approves the minutes from the Regular Council Meeting held on November 5, 2024 as presented.

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

**IV. PUBLIC COMMENTS**

Councilman Weaver, requested a moment for long time resident Mr. Anderson who passed away and was also a submarine commander.

**V. AGENDA APPROVAL**

**MOTION** by Weaver, supported by Franz, approves 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 Weaver, approves the Disbursements in the amount of \$30,396.77 and Bills to Pay in the Amount of \$9,380.02 as presented.

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

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

### **A. DPW REPORT**

#### **1. Salt Spreader**

DPW Supervisor Woidan gave his report. And submitted 3 quotes for a new salt spreader. Knapheide is a commercial spreader.

Truck & Trailer Specialties Inc.	\$7,843.00
Knapheide	\$5,500.00
STE	\$4,619.84

**MOTION** by Roszczewski, supported by Weaver, approves the Knapheide-Henderson spreader in the amount of \$5,500.00

**Roll call:** Yes- Weaver, Yes- Franz, Yes-Roszczewski, and Yes-Graham.

**Motion Carried 4-0**

### **B. COMMITTEE REPORT**

#### **1. Employee Reviews will be completed in December**

#### **2. W/S Software**

Water-Sewer Reading software is hanging on by a thread. There is no support for the readers we currently have. The new system I cloud based. Tables will need to be purchased to support the new software. Trouble was had with the readers this month again connecting. If we approve and put on the list installation for conversion will be around February 2025.

New Software will also have an annual subscription with the software of \$2,900.00

**MOTION** by Roszczewski, supported by Weaver, approves the upgrade of Water-Sewer reading software by Ferguson Waterworks in the amount of \$5,823.961 and the purchase of two tables for the software and the annual subscription cost for the software.

**Roll call:** Yes- Weaver, Yes- Franz, Yes-Roszczewski, and Yes-Graham.

**Motion Carried 4-0**

### **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 that the Village would be eligible to possibly receive in 2027. West and East side of Dryden Road going out of town to limits needs resurfacing. Clerk-Shroyer is going to put in for both sides to be complete. Requesting 676,000 from RTF and 229,000 local match.

Clerk Shroyer would also like to investigate grant options to get bike lanes put into the project as well. Will update on that option when available.

**MOTION** by Franz, supported by Weaver, approves the Resolution as presented for the Rural Task Force eligible funding in 2027 for Dryden East and West side road completion with the Village 20% match of \$229,000.00.

**Roll call:** Yes- Weaver, Yes- Franz, Yes-Roszczewski, and Yes-Graham.

**Motion Carried 4-0**

**B. 2025 Meeting Resolution**

**MOTION** by Roszczewski, supported by Franz, to approve the 2025 Meeting Resolution as presented.

**Roll call:** Yes- Weaver, Yes- Franz, Yes-Roszczewski, and Yes-Graham.

**Motion Carried 4-0**

**C. 2025 Budget Workshop**

The Budget Workshop will be held Wednesday, January 22, 2025.

**XII. PUBLIC COMMENTS**  
None

**XIII. ADJOURNMENT**

Meeting adjourned at 7:31 p.m.

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Holly A. Shroyer, Clerk-Treasurer  
Village of Dryden