

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 Lechlitter

Public in attendance: Fire Chief Mark Hagemeister, Shawn Peters, Tim and Norrice Bickes, John and Terri Olterman, Jim Diefenbach, Dick English, Jeff Evans and Linda Jarvis.

Public Comment: None.

Agenda:

Moved by Hazen, seconded by Lowney to accept the agenda with the addition of G. Police car sale. Motion carried.

Approval of Regular Meeting Minutes:

Moved by English, seconded by Hazen, to approve the Regular meeting minutes of July 12, 2022. Motion carried.

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

General Fund:	Accounts payable checks No. 45938-45978	\$78,106.15
	Gross payroll	<u>\$16,877.18</u>
	Total GF expenses	\$94,983.33
Fire Fund:	Accounts payable checks No. 3702-3731	\$38,442.55
	Gross payroll	<u>\$15,027.49</u>
	Total Fire expenses	\$53,470.04
Police Fund:	Accounts payable checks No. 4499-4528	\$28,082.21
	Gross Payroll	<u>\$30,171.96</u>
	Total Police Fund expenses	\$58,254.17

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 June. Fireworks and music in the park will take place August 11th starting at 7pm. Hazardous Waste clean up date will take place September 21st residents have to log in to the website to schedule a time.

Treasurer's Report: A financial Report was presented with the ending balances in the townships various funds as of July 31, 2022. General Fund \$1,847,664.45, Police Fund \$395,135.28, Fire Fund \$553,453.29, T&A \$7,500.00, Current Tax \$147,944.54.

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

Elected Official/Department Head Updates:

County Commissioner Report: Linda Jarvis reported that the Quilt of Tears will be at the American Legion hall August 24-28th. She would like to get into contact with Vietnam Veterans widows so that she can present them with a pin of acknowledgement. Dryden water park will not reopen until they can find someone to come out and fix the well. They are having a hard time finding anyone to work on it.

Fire Department Report: Fire Chief Mark Hagemeister presented the Fire Report for July. There were 24 Medical First Responder calls and 8 Fire calls for the month.

- The Fire Department participated in the Katelyn Furneaux funeral.
- The Fire Department has reviewed their bi-laws.

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

- Officers responded to a total of 379 calls for service for the month of July.
- Officers conducted a total of 114 traffic stops. Of those traffic stops, 22 citations were issued for traffic violations, 10 traffic crash reports were handled by officers. Of those crashes, 7 were property damage. There were 3 personal injury accidents and there were 2 arrests for operating while intoxicated.
- Officers continue to be active enforcing traffic violations.
- Calls for service have been steady. Property crimes are low.
- The new patrol unit is now in service. The 2017 Explorer is being stripped down and detailed.
- Fuel costs remain an issue.
- Clerk Norrice Bickes and Sgt. Chesnutt were successful in their grant application on behalf of the department to the Four County Community Foundation. Approval was secured for the amount of \$1,604.68, for the purchase of Medical First Responder Kits for each of the patrol units.

Unfinished business/new business

Fire Dept. Hose Testing: Motion made by English, seconded by Diefenbach to approve hose testing performed by Waterway of Michigan for \$3,548.95. Motion carried.

Hire of new part time police officer: Motion made by Hazen, seconded by English to hire Walter Menzel as a part time police officer. Motion carried.

Mill Road roadwork: Motion made by Hazen seconded by Diefenbach to repair Mill Rd from the Village of Dryden to Sutton rd. at a cost of \$450,00.00. Partial ARPA funds and allocation monies will be used for the project. Motion carried.

Work Stations: Motion made by Hazen, seconded by Lowney to purchase 2 new work stations at a cost of \$3099.96 plus onsite labor at \$125/hr. Motion carried.

Zoning Ordinance including Medical Marijuana Caregiver Ordinance: Motion made by Hazen, seconded by English to adopt the language recommended by the Township Planning Commission with the

exception of technical changes and adds the language addressing medical marijuana issues. Roll call vote: Ayes: Lowney, Hazen, English, Papineau and Diefenbach. Nays: none. Motion carried.

Rock Valley Road repair: Motion made by Hazen, seconded by Diefenbach to repair a section of Rock Valley Rd at an estimated cost of \$35,994. Motion carried.

Sale of Patrol Car: Motion made by Diefenbach, seconded by Hazen to sell the 2017 Explorer patrol car through Rowley Auction service. Motion carried.

Road Ditching, Tree removal and Brush Axing: Motion by Hazen seconded by Lowney to enter into agreement with the Lapeer County Road Commission at a cost of \$10,000 for Brush Axe, Tree removal and road ditching. Motion carried.

Public Comment: John Olterman updated the board with the progress that has been made on his home. The windows are in and the bricks should be installed soon.

Tim Bickes questioned what the ARPA funds were being used for. Supervisor Papineau said those funds will help repair Mill Rd and will be used to develop a park at the Township offices which will contain a trail to connect to the Dryden High School. The trail can be used by the high school cross country running team.

Adjournment: Supervisor Papineau adjourned the meeting at 8:08 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
August 9, 2022**