

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: Officer Adam Chesnutt, Fire Chief Mark Hagemester, Terri and John Olterman, Jeff Evans, Norman Smith, Norrice Bickes, Deborah Barton, Linda Jarvis, Justin Evans, and Donald Grier.

Public Comment: Resident Deborah Barton voiced concern over the number of people speeding through town. Officer Chesnutt addressed her concerns.

Agenda:

Moved by Hazen, seconded by Diefenbach to accept the agenda with the addition of E. Road work, F. Fire Station Heater and G. Fire Department Flood. Motion carried.

**Approval of Regular Meeting Minutes:**

Moved by Lowney, seconded by English, to approve the Regular Meeting Minutes of February 8, 2022. Motion carried.

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

General Fund:	Accounts payable checks No. 45780-45808	\$10,995.97
	Gross payroll	<u>\$17,567.95</u>
	Total GF expenses	\$28,563.92
Fire Fund:	Accounts payable checks No. 3599-3611	\$1,528.31
	Gross payroll	<u>\$3,887.60</u>
	Total Fire expenses	\$5,415.91
Police Fund:	Accounts payable checks No. 4391-4409	\$5,846.17
	Gross Payroll	<u>\$24,641.55</u>
	Total Police Fund expenses	\$30,487.72

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 January.

**Treasurer's Report:** A financial Report was presented with the ending balances in the townships various funds as of February 28, 2022. General Fund \$1,683,471.56, Police Fund \$642,204.47, Fire Fund \$676,387.01, T&A \$7,525.00, Current Tax \$113,820.19.

Moved by English, seconded by Hazen to accept the Treasurer's Report into the minutes as of February 28, 2022 as presented. Motion carried.

**Elected Official/Department Head Updates:**

**County Commissioner Linda Jarvis:** Ms. Jarvis said she will be retiring at the end of her term. She presented the board with a spreadsheet as to where the county will be spending the ARPA funds they received.

**Fire Department Report:** Fire Chief Mark Hagemester presented the Fire Report for February. There were 23 Medical First Responder calls and 5 Fire calls for the month.

There is an Auxiliary breakfast scheduled for April 3<sup>rd</sup>. The Easter Bunny will be present for pictures.

The Fire Department is back to 100% in person training.

Bids for the new Fire Truck must be in by 4pm on April 4<sup>th</sup>.

The Auxiliary is hosting a Dueling Pianos fundraiser on April 9<sup>th</sup>, tickets are still available.

**Police Department Report:** The police report for the month of February reported the following,

- Officers responded to a total of 223 calls for service for the month of February.
- Officers conducted a total of 35 traffic stops. Of those traffic stops, 8 citations were issued for traffic violations, 15 traffic crash reports were handled by officers. Of those crashes, 8 were property damage and 6 included deer. There was 1 personal injury accident and there were 3 arrests for operating while intoxicated.
- The Department is struggling to fill the 3 open part-time positions.
- Officers are continuing to have a daily presence at both the Dryden Elementary School and the Dryden High School.
- The Department is still encouraging residents to utilize their house check service for those that are out of town.

**Unfinished business/new business**

**Police Officer Resignation:** Motion made by Diefenbach, seconded by Lowney to accept the resignation of part-time officer Nick VanDenBerg. Motion carried.

**Planning Commission Report:** Motion made by English, seconded by Hazen to accept the Planning Commission Annual Report for 2021. Motion Carried.

**Cemetery Clean-up:** Motion made by Lowney, seconded by Diefenbach to accept the bid from MML Landscaping for the spring clean-up of the cemeteries. Motion carried.

**Cemetery Maintenance:** Motion made by Diefenbach, seconded by English to pay \$650 to Troop 130 for the care of North Mill Cemetery and \$700 for the Dryden Center Cemetery. Motion carried.

**Lapeer County Hazard Mitigation Plan Update:** Motion made by Diefenbach, seconded by Lowney to adopt the Lapeer County Hazard Mitigation Plan Update. Motion carried.

**Road work:** Motion made by English, seconded by Diefenbach to accept the Road Project Agreements with the Lapeer County Board of Road Commissioners for a total of \$77,633.60. Motion carried.

**Fire Department Station 2 Heater:** Motion made by Hazen, seconded by Diefenbach to contract with Hill Heating and Cooling to replace the heating system for \$4895.00. Motion carried.

**Fire Department Flood:** Motion made by Lowney, seconded by English to contract with ARC Building Solutions for \$1,514.50 to strip and refinish the flooring in areas of Station 1 and contract with The Duct Doctor for \$1,500.00 for cleaning and disinfect/deodorizing of the duct work at Station 1. Motion carried.

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

**Regular Meeting Minutes**

**March 8, 2022**

**Draft**

Public Comment: None.

Adjournment: Supervisor Papineau adjourned the meeting at 7:55 p.m.

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Tina Papineau  
Dryden Township Supervisor

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Kimberly Diefenbach, CMMC  
Dryden Township Clerk

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