

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 & Terri Olterman, Jim Diefenbach, Jeff Evans, Justin Evans, Richard English, Mike Antushevich, Michael & Stephanie Antushevich, Devon and Dustin Travis, Jennifer Burmann, Mike Plotzke, Alen Graham, Rosemary Evans, Patrick Betcher, Jake VanDam, David Clements, Norman Smith, and Amy Barger.

Public Comment: Rosemary Evans wanted it noted that she disagreed with the minutes that were presented for May.

Agenda:

Motion by Hazen, seconded by Lowney to accept the Agenda with the addition of F. Music in the Park. Motion carried.

Approval of Regular Meeting Minutes:

Moved by Lowney, seconded by Hazen, to approve the Regular meeting minutes of May 9, 2023. Motion carried.

Moved by English, seconded by Lowney, to approve the minutes of the Special meetings of May 3, 18, and 24, 2023. Motion carried.

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

General Fund:	Accounts payable checks No. 46265-46300	\$19,925.36
	Gross payroll	<u>\$15,923.13</u>
	Total GF expenses	\$35,848.49
Fire Fund:	Accounts payable checks No. 3922-3946	\$13,767.80
	Gross payroll	<u>\$2,756.96</u>
	Total Fire expenses	\$16,524.76
Police Fund:	Accounts payable checks No. 4724-4747	\$8,476.72
	Gross Payroll	<u>\$33,751.18</u>
	Total Police Fund expenses	\$42,227.90

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

Correspondence: Lapeer County EMS report for April 2023.

Treasurer's Report: A financial Report was presented with the ending balances in the townships various funds as of May 31, 2023. General Fund \$1,944,867.22, Police Fund \$630,735.47, Fire Fund \$652,082.87, T&A \$8,550.00, Current Tax \$559.87.

Moved by Diefenbach, seconded by English to accept the Treasurer's Report into the minutes as of May 31, 2023, as presented. Motion carried.

Elected Official/Department Head Updates:

Fire Department Report: Fire Chief Mark Hagemeister reported that there were 27 MFR runs and 2 fire runs for the month of May.

- Fit testing was completed.
- Truck 12-51 is at Master's waiting for parts.
- The building of the new Fire Truck will be started this week.
- The Dept has 5 new applicants. Chief Hagemeister has started the background check process on some of them but is having difficulty reaching the company for questions.
- I Am Responding training is being set up.

Police Department Report: Chief Peters presented the police report for the month of May, he reported the following,

- Officers responded to a total of 255 calls for service for the month of May.
- Officers conducted a total of 77 traffic stops. Of those traffic stops, 18 citations were issued for traffic violations, 12 traffic crash reports were handled by officers. Of those crashes, 9 were property damage, 2 were personal injury accidents and one was a fatality. There were 5 drivers arrested by officers for operating while intoxicated.
- The dirt roadways in the Township have been greatly affected by the uptick in spring traffic. The Police ask that motorists drive slower and be more aware of bicyclists and motorcyclists.
- Property crimes remain low.
- On May 13th the department managed traffic for a fundraiser bike and foot race put on by Crank 4 a Cause.
- All the department officers have been trained on a new device to measure blood alcohol content by breath issued by the State of Michigan.
- The department will soon be working on looking into pricing for a new patrol unit.

County Commissioner Report: Brian Zehnder reported that the Mill Race at General Squier park will be open June 14th. The pools at both General Squier and Torzewski Parks will be open Wed-Sun each week.

A new county Administrator has been hired. He is Moses Santos from Holly.

They received a grant for \$270,000 that will be used for the Polly Ann Trail improvements from the

village to Casey Rd.

Unfinished business/new business

Police Union Contract: Motion made by Diefenbach, seconded by Lowney to accept the POAM Union Salary/Wage contract. Roll call vote: 5 Ayes; 0 Nays. Motion carried.

Resignation of Fire Fighters Belanger, Furgerson and Munck: Motion made by Diefenbach, seconded by English to accept the resignations of Andrew Belanger, Adam Furgerson and Hannah Munck. Motion carried.

Fireworks at 4201 Calkins Rd: Motion made by English, seconded by Hazen to approve the Fireworks permit for 4201 Calkins Rd. Motion carried. Letters will be sent out to neighbors and those that have requested notice due to their horses.

Insurance Renewal EMC: Motion made by Lowney, seconded by Hazen to renew our EMC insurance for \$51,108.00. Motion carried.

Insurance Renewal Accident Fund: Motion made by Lowney, seconded by Diefenbach to renew our insurance with Accident Fund for \$17,862.00. Motion carried.

Music in the Park: Motion made by Hazen, seconded by English to donate \$1,000.00 towards the Music in the Park being held at Cardinal Field. Motion carried.

Public Time: Rosemary Evans complimented the Police on the good work they do.

-Jennifer Burmann inquired about the Fire Dept.

-Alen Graham said the Village is applying for a Sparks grant and is looking for Homeschool groups to write letters of support. They can contact him for more details.

-Engineers have been out to look at the Dryden Drain and there will be more information in the fall.

Adjournment: Supervisor Papineau adjourned the meeting at 7:31 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
June 13, 2023**