

Treasurer Susan Lowney 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	Absent
	Clerk- Kimberly Diefenbach	present
	Treasurer- Susan Lowney	present
	Trustee - Carol English	present
	Trustee – Brian Hazen	present

Legal Counsel: Attorney Mark Lechlitter

Public in attendance: Fire Chief Mark Hagemeister, Sergeant Adam Chesnutt, John & Terri Olterman, Patrick Betcher, Melissa Randazzo, Jim Diefenbach, Richard English, Amber Willson, Andrew and Elizabeth Weisenberger, Norman Smith and Jeff Evans.

Public Comment: None

Agenda:

Moved by Hazen, seconded by English to accept the agenda with the deletion of A. Marijuana Ordinance and D. Backlot gravel. Motion carried.

Approval of Meeting Minutes:

Moved by English, seconded by Hazen, to approve the Regular meeting minutes of June 14, 2022 and Special meeting minutes of June 6,23, and 29, 2022. Roll call vote 4-ayes, 0 nays. Motion carried.

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

General Fund:	Accounts payable checks No. 45908-45950	\$52,796.55
	Gross payroll	<u>\$27,727.92</u>
	Total GF expenses	\$80,524.47
Fire Fund:	Accounts payable checks No. 3680-3712	\$7,253.34
	Gross payroll	<u>\$4,636.62</u>
	Total Fire expenses	\$11,889.96
Police Fund:	Accounts payable checks No. 4482-4508	\$17,943.45
	Gross Payroll	<u>\$26,921.24</u>
	Total Police Fund expenses	\$44,864.69

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

Correspondence: Per discussion with Commissioner Jarvis, the water park has a well issue and they are having a hard time finding a company to repair it. A hazardous waste day is looking promising for the fall.

Treasurer's Report: A financial Report was presented with the ending balances in the townships various funds as of June 30, 2022. General Fund \$1,942,141.36, Police Fund \$468,002.69, Fire Fund \$607,293.63, T&A \$7,500.00, Current Tax \$451.84.

Moved by Diefenbach, seconded by English to accept the Treasurer's Report into the minutes as of June 30, 2022 as presented. Motion carried.

Elected Official/Department Head Updates:

Fire Department Report: Fire Chief Mark Hagemeister presented the Fire Report for June. There were 21 Medical First Responder calls and 5 Fire calls for the month.

- Chief Hagemeister reported that Truck 12-21 was sent for repair and on the way back broke down. It had to be towed to Apollo in Romeo. A bearing had broken on the truck. Cost for repair is not yet known.
- While Burn Permits are still being issued applicants need to keep in mind that it is very dry and extreme caution should be used.

Police Department Report: Sergeant Chesnutt presented the police report for the month of June. He reported the following,

- Officers responded to a total of 264 calls for service for the month of June.
- Officers conducted a total of 78 traffic stops. Of those traffic stops, 13 citations were issued for traffic violations, 6 traffic crash reports were handled by officers. Of those crashes, 5 were property damage. There was 1 personal injury accident and there was 1 arrest for operating while intoxicated.
- Officers are continuing to be active enforcing traffic violations. The past month they had a very low number of traffic crashes.
- Calls for service has been steady. Property crimes are low. This is likely to the officers being visible throughout the day.
- The new patrol unit is coming along. There are still delays in some of the needed components. The 2017 Explorer has been dropped off to be stripped of equipment, some of which can be installed in the new unit.
- Fuel costs remain an issue for the department. They are taking steps to minimize their usage while maintaining patrol and normal response to calls.
- The Independence Day weekend went well. There were mostly routine complaints with no major issues.
- Sergeant Chesnutt is now a certified Armor. He received certification through Michigan State University and is now certified to repair firearms.

Unfinished business/new business

Insurance Renewal: Motion made by Hazen, seconded by English to renew our insurance with the Ted Hartleb Agency for \$49,891.00. Motion carried.

BS & A Software Agreement: Motion made by Diefenbach, seconded by English to enter into a contract with BS & A Software company for \$39,425 to provide payroll, AP, assessing and Tax programs. Motion carried.

FD donation to the Ukraine: Motion made by Hazen, seconded by English to donate 10 sections of old hose, 10 ISI SCBAs (air tanks), 26 air bottles and 6 wood backboards to the Ukraine. There is no cost for

shipping to the Fire Dept. as the organization that is collecting the items will pick them up. Motion carried.

Marijuana Moratorium: Motion to extend the Marijuana Moratorium for 60 days made by Hazen, seconded by English. Motion carried.

Public Comment

John Olterman reported that the shingles are up and the windows should be in by the next meeting.

Adjournment: Treasurer Susan Lowney adjourned the meeting at 7:29 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
July 12, 2022**