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> Fire Chief Mark Hagemeister, Shawn Peters, John and Terri Olterman, Jim Diefenbach, Norman Smith, Kim Lewis, Jeff Evans and Kim Klobucar.

<u>Public Comment</u>: Kim Lewis expressed concern over a local business using a vacant parcel as an egress to their facility. It was pointed out that the businesses parking had just been resurfaced. She also inquired about a "No Jake Braking" sign.

The Oltermans reported that the bricks are halfway up on the house and they hope to have the rest up by Halloween.

## Agenda:

Motion by Lowney, seconded by Hazen to accept the Agenda with the addition of C. Fall Clean up. Motion carried.

## **Approval of Regular Meeting Minutes:**

Moved by English, seconded by Hazen, to approve the Regular meeting minutes of September 13, 2022. Motion carried.

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

General Fund:	Accounts payable checks No. 46021-46043 Gross payroll Total GF expenses	\$21,382.14 \$17,979.50 \$39,361.64
Fire Fund:	Accounts payable checks No. 3754-3770 Gross payroll Total Fire expenses	\$4,217.14 \$4,785.24 \$9,002.38
Police Fund:	Accounts payable checks No. 4551-4564 Gross Payroll Total Police Fund expenses	\$7,909.66 \$31,398.76 \$39,308.42

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

**Correspondence**: None

<u>Treasurer's Report</u>: A financial Report was presented with the ending balances in the townships various funds as of September 30, 2022. General Fund \$1,830,315.51, Police Fund \$320,056.42, Fire Fund \$538,735.97, T&A \$7,500.00, Current Tax \$68,317.13.

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

## **Elected Official/Department Head Updates:**

<u>Fire Department Report</u>: Fire Chief Mark Hagemeister presented the Fire Report for September. There were 18 Medical First Responder calls and 6 Fire calls for the month.

Chief Hagemeister wanted to thank all the firefighters and volunteers that made the Open House a success. Asst. Chief Klobucar once again was chosen to escort a family at the National Fire Fighter memorial.

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

- Officers responded to a total of 330 calls for service for the month of September.
- Officers conducted a total of 81 traffic stops. Of those traffic stops, 13 citations were issued for traffic violations, 21 traffic crash reports were handled by officers. Of those crashes, only 1 was a personal injury accident 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.
- With the passing of the county law enforcement millage there will be funding for a School Resource Officer for Dryden Community Schools. The department is starting to put together a policy/job description for that position. Funds are expected to be received around February 2023.
- The retired Ford Explorer was sold at auction for \$5600.00.

## Unfinished business/new business

<u>Novastor Backup renewal:</u> Motion made by Lowney, seconded by Hazen, to renew our contract for 3 years at a cost of \$449.95. Motion carried.

<u>Master Plan</u>: Motion made by Hazen, seconded by English to move forward on the renewal of the Township Master Plan. Motion carried.

<u>Fall Clean up:</u> Motion to contract with MML landscaping for fall and Spring clean ups for \$500.00 made by Lowney, seconded by Hazen. Motion carried.

Public Time: Jeff Evans said the paving on Mill Street is a great improvement and thanked the board for having it done.

Adjournment: Supervisor Papineau a	adjourned the meeting at 7:20p.m.
Tina Papineau	
Dryden Township Supervisor	

Kimberly Diefenbach, CMMC Dryden Township Clerk Township of Dryden 4849 Dryden Road Dryden, Michigan 48428

Regular Meeting Minutes
October 11, 2022