

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 Ron Rickard

Public in attendance: Police Chief Shawn Peters, John & Terri Olterman, Jim Diefenbach, Justin Evans, Amy & Erol Downey, Jennifer Burmann, Amy Caruso, Jerry Byrd, and Bryan Zender.

Public Comment: None

Agenda:

Motion by Hazen, seconded by Lowney to accept the Agenda with the addition of J. Fire Truck Sale and K. Hire of Fire Admin. Assist. Motion carried.

Approval of Regular Meeting Minutes:

Moved by Lowney, seconded by Hazen, to approve the Regular meeting minutes of August 8, 2023. Motion carried.

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

General Fund:	Accounts payable checks No. 46370-46402	\$6,565.49
	Gross payroll	<u>\$17,572.65</u>
	Total GF expenses	\$24,138.14
Fire Fund:	Accounts payable checks No. 3992-4013	\$262,978.65
	Gross payroll	<u>\$3,406.90</u>
	Total Fire expenses	\$266,385.55
Police Fund:	Accounts payable checks No. 4802-4818	\$7,213.11
	Gross Payroll	<u>\$36,484.64</u>
	Total Police Fund expenses	\$43,697.75

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

Correspondence: Lapeer County EMS report for July.

Treasurer's Report: A financial Report was presented with the ending balances in the townships various funds as of August 31, 2023. General Fund \$1,956,678.06, Police Fund \$455,045.78, Fire Fund

\$420,491.89, T&A \$10,050.00, Current Tax \$282,467.93.

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

Elected Official/Department Head Updates:

Fire Department Report: Fire Chief Mark Hagemeister submitted a report. There were 20 MFR runs and 9 fire runs for the month of August.

The new fire truck will be put into service as soon as training is complete.

Fire Dept. Open House will be Oct. 14th from 10am-2pm at Station 1.

The Dept. will be starting a senior citizen fire prevention program. They are working on a start date.

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

- Officers responded to a total of 257 calls for service for the month of August.
- Officers conducted a total of 87 traffic stops. Of those traffic stops, 19 citations were issued for traffic violations, 13 traffic crash reports were handled by officers. Of those crashes, 12 were property damage, and 1 was a personal injury accident. There were 2 drivers arrested by officers for operating while intoxicated.
- School Resource Officer Greg Betts will be attending the Michigan State Police TEAM training.
- Part time Clerk applications have been coming in and interviews have been held.
- Part time Officer Gary Rouse has been recently sworn in and is training with the department
- Two full time officers have bullet proof vests that will soon reach their 5-year expiration date. Fittings for replacement vests will be later this month. The U.S. Dept. of Justice grant will reimburse half of the cost of new vests which cost roughly \$800-\$900.00.
- School has started. Please watch for buses and children walking.

County Commissioner Bryan Zender reported that the Countywide clean-up went well. They hope to start having them twice a year.

Park Cleanup: Tina Papineau wanted to thank Sue Lilly and Chris Hosler for cleaning up the Memorial park in town.

Unfinished business/new business

Parking lot seal and stripe: Motion made by English, seconded by Hazen to hire JD& Sons to sealcoat and stripe the Township parking lot at a cost of \$4940.00. Motion carried.

Copier bids: Motion made by Lowney, seconded by English to contract with Applied Imaging for a 60-month lease. Motion carried.

DTE easement for 4872 Dryden Rd: Motion made by Hazen, seconded by Lowney to accept proposal 2 which allows for use of the existing buck pole to bring conductor across to 4872 Dryden Rd. Motion carried.

Resignation of FF J. Bunker: Motion made by Diefenbach, seconded by English to accept the resignation of Jonathan Bunker from the Fire Dept. Motion carried.

FD Rescue vehicle repair: Motion made by Hazen, seconded by Lowney to hire TLN Commercial Repair to install a steering gearbox and perform electronic alignment at a cost of \$1,278.73. Motion carried.

SCBA Flow Test: Motion made by Lowney, seconded by Diefenbach to accept the quote from MES to conduct Flow testing at a cost of \$914.12. Motion carried.

Resignation of Police Office Clerk: Motion made by English, seconded by Hazen to accept the resignation of Amie Pung as Police Office Clerk. Motion carried.

Hire of Police office Clerk: Motion made by Diefenbach, seconded by Lowney to hire Beth Sohn as part time Police office Clerk. Motion carried.

Order of 2023 F-150 Police Responder: Motion to approve the order of a 2023 Ford F-150 Police responder for \$45,564.00 was made by English and seconded by Hazen. Motion carried.

Fire Truck sale: Motion by Lowney, seconded by Hazen to sell the 2001 Freightliner/CFB 2000-gallon tanker to T-Line for \$75,000.00 "as-is". Motion carried.

Hire of Fire Dept. Admin. Asst.: Motion made by Diefenbach, seconded by English to hire Jacqueline Blatt as Fire Administrative Assistant. Motion carried.

Public Time: Amy Caruso said her neighbors are still having blight issues. She reports they are just moving cars around and are dumping garbage on her property.

Adjournment: Supervisor Papineau adjourned the meeting at 7:37 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
September 12, 2023**