

Supervisor Tina Papineau called the meeting to order at 7:00 p.m. at the Dryden Township offices

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

Roll Call:	Supervisor-Tina Papineau	present
	Clerk- Kimberly Diefenbach	present
	Treasurer- Susan Lowney	present
	Trustee - Carol English	present
	Trustee – Brian Hazen	present

Legal Counsel: Attorney Timothy Denney

Public in attendance: Chief Shawn Peters, Fire Chief Mark Hagemeister, Jim Diefenbach, Terri and John Olterman, Jeff Evans, Keith Klobucar, Carole Beckett and Lisa Yarema.

Public Comment: Carole Beckett spoke on behalf of MECA. Her group would like to see the speed limit reduced on the secondary roads to make it safer for non-vehicle users. There is a potential bill by Senator Bayer to have local municipalities control speed limits on gravel roads and MECA was inquiring as to whether the Dryden Township board would support such an initiative.

Agenda:

Moved by Hazen, seconded by Lowney to accept the agenda with the addition of C Resignation of Fire fighter Belinda Wagner. Motion carried.

Approval of Regular Meeting Minutes:

Moved by English seconded by Lowney, to approve the Regular Meeting Minutes of December 14, 2021. Motion carried.

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

General Fund:	Accounts payable checks No. 45718-45745	\$9,133.42
	Gross payroll	<u>\$16,311.37</u>
	Total GF expenses	\$25,444.79

Fire Fund:	Accounts payable checks No. 3557-3576	\$1,276.02
	Gross payroll	<u>\$4,785.24</u>
	Total Fire expenses	\$6,061.26

Police Fund:	Accounts payable checks No. 4355-4369	\$7,243.62
	Gross Payroll	<u>\$24,909.67</u>
	Total Police Fund expenses	\$32,153.29

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

Correspondence: LCEMS report for November.

Treasurer's Report: A financial Report was presented with the ending balances in the townships various funds as of December 31, 2021. General Fund \$1,443,182.11, Police Fund \$293,979.96, Fire Fund

\$467,544.10, T&A \$7,525.00, Current Tax \$1,400.523.76.

Moved by English, seconded by Diefenbach to accept the Treasurer's Report into the minutes as of December 31, 2021 as presented. Motion carried.

Elected Official/Department Head Updates:

Fire Department Report: Fire Chief Mark Hagemeister presented the Fire Report for December. There were 39 Medical First Responder calls and 14 Fire calls for the month.

High call volume was due to a lot of downed wires

Chief Hagemeister would like to purchase a new fire truck in the next fiscal year. The estimated cost would be around \$275,000.

The FDIC event is coming up April 29-30 Chief Hagemeister would like to send 6 fire fighters to the conference.

Police Department Report: Chief Shawn Peters presented the police report for the month of December.

- Officers responded to a total of 224 calls for service for the month of December.
- Officers conducted a total of 38 traffic stops. Of those traffic stops, 6 citations were issued for traffic violations, 15 traffic crash reports were handled by officers. Of those crashes, 7 were property damage and 8 included deer. There were 2 arrests for operating while intoxicated.
- The Christmas and New Year Holiday went well in the area. There were fewer than normal family disturbance calls, this year the roads in the area remained safe thanks, in part, to the diligence of the officers being visible on area roadways.
- Chief Peters encourages residents to sign up for vacation house checks if they are going away for a weekend or south for the entire winter.
- Property crimes remained low this year. Officers being visible, and making time to patrol secondary and private roads is a key factor in keeping crime low.
- Officers are continuing to have a daily presence at both the Dryden Elementary School and the Dryden High School as school opens back up following the holidays.
- Officer Adam Chesnutt will be attending ALICE training. This will benefit the schools with regards to safety.

Unfinished business/new business

Police car purchase: Motion made by Hazen, seconded by Diefenbach to approve Police car order for \$34,124 from Jim Reihls Friendly Chrysler Dodge. Motion carried.

Outdoor lighting repair: Motion made by Diefenbach, seconded by Lowney to contract with JEM Electric Service to repair the outdoor lighting at the Township Hall for \$1,320.00. Motion carried.

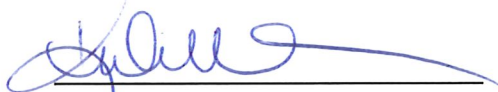
Resignation of Fire Department employee: Motion to accept the resignation of Belinda Wagner made by Hazen, seconded by English. Motion carried.

Public Comment: None

Adjournment: Supervisor Papineau adjourned the meeting at 7:35 p.m.



Tina Papineau
Dryden Township Supervisor



Kimberly Diefenbach, CMMC
Dryden Township Clerk