

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 Tim Denney

Public in attendance: Fire Chief Mark Hagemeister, Police Chief Shawn Peters, John and Terri Olterman, Jim Diefenbach, Jeff Evans, Melissa Randazzo and Bryan Zender.

Public Comment: Mr. Olterman updated the Board on the progress of their house. Bryan Zender, the new County Commissioner came to introduce himself. He reported that funding was approved for resurfacing the slides at the Mill Race Park. The well has also been fixed so the park is slated to open in the spring.

Agenda:

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

Approval of Regular Meeting Minutes:

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

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

General Fund:	Accounts payable checks No. 46105-46143	\$8,032.86
	Gross payroll	<u>\$22,430.01</u>
	Total GF expenses	\$30,462.87
Fire Fund:	Accounts payable checks No. 3823-3837	\$3,143.79
	Gross payroll	<u>\$4,636.62</u>
	Total Fire expenses	\$7,780.41
Police Fund:	Accounts payable checks No. 4617-4625	\$5,996.80
	Gross Payroll	<u>\$28,128.53</u>
	Total Police Fund expenses	\$34,125.33

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

Correspondence: EMS report for November.

Treasurer's Report: A financial Report was presented with the ending balances in the townships various funds as of December 31, 2022. General Fund \$1,903,563.06, Police Fund \$264,203.49, Fire Fund \$541,940.84, T&A \$8,025.00, Current Tax \$674,661.85.

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

Elected Official/Department Head Updates:

Fire Department Report: Fire Chief Mark Hagemeister presented the Fire Report for December. There were 36 Medical First Responder calls and 6 Fire calls for the month.

- Lt. Mike Ogg received the Lapeer County Outstanding Officer award.
- Firefighters Napolitano and Clements spoke to the Dryden Cub Scouts.
- FEMA training is set for Saturday and Sunday.

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

- Officers responded to a total of 318 calls for service for the month of December.
- Officers conducted a total of 52 traffic stops. Of those traffic stops, 10 citations were issued for traffic violations, 11 traffic crash reports were handled by officers. Of those crashes, 4 resulted in personal injury and there was 1 arrest for operating while intoxicated.
- Property crimes remain very low in the Township. Officers are doing a great job being visible and checking on businesses and the list of property inspections.
- Dryden High School was the victim of a malicious destruction of their property when a suspect came to the school and threw several large rocks through the safety glass at the front entrance. The school was not in session at the time. Officer Papale and Sgt. Chesnutt thoroughly investigated the incident and a suspect was interviewed and has now been charged in the crime. The case is currently being handled by the Lapeer County Prosecuting Attorney and restitution will be sought for the damage.
- The Holiday season went well in the Township. A winter storm complicated the road conditions. There were very few serious traffic issues. Officers also assisted in moving various road hazards of downed trees caused by the winds.

Unfinished business/new business

Fire Department Service Awards purchase: Motion made by Hazen, seconded by Lowney to approve \$800 to spend on Service Awards. Motion Carried.

Public Time: none

Adjournment: Supervisor Papineau adjourned the meeting at 7:18 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
January 10, 2023**