

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: John & Terri Olterman, Jim Diefenbach, Justin Evans, Michael & Tamara Ogg, Justin Gay, Norm Smith, Ralph and Linda Starke, Whitney and Jeff Evans, Linda Nehr, Mike Plotzke, Joe Suma, Tamara and Mike Ogg, Jake VanDam and Ben Gagnon.

Public Comment: Joe Suma, Drain Commissioner, presented the board with a Resolution to consider regarding the Weston Drain. Justin Evans voiced concern over the cost of the Resolution that Joe Suma presented.

Agenda:

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

Approval of Regular Meeting Minutes:

Moved by English, seconded by Hazen, to approve the Regular meeting minutes of October 10, 2023 with the correction of "Police Department Report: Chief Peters Sergeant Chesnutt presented..." Motion carried.

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

General Fund:	Accounts payable	\$55,099.35
	Gross payroll	<u>\$17,931.82</u>
	Total GF expenses	\$73,031.17
Fire Fund:	Accounts payable	\$4,873.90
	Gross payroll	<u>\$17,818.25</u>
	Total Fire expenses	\$22,692.15
Police Fund:	Accounts payable	\$54,908.64
	Gross Payroll	<u>\$41,108.35</u>
	Total Police Fund expenses	\$96,016.99

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 for September.

Treasurer's Report: A financial Report was presented with the ending balances in the townships various funds as of October 31, 2023. General Fund \$1,729,480.21, Police Fund \$283,671.74, Fire Fund \$444,648.66, T&A \$7,362.50, Current Tax \$17,615.15.

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

Elected Official/Department Head Updates:

Fire Department Report: Interim Assistant Fire Chief Mike Ogg read the Fire Dept report. It was reported that there were 17 MFR runs and 4 fire runs for the month of October.

-All 3 of the Rookie firefighters have completed and passed their physicals and drug testing. Their mentor books are being completed and then they will receive pagers and keys to the station.

-Flow testing was completed, and all equipment passed.

-Thank you to the Fire Dept. members who attended not only the home football games but also the cross country meet that took place this month.

-The phone system upgrade has been completed.

-Halloween went well with no issues.

-Spectrum had to replace the router that was going bad.

-They receive their Scene Lighting-Fuel Tower Light that was given to them by Lapeer County by a fund through the State of Michigan.

-Upcoming Events

-New roof will be installed.

-Pictures with Santa: November 25th 1-5pm and Lighted Parade (line up at 5:30pm, starts at 6pm)

-December 12th Shop with a Hero.

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

- Officers responded to a total of 326 calls for service for the month of October.
- Officers conducted a total of 92 traffic stops. Of those traffic stops, 18 citations were issued for traffic violations, 12 traffic crash reports were handled by officers. Of those crashes, 10 were property damage, and 2 were personal injury accidents. Officers arrested 4 drivers for operating while intoxicated.
- Halloween 2023 went well. The DTPD assisted in the annual costume parade put on by the Dryden Elementary PTA. Officers also took part in the trunk or treat sponsored by Dryden Elementary on 10/27/23. Officers also patrolled and handed out candy to children on the evening of Halloween.
- The Property inspection list is growing. Residents can reach out to the Department if they would like this service.
- The 2023 Ford F150 patrol unit came in last week ahead of schedule.
- November brings a spike in Car-deer accidents. Drivers are encouraged to drive slower especially in the hours around dawn and dusk.

Unfinished business/new business

Hire of part-time Police officer: Motion made by Hazen, seconded by Lowney, to approve the hiring of Austin Seybert as Part-time police officer. Motion carried.

Upfit/equipment order for new Police Vehicle: Motion made by Lowney, seconded by English to contract with Badger Emergency Vehicle Equipment LLC for \$9,970.24 to upfit the 2023 Ford F150.

DTPD firearm safe purchase: Motion made by Diefenbach, seconded by Hazen to purchase a gun safe from Hayman Safe Co Inc. for \$1,647.00. Motion carried.

Resignation of part-time office Steve Best: Motion made by Diefenbach, seconded by English to accept the resignation of Steve Best. Motion carried.

Historical marker for General Squier Statue: Motion made by Hazen, seconded by English to purchase a Michigan Historical Marker for the General Squier Statue that will be placed at the Memorial park at a cost of \$2,860.00. Motion carried.

Airvac 911 filters purchase for Fire Department: Motion made by Lowney, seconded by Hazen to approve the purchase of AIRVAC911 Filters for \$2,245.00. Motion carried.

Public Time: None

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
November 14, 2023**