

**Township of Dryden
4849 Dryden Road
Dryden, Michigan 48428**

**Regular Meeting Minutes
November 12, 2019**

Supervisor Tina Papineau called the meeting to order at 7:00 p.m. at the Dryden Township Administration Building, 4849 Dryden Road, Dryden, Michigan.

Everyone stood for the Pledge of Allegiance to the United States of America.

Roll Call:	Supervisor-Tina Papineau	present
	Clerk- Kimberly Diefenbach	present
	Treasurer- Carol Stone	present
	Trustee - Carol English	present
	Trustee - Kim Klobucar	present

Legal Counsel: Attorney Mark Lechliter

Public in attendance: Sergeant Shawn Peters, Fire Chief Mark Hagemeister, Bob Doepfer, and Jim Diefenbach.

Public Comment: None

Agenda:

Moved by Stone, seconded by Klobucar, to approve the Agenda with the addition of F. Resignation of Lt. Theobald. Motion carried.

Approval of Minutes:

Regular meeting:

Moved by English seconded by Klobucar, to approve the Regular Meeting Minutes of October 8, 2019. Motion carried.

Payment of Bills: Presented were Vendor and Payroll Summaries for the month of October.

General Fund:	Accounts payable checks No. 44896-44932-Oct. 2019	\$18,856.20
	Gross payroll	<u>\$16,759.37</u>
	Total GF expenses	\$35,615.57
Fire Fund:	Accounts payable checks No. 2930-2954-Oct. 2019	\$10,740.59
	Gross payroll	<u>\$16,824.59</u>
	Total Fire expenses	\$27,565.18
Police Fund:	Accounts payable checks No. 3784-3821-Oct. 2019	\$38,965.12
	Gross Payroll	<u>\$23,786.12</u>
	Total Police Fund expenses	\$62,751.24

Moved by Klobucar, seconded by English, to approve the payment of the Accounts payable bills, and payroll as presented. Motion carried.

Treasurer's Report: A financial Report was presented with the ending balances in the townships various funds as of October 31, 2019. General Fund \$893,696.22, Police Fund \$244,172.90, Fire Fund \$347,962.72, T&A \$4,975.00, Current Tax \$25,273.06.

Moved by Klobucar, seconded by English, to accept the Treasurer's Report into the minutes as of October 8, 2019 as presented. Motion carried.

Correspondence: Village of Dryden sent notice that they will have a special meeting on Nov. 26, 2019 at 7pm to discuss a variance request for an expansion at Rosy Brothers on Dryden Rd.

Elected Official/Department Head Updates:

Zoning Administrator: Report on file for October.

Fire Department Report: Chief Mark Hagemeister presented the Fire Report for October. There were 19 Medical First Responder calls and 7 Fire calls for the month.

- Auxiliary is hosting a Deer Widows Brunch at the Pine House, Nov. 17 from 10 -3.
- Christmas lighted parade and pictures with Santa will be December 13th at 6pm. All proceeds from this fundraiser will go towards Fire Department needs.
- The Fire Dept. has received an \$8000 grant from the Four County Community Foundation for an air filtration system for Station 2.
- There is a bowling fundraiser on December 6th for firefighter Nate Denryter at Hideaway Lanes in Almont. Doors open at 6pm.
- There have been 312 calls this year.
- Spaghetti dinners are being planned for 2 firefighters. Dates are still to be determined.

Police Department Report: Sgt. Shawn Peters presented the police report for the month of October.

- Officers responded to a total of 294 calls for service for the month.
- Officers conducted a total of 65 traffic stops. Of those traffic stops, 8 citations were issued for traffic violations, 20 traffic crash reports were handled by officers. Four of the crashes were property damage, 3 were personal injury, and 13 were crashes involving deer.
- Halloween and the Pink-Out Event both went well.
- November is the month that has the highest number of car-deer crashes in the township.
- The new Dodge Charger patrol unit is near completion and should be put into service within the next week.

Unfinished business/new business

Repairs for Fire Extinguisher Trainer: Motion made by Klobucar, seconded by Stone to repair the Fire Extinguisher Trainer at a cost of \$1,919.55. Repair done by Lion. Motion carried.

December meeting for the Fire and Police Departments: Motion to approve \$1200 for the Police December meeting and \$2200.00 for the Fire Department December meeting made by English, seconded by Diefenbach. Motion carried.

Police computer: Motion to purchase new computer for the Police Department not to exceed \$1100.00 made by Stone, seconded by Klobucar. Motion carried.

Elstermann Property: Jill went out to the property with Mr. Doepfer.

Material for back parking lot: Motion made by Klobucar to purchase material for the back parking lot at a cost of \$1100.00, seconded by English. Motion carried.

Fire Fighter Keith Theobald resignation: Motion to accept resignation of Lieutenant Keith Theobald made by Diefenbach, seconded by Stone. Motion carried. Keith will still stay on as a firefighter/first responder he is only resigning as Lieutenant.

Public time: Comments were made about the Elstermann property.

Adjournment: Supervisor Papineau adjourned the meeting at 7:30 p.m.

Tina Papineau
Dryden Township Supervisor

Kimberly Diefenbach, CMMC
Dryden Township Clerk

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