

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, Terri and John Olterman, Jeff Evans, Richard English and Norman Smith.

Public Comment: None

Agenda:

Moved by English, seconded by Hazen to accept the agenda with the addition of D. FDIC Conference.
Motion carried.

Approval of Regular Meeting Minutes:

Moved by Lowney, seconded by English, to approve the Regular Meeting Minutes of January 11, 2022.
Motion carried.

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

General Fund:	Accounts payable checks No. 45746-45779	\$22,799.95
	Gross payroll	<u>\$17,615.33</u>
	Total GF expenses	\$40,415.28
Fire Fund:	Accounts payable checks No. 3577-3597	\$5,707.04
	Gross payroll	<u>\$13,842.04</u>
	Total Fire expenses	\$19,549.08
Police Fund:	Accounts payable checks No. 4373-4391	\$9,151.82
	Gross Payroll	<u>\$27,825.21</u>
	Total Police Fund expenses	\$36,977.03

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

Correspondence: LCEMS report for December.

Treasurer's Report: A financial Report was presented with the ending balances in the townships various funds as of January 31, 2022. General Fund \$1,532,249.29, Police Fund \$487,449.77, Fire Fund \$577,921.51, T&A \$7,525.00, Current Tax \$620,883.57.

Moved by Diefenbach, seconded by English to accept the Treasurer's Report into the minutes as

of January 31, 2022 as presented. Motion carried.

Elected Official/Department Head Updates:

Fire Department Report: Fire Chief Mark Hagemeister presented the Fire Report for January. There were 26 Medical First Responder calls and 3 Fire calls for the month.

Auxiliary breakfast has been cancelled for February. The last breakfast was cancelled due to six cases of Covid-19 in the department.

Chief Hagemeister would like board approval to go out for bids for a new 3,000-gallon pumper tanker.

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

- Officers responded to a total of 272 calls for service for the month of January.
- Officers conducted a total of 48 traffic stops. Of those traffic stops, 12 citations were issued for traffic violations, 12 traffic crash reports were handled by officers. Of those crashes, 2 were property damage and 8 included deer. There were 2 personal injury accidents and there were 2 arrests for operating while intoxicated.
- The Sergeant Position within the Police Department has been posted within. The position has been vacant since 2018.
- 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. There are currently 22 homes on the list.
- Officers are continuing to have a daily presence at both the Dryden Elementary School and the Dryden High School.
- The department has recently submitted a grant application to AAA Insurance for their 2022 Traffic Safety Grant. If awarded the department request item is a new patrol unit radar for a cost of \$1,710.00.

Unfinished business/new business

Charter Township Act: RESOLUTION

WHEREAS, the Township Clerk has been notified by the Secretary of State of the State of Michigan that Dryden Township has a population of 2,000 or more inhabitants, excluding the population of any incorporated village, and notice of which notification was duly published in the County Press as required by law, and

WHEREAS, the Township Board has reviewed the specific differences in a General Law Township and a Charter Township and finds that we want to remain a General Law Township.

NOW, THEREFORE, in consideration of the foregoing, Dryden Township is opposed to incorporation as a charter township.

Motion was made by Diefenbach, seconded by Hazen to adopt the foregoing resolution.

Roll Call vote: Papineau- Aye
Lowney -Aye
English-Aye
Hazen-Aye
Diefenbach-Aye

Voting Aye (5) voting Nay (0).

Supervisor Papineau declared the motion carried and the resolution duly adopted.

Assessment Notices: Motion made by Lowney, seconded by English to Contract with KCI to process and mail assessment notices at a cost of \$1,442.58. Motion carried.

Marijuana Ordinance: Motion made by Lowney, seconded by Hazen to extend the Marijuana Ordinance for two months. Motion carried.

FDIC Conference: Motion made by English, seconded by Diefenbach to approve the cost to send 6 Firefighters to the FDIC Conference April 29-30th at an estimated cost of \$2286.00. Motion carried.

Fire Dept. Vehicle Bids: Motion made by Hazen, seconded by English to allow Fire Department to go out for bids on a 3,000-gallon pumper tanker. Motion carried

Public Comment: Mr. Olterman reported that his windows have been delivered. He is putting in a berm as well so he can install a fence.

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

Tina Papineau
Dryden Township Supervisor

Kimberly Diefenbach, CMMC
Dryden Township Clerk

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

**Regular Meeting Minutes
February 8, 2022**