

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.

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| Roll Call: | Supervisor-Tina Papineau | present |
| | Clerk- Kimberly Diefenbach | present |
| | Treasurer- Susan Lowney | present |
| | Trustee - Carol English | absent |
| | 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, Justin Evans, Michael Ogg, Justin Gay, Norrice & Tim Bickes, Amie Pung, Sandy Swientoniowski, Norm Smith, Michelle Litkouhi, Dave and Tina Hill, Sergeant Chesnutt, Officer Papale, Officer Kehoe, and Bryan Zender.

Public Comment: Justin Evans presented pictures showing that the signs on his road need to be replaced as you can no longer read them.

Agenda:

Motion by Lowney, seconded by Hazen to accept the Agenda with the addition of F. Mill Rd speed limit. Motion carried.

Approval of Regular Meeting Minutes:

Moved by Lowney, seconded by Hazen, to approve the Regular meeting minutes of July 11, 2023, with the correction of the word “police” on page 2. Should read “policy”. Motion carried.

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

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|---------------|---|--------------------|
| General Fund: | Accounts payable checks No. 46332-46369 | \$54,428.01 |
| | Gross payroll | <u>\$18,022.96</u> |
| | Total GF expenses | \$72,450.97 |
| Fire Fund: | Accounts payable checks No. 3963-3991 | \$50,212.52 |
| | Gross payroll | <u>\$11,835.43</u> |
| | Total Fire expenses | \$62,047.95 |
| Police Fund: | Accounts payable checks No. 4769-4798 | \$34,451.07 |
| | Gross Payroll | <u>\$37,902.15</u> |
| | Total Police Fund expenses | \$72,353.22 |

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

Correspondence: Lapeer County EMS report for June.

Treasurer's Report: A financial Report was presented with the ending balances in the townships various funds as of July 31, 2023. General Fund \$1,905,932.82, Police Fund \$501,246.54, Fire Fund \$586,112.87, T&A \$10,050.00, Current Tax \$163,331.32.

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

Elected Official/Department Head Updates:

Fire Department Report: Fire Chief Mark Hagemeister reported that there were 18 MFR runs and 6 fire runs for the month of July.

Completion of the new truck is August 11th. Jeff Evans and Justin Potter will be going on the 14th to do a final inspection, training and driving it home.

12-51 was put back into service and taken back out of service. It has a broken steering box now.

Four people were interviewed for the Administrative Assistant position. The committee agreed on a candidate. A background check needs to be done yet.

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

- Officers responded to a total of 275 calls for service for the month of July.
- Officers conducted a total of 93 traffic stops. Of those traffic stops, 29 citations were issued for traffic violations, 10 traffic crash reports were handled by officers. Of those crashes, 8 were property damage, and 2 were personal injury accidents. There were 3 drivers arrested by officers for operating while intoxicated.
- Officers continue to have increased the focus on traffic safety enforcement.
- July 4th holiday went well with no major incidents to note.
- Property crimes remain low in our community. Chief Peters encourages everyone to keep an eye out for suspicious activity. If residents see something suspicious, he wants them to call so the department can look into it.
- Officer Morgan Thompson will be headed off to Taser Instructor Training to become the departments instructor for new officer and recertification training.
- School is starting soon. Please watch for buses and children walking.

County Commissioner Bryan Zender reported that Moses Santos was hired as County Administrator. Water parks seem to be going well and buildings and grounds have had some small issues.

Legal Council Tim Denney reported that the bank agreed to give us the deed to the Township property without litigation.

Unfinished business/new business

Resignation of Keith Quick: Motion made by Hazen, seconded by Diefenbach to accept the resignation of Keith Quick. Motion carried.

Resignation of David Hill: Motion made by Hazen, seconded by Lowney to accept the resignation/retirement of David Hill. Motion carried.

Hire of Part-time police officer: Motion made by Hazen, seconded by Lowney to hire Gary Rouse as part time police officer. Motion carried.

Fall Fest Fireworks: Motion made by Lowney, seconded by Diefenbach to donate \$1,250.00 to the Dryden DDA for fall fest fireworks. Motion carried.

Private Fireworks display 5482 S. Lake George: Motion made by Diefenbach, seconded by Hazen to approve a Fireworks display pending approval by the Fire Chief. Motion carried. Clerk's office will send letters to nearby homeowners informing them of the display.

Mill Rd Speed Limit Resolution:

WHEREAS, Michigan Vehicle Code Act 300 of 1949, Section 257.627 (9) establishes the "general speed limit" of a county road to be fifty-five (55-mph) miles per hour; and

WHEREAS, a fifty-five (55-mph) miles per hour speed limit on Mill Road from the west leg of the Casey Road intersection northerly 0.32 miles to the northerly property line of the Lapeer County General Squier Memorial Park, is believed to be hazardous to pedestrians and bicyclists; and

WHEREAS, Michigan Vehicle Code Act 300 of 1949, Section 257.627 (2) (c) states that the County Road Commission, may establish a speed not exceeding twenty-five (25-mph) miles per hour within the boundaries of a public park;

NOW THEREFORE BE IT RESOLVED, that the **Error! Reference source not found.** Township Board supports a twenty-five (25-mph) miles per hour speed zone along Mill Road from the west leg of Casey Road northerly 0.32 miles to the northerly property line of the Lapeer County General Squier Memorial Park

Motion by: Hazen

Seconded by: Lowney

Roll Call: Ayes: Papineau, Lowney, Hazen, Diefenbach

Nays: None

Absent: English

Resolution adopted.

Retirement of David Hill

BE IT KNOWN TO ALL PERSONS THAT
In Special Recognition of
DAVID HILL

WHEREAS, David Hill proudly served his country in the United States Navy, and

WHEREAS, David Hill honorably served in the Michigan National Guard, and

WHEREAS, in recognition of his heartfelt desire to "Protect and Serve", David Hill has been a member of the Dryden Township Police Department for 36 years, and

WHEREAS, as a result of his strong commitment to serve the community he loved, David Hill was a member of the Dryden Township Fire Department for 46 years, and

WHEREAS, David Hill admirably served the Lapeer County Sheriff's Department, and

WHEREAS, David Hill **has** mentored countless numbers of students participating in the D.A.R.E. program to make them aware of the dangers of drugs and substance abuse, and

WHEREAS, David Hill dearly loves his Lord and Savior, Jesus Christ, above all else, along with his family and friends, and

WHEREAS, David Hill has devoted his time, talents and singing voice to his community and his Church, and

NOW THEREFORE BE IT RESOLVED, That the Dryden Township Board, in the name of the people of Dryden Township, does hereby extend our heartfelt gratitude to David Hill for all he has done to ensure the health, safety and welfare of the residents of Lapeer County and the citizens of our country.

WE SAY, one and all, "Thank you, Dave, for a job well done". We wish you blessings for good health and a long and happy retirement spent with your loved ones doing all the things you love to do.

BE IT FURTHER RESOLVED, that this resolution be entered into the records of Dryden Township, Lapeer County, State of Michigan on this 8th day of August, 2023, there to remain forever.

Public Time: None

Adjournment: Supervisor Papineau adjourned the meeting at 7:34 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
August 8, 2023**