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 Mark Leichliter

<u>Public in attendance</u>: Police Chief Shawn Peters, Fire Chief Mark Hagemeister, Jeff Evans, Norman Smith, Norrice Bickes, Ruthanne Flory, Diane Kangas, Don Reinholm, Carole Beckett, Terri Olterman, Sandy Swientoniowski, Patrick Betcher, Lisa Yarema, and Chalmers Fitzpatrick.

<u>Public Comment</u>: Residents living in the area of Hempstead and Jonathan Rds. discussed the property located at 3048 Jonathan. Their complaint was that of blight on the property.

Agenda:

Moved by Hazen, seconded by Lowney to accept the agenda with the addition of E. Firefighter resignation and F. Compressor Annual Maintenance. Motion carried.

## Approval of Regular Meeting Minutes:

Moved by Lowney, seconded by English, to approve the Special meeting minutes of May 3, 2022 and the Regular meeting Minutes of March 8, 2022. Motion carried.

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

General Fund:	Accounts payable checks No. 45809-45855	\$27,470.19
	Gross payroll	<u>\$18,063.85</u>
	Total GF expenses	\$45,534.04
Fire Fund:	Accounts payable checks No. 3613-3639	\$3,019.56
	Gross payroll	<u>\$4,488.00</u>
	Total Fire expenses	\$7,507.56
Police Fund:	Accounts payable checks No. 4411-4434	\$6,927.96
	Gross Payroll	<u>\$25,012.06</u>
	Total Police Fund expenses	\$31,940.02

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 February and the 2021 Township response report.

Treasurer's Report: A financial Report was presented with the ending balances in the townships various

funds as of March 31, 2022. General Fund \$1,632,839.95, Police Fund \$614,274.03, Fire Fund \$673,121.15, T&A \$7,525.00, Current Tax \$61,553.30.

Moved by Diefenbach, seconded by English to accept the Treasurer's Report into the minutes as of March 31, 2022 as presented. Motion carried.

## Elected Official/Department Head Updates:

<u>Fire Department Report</u>: Fire Chief Mark Hagemeister presented the Fire Report for March. There were 19 Medical First Responder calls and 8 Fire calls for the month.

- The Fire Department is back to in house training.
- The Auxiliary raised about \$1200 during their Breakfast with the Easter Bunny and around \$4300.00 during the Dueling Pianos fundraiser.
- Chief Hagemeister spoke about the fire in Victoria Meadows park. The firefighters and other emergency services did a great job on the scene.

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

- Officers responded to a total of 282 calls for service for the month of March.
- Officers conducted a total of 80 traffic stops. Of those traffic stops,16 citations were issued for traffic violations, 12 traffic crash reports were handled by officers. Of those crashes, 4 were property damage and 6 included deer. There were 2 personal injury accidents and there were 4 arrests for operating while intoxicated.
- The Department continues to struggle 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. Many have started to return from winter trips. The Police department would like to thank residents who have utilized this service.
- The new patrol car should be delivered sooner than expected. Pricing for upfitting the vehicle was presented.
- The department is working diligently to uncover all of the facts related to the tragedy on March 21<sup>st</sup> in which 4 lives were lost. The department expressed gratitude to all of the Police/Fire/Ems/Dispatch and any other organizations or persons that assisted.

## Unfinished business/new business

<u>Crossing Guard Resignation</u>: Motion made by Hazen, seconded by Diefenbach to accept the resignation of crossing guard Amber Willson. Motion carried.

<u>Upfitting of New Patrol vehicle</u>: Motion made by Hazen, seconded by Lowney to contract with Badger Emergency Vehicle Equipment to upfit the new patrol car at a cost of \$8,845.74. Motion carried. <u>Marihuana Ordinance</u>: Motion made by Lowney, seconded by Diefenbach to extend the Marihuana Moratorium for 3 months, during which time, changes will be made to the proposed ordinance and it will go in front of the Planning Commission. Motion carried.

<u>Fire Truck Bids</u>: Motion made by Lowney, seconded by Diefenbach to purchase a new Fire Truck at the cost of \$367,655.00 from Midwest Fire. Motion Carried.

<u>Resignation of Firefighter</u>: Motion made by Lowney, seconded by Hazen to accept the resignation of Patrick Bennett. Motion carried.

<u>FD Compressor Maintenance</u>: Motion made by Hazen, seconded by English to approve \$1,173.54 for the annual compressor maintenance at the Fire Department. Motion carried.

Township of Dryden 4849 Dryden Road Dryden, Michigan 48428

<u>Public Comment:</u> None. <u>Adjournment:</u> Supervisor Papineau adjourned the meeting at 8:20 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 April 12, 2022