

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 Micaiah Owens

Public in attendance: Fire Chief Mark Hagemeister, Police Chief Shawn Peters, John and Terri Olterman, Jim Diefenbach, Norman Smith, Jeff Evans, Sandy Swientonlowski, Ruthanne Flory and Carole Beckett.

Public Comment: Resident Ruthanne Flory asked for an update on the complaint of blight at 3048 Jonathan Rd. Supervisor Papineau reported that she has been communicating with the homeowners about cleaning up their property.

The Oltermans reported that progress is being made.

Questions were asked about the cancellation of recycling.

Agenda:

Motion by English, seconded by Hazen to accept the Agenda with the addition of G. KCI Personal Property printing. Motion carried.

Approval of Regular Meeting Minutes:

Moved by Lowney, seconded by Hazen, to approve the Regular meeting minutes of November 15, 2022. Motion carried.

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

General Fund:	Accounts payable checks No. 46079-46104	\$4,502.83
	Gross payroll	<u>\$16,584.08</u>
	Total GF expenses	\$21,086.91
Fire Fund:	Accounts payable checks No. 3796-3820	\$3,419.00
	Gross payroll	<u>\$4,889.70</u>
	Total Fire expenses	\$8,308.70
Police Fund:	Accounts payable checks No. 4593-4613	\$12,385.75
	Gross Payroll	<u>\$29,615.54</u>
	Total Police Fund expenses	\$42,001.29

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

Correspondence: None

Treasurer's Report: A financial Report was presented with the ending balances in the townships various funds as of November 30, 2022. General Fund \$1,822,044.08, Police Fund \$239,466.58, Fire Fund \$515,161.44, T&A \$8,025.00, Current Tax \$27,043.03.

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

Elected Official/Department Head Updates:

Fire Department Report: Fire Chief Mark Hagemeister presented the Fire Report for November. There were 20 Medical First Responder calls and 6 Fire calls for the month.

The Shop with a Hero event is on the 15th. The Department is donating to a family for Christmas gifts and food.

Police Department Report: The police report for the month of November, Chief Peters reported the following,

- Officers responded to a total of 277 calls for service for the month of November.
- Officers conducted a total of 58 traffic stops. Of those traffic stops, 12 citations were issued for traffic violations, 28 traffic crash reports were handled by officers. Of those crashes, 2 resulted in personal injury and there were 2 arrests for operating while intoxicated.
- The 2017 Ford Explorer that needed a new water pump has been repaired and placed back on the road.
- Property crimes remain very low in the Township. Officer are doing a great job being visible and checking on businesses and the list of property inspections.
- The Department remains short staffed. Chief Peters would like the Board to consider going to an all fulltime staff.
- Funds for the School Resource Officer should be given to the Department in January.

Unfinished business/new business

Resolution: Dryden Township/School connection trail: Motion made by Lowney and seconded by Diefenbach to support the submission of an application titled, "Dryden Township/School Connection Trail" to the Spark grant program.

DRYDEN TOWNSHIP/SCHOOL CONNECTION TRAIL

WHEREAS, Dryden Township supports the submission of an application titled, "Dryden Township/School Connection Trail" to the Spark grant program for development of the walking/running trail on the north side of the Township property that would connect with the Dryden High School; and,

WHEREAS, the proposed application is supported by the Community's 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, Dryden Township is hereby making a financial commitment to the project in the amount of \$24,390 matching funds, in cash and/or force account; and,

NOW THEREFORE, BE IT RESOLVED that Dryden Township hereby

authorizes submission of a Spark grant Application for \$243,900 and further resolves to make available a local match through a financial commitment and donation of \$24,390 (10%) of a total \$243,900 project cost, during the 2023-2024 fiscal year.
Roll Call vote: AYES:5, NAYES:0 ABSENT:0
MOTION APPROVED.

Dryden Casey Project: Motion made by Lowney, seconded by Hazen to accept the following resolution:

Dryden Casey Project
Polly Ann Trail Development Resolution
(between Casey and Dryden Roads)

WHEREAS, Dryden Township supports the submission of an application titled, “Dryden Casey Project” to the Spark grant program for the development of the Polly Ann Trail from Dryden Road to Casey Road; and,

WHEREAS, the proposed application is supported by the Community’s 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, Dryden Township has made a financial commitment to the project in the amount of \$5,000.00 matching funds, in cash and/or force account.

Roll call vote: AYES: 5, NAYES: 0 ABSENT:0
MOTION APPROVED.

2023 Schedule of Meetings: Motion made by English, seconded by Lowney to approve the presented 2023 Schedule of meetings for Dryden Township. Motion carried.

Board Appointments: Motion made by Lowney, seconded by Diefenbach that we reappoint Michael Couch to the Planning Commission, Matt Jonik to the Zoning Board of Appeals and Ruthanne Morningstar, Rhonda Kaltz and Carl Klayo to the Board of Review. Motion carried.

Snow Removal Bid: Motion made by Hazen, seconded by Lowney to accept the bid form Ray Evans and Sons Excavating LLC for the 2022-2023 winter season. Motion carried.

Police Millage Proposal: The board discussed that the current millage expires with this tax bill so there is need to propose a new millage needs to be done by February with a public election in May.

KCI Personal Property notice printing: Motion made by English, seconded by Diefenbach to Contract with KCI for \$794.67 to prepare and sent out Personal Property Statements. Motion Carried.

Public Time: none

Adjournment: Supervisor Papineau adjourned the meeting at 7:45p.m.

Tina Papineau
Dryden Township Supervisor

Kimberly Diefenbach, CMMC
Dryden Township Clerk

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

**Regular Meeting Minutes
December 13, 2022**