

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: Asst. Fire Chief Keith Klobucar, Police Sargent Adam Chesnutt, John and Terri Olterman, Jim Diefenbach, Norman Smith, Jeff Evans, Sandy Swientonlowski, Ruthanne Flory and Diane Kangas.

Public Comment: Residents Ruthanne Flory asked for an update on the complaint of blight at 3048 Jonathan Rd. She presented photos. Diane Kangas also spoke of the blight. The Oltermans reported that the bricks are done and the roof is around 90% completed. They hope to have it finished by the end of December

Agenda:

Motion by English, seconded by Hazen to accept the Agenda as presented. Motion carried.

Approval of Regular Meeting Minutes:

Moved by Lowney, seconded by English, to approve the Regular meeting minutes of October 11, 2022. Motion carried.

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

General Fund:	Accounts payable checks No. 46044-46078	\$36,810.92
	Gross payroll	<u>\$16,579.46</u>
	Total GF expenses	\$53,390.38
Fire Fund:	Accounts payable checks No. 3773-3793	\$3,725.48
	Gross payroll	<u>\$12,279.30</u>
	Total Fire expenses	\$16,004.78
Police Fund:	Accounts payable checks No. 4565-4589	\$28,112.93
	Gross Payroll	<u>\$9,629.23</u>
	Total Police Fund expenses	\$37,742.16

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 September 2022

**Treasurer's Report:** A financial Report was presented with the ending balances in the townships various funds as of October 31, 2022. General Fund \$1,841,296.19, Police Fund \$283,326.19, Fire Fund \$521,658.52, T&A \$7,500.00, Current Tax \$26,346.47.

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

**Elected Official/Department Head Updates:**

**Fire Department Report:** Asst Fire Chief Keith Klobucar presented the Fire Report for October. There were 27 Medical First Responder calls and 5 Fire calls for the month.

-Dave Clements is attending FF I & II class.

-LCFA Awards for 2022- Mike Ogg was recognized for Outstanding Officer and Rodney Redwood was recognized for Outstanding Firefighter.

-Department is looking at ways to continue providing recognition to its members for service and key contributions.

-The Department participated in the Trunk or Treat at the elementary school.

-Our MFR's covered the High School Cross Country Invitational at Dryden High School.

- Coloring Contest- 3 children (contest winners) received rides in Engine 12-21 to school.

DTFD Auxiliary-

Pictures with Santa-Saturday 11/26 from 2pm-5pm. Light parade to follow at 6 pm through the Village.

The Auxiliary just purchased 2 personal air quality meters with all the accessories to protect The health and safety of FF entering potential toxic environments.

Sponsoring 2 children for Shop with a Hero and a family in Dryden (referred by Linked Hearts) For Christmas.

-Staffing shortages with local ambulances are stretching their resources. The FD has postponed some of their Continuing Education classes with LCEMS to free up personnel.

-Diesel Fuel is predicted to be in short supply, the FD is monitoring local supplies and trying to keep the trucks topped off. DTFD has 5 diesel fuel trucks and 1 gasoline fuel vehicle.

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

- Officers responded to a total of 352 calls for service for the month of October.
- Officers conducted a total of 88 traffic stops. Of those traffic stops, 12 citations were issued for traffic violations, 19 traffic crash reports were handled by officers. Of those crashes, 5 resulted in personal injury and there were 2 arrests for operating while intoxicated.
- The next three months are historically high car deer accident months. The Department encourages everyone to be extra careful while driving at dusk and dawn.
- Calls for service have been steady. Property checks are increasing.
- The 2017 Ford Explorer is in need of a new water pump. Imlay City Ford quoted at least \$3,000 for the repair and could not provide a definitive time on when they could get the vehicle in their shop for repair. Therefore, other repair shops are being sought for this repair. This vehicle has 125,000 miles and is currently used for part-time officer patrols for several shifts a week.
- Halloween went well. The Officers took part in the Elementary schools Trunk or Treat. No negative incidents to report.

- Department Officers recently attended MILO Training in Fenton. This training was free as part of our membership to the LEORTC.
- Officer Papale finished Field Officer training. Officer Papale continues to look for trainings to better serve the community.

Unfinished business/new business

Cement and door repair at Township offices: Motion made by Hazen, seconded by Lowney to contract with Timbergate Construction to repair and paint the exterior steel doors at a cost of \$2000.00. Motion carried. The board decided to look for more bids on the cement work.

Posting of School Resource/Patrol Officer Job opening. Motion to post job opening for a School Resource/Patrol Officer made by Lowney and seconded by Diefenbach. Motion carried.

Public Time: none

Adjournment: Supervisor Papineau adjourned the meeting at 7:36p.m.

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Tina Papineau  
Dryden Township Supervisor

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Kimberly Diefenbach, CMMC  
Dryden Township Clerk

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

**Regular Meeting Minutes  
November 15, 2022**