

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: Jim Diefenbach, Jeff Evans, Dick English, Terri & John Olterman, Fire Chief Jim Stevenson, Police Chief Shawn Peters, April Smith, Alen Graham, Jim and Liam Napolitano, Wendy Bingham and Dennis McCarthy.

Public Comment: Mr. McCarthy wanted to introduce himself as he is running for Probate Judge.

Agenda:

Motion by Lowney, seconded by English, to accept the Agenda with the addition of J. Crank 4 a Cause.
Motion carried.

Approval of Meeting Minutes:

Moved by Lowney, seconded by Hazen, to approve the Regular meeting minutes of February 13, 2024.
Motion carried.

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

General Fund:	Accounts payable	\$13,905.91
	Gross payroll	<u>\$18,033.28</u>
	Total GF expenses	\$31,939.19
Fire Fund:	Accounts payable	\$4,595.40
	Gross payroll	<u>\$4,652.78</u>
	Total Fire expenses	\$9,248.18
Police Fund:	Accounts payable	\$14,510.15
	Gross Payroll	<u>\$36,364.79</u>
	Total Police Fund expenses	\$50,874.94

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

Correspondence: None.

Treasurer's Report: Current totals in funds are as follows: General \$2,059,193.06; Fire \$710,632.70; Police \$837,483.50; Trust and Agency \$6,887.50; Tax \$83,257.83.

Moved by Diefenbach, seconded by English to accept the Treasurer's Report into the minutes as of February 29, 2024, as presented. Motion carried.

Elected Official/Department Head Updates:

Fire Department Report: Fire Chief Jim Stevenson presented the Fire Dept report. It was reported that there were 17 MFR calls and 3 fire calls for the month of February.

February recap:

- Order was submitted to Alleyway Boutique for new DTFD attire.
- Getting quotes for needed equipment.
- EMS and Safety committees were formed.
- In the process of having additional members become CPR instructors.
- Trace Analytics- the Air sample was in compliance with NFPA standards.
- Truck 12-41 had a new siren installed.
- The Auxiliary had a wonderful turnout of their first Pancake Breakfast of the year.
- Placed order through Fire Pups for fire prevention week materials.
- Members could apply for Fire/EMS lieutenant positions until March 7th.
- Completed mapping of all Fire Hydrants with the DPW.
- Jacob and Matt VanDam have completed their mentoring books and have received their keys and pagers.
- New safety vests have been received. Have Dryden Fire markings on the back.

Upcoming events:

March FF Training the 19th Search & Rescue, and 21st Electric vehicle. This class will touch on Electric bikes and other equipment that uses rechargeable Lithium batteries.

April- 22nd-26th- Fire Prevention Week at the Schools.

EMS Lieutenant: Motion was made by Hazen, seconded by Lowney to appoint James Napolitano as EMS Lieutenant. Motion carried.

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

- Officers responded to a total of 430 calls for service for the month of February.
- Officers conducted a total of 80 traffic stops. Of those traffic stops, 10 citations were issued for traffic violations, 8 traffic crash reports were handled by officers. Of those crashes, 7 were property damage and 1 resulted in personal injury. Officers arrested 1 driver for operating while intoxicated.
- Property crimes (Larceny/MDOP) remain low. A major factor in this is a visible presence of officers in the Twp & Village. If anyone sees something that raises suspicion they are encouraged to contact Dryden Police or Lapeer County Central Dispatch.
- SRP Betts has been doing well keeping students and staff safe at both the Dryden JR/SR High School and the Dryden Elementary. His daily presence is invaluable to our community.
- With recent mild weather crashes have remained low this past month. Officers are doing a good job keeping the streets safe and making time each shift for active traffic enforcement.
- There have been many new changes as of February 13th, 2024 with Michigan Firearm Laws.

Firearms purchase permits will still be issued by the DTPD by appointment only on Tuesdays & Thursdays. Please call in advance to schedule a time if you need a permit. Metamora Two. Police is the only other local department providing this service to their community. All other residents in Lapeer County must go to the Lapeer County Sheriff's Office if they would like a permit.

Unfinished business/new business

Attorney Retainment Agreement: Motion to approve the Attorney Retainment Agreement made by Lowney, seconded by English. Motion carried.

Resignation of Part-time Police officer: Motion made by Hazen, seconded by Lowney to accept the resignation of Matthew Blair from the Dryden Police Department effective March 18, 2024. Motion carried.

FD Learning Management System: Motion made by Diefenbach, seconded by Hazen to contract with Lexipol for \$1,983.00. Motion carried.

FD Composite Pictures: Motion made by Lowney, seconded by English to have Memories by Rivera Photography take pictures and create a composite for the FD at a cost of \$1,150.00. Motion carried.

FD needed equipment for Apparatuses: Motion made by Hazen, seconded by English to purchase needed equipment from MES at a cost of \$11,574.50. Motion carried.

FD Turn out gear: Motion made by Hazen, seconded by English to purchase turn out gear from MES at a cost of \$12,251.00. Motion carried.

FD Electric Vehicle training: Motion made by English, seconded by Lowney to approve \$800 for Electric Vehicle Response training. Motion carried.

Road work: Motion made by English, seconded by Hazen to contract with Big Barneys for 2 brining applications at a cost of \$45,540. Motion carried.

Motion made by Lowney, seconded by Hazen for roadside mowing by LCRC at a cost of \$7,979.00. Motion carried.

Cemeteries: Motion made by English, seconded by Lowney to hire MML Seasonal Services to perform Spring clean-ups at the Casey, Whigville, Thornville, Harris and Lutheran Cemeteries at a cost of \$2000.00 as well as Bi-weekly mowing from April 15-Nov. 15 at a cost of \$4,563.00(prepaid price.). Also included in the motion is \$650 to the Boy Scouts Troop 130 for mowing the N. Mill Cemetery and \$700 to the Dryden Center Cemetery group. Motion carried.

Crank 4 A Cause: Motion made by Hazen, seconded by Diefenbach to allow the Crank 4 A Cause organization to use the Memorial Park for their May 11, 2024 event. Approval is given after Village approval and proof of insurance. Motion carried.

Public Time:

Adjournment: Supervisor Papineau adjourned the meeting at 7:59p.m.

Tina Papineau
Dryden Township Supervisor

Kimberly Diefenbach, CMMC
Dryden Township Clerk

**Township of Dryden
4849 Dryden Road
Dryden, Michigan 48428**

**Regular Meeting Minutes
March 12, 2024**