

Supervisor Tina Papineau called the meeting to order at 7:03 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- April Smith	present
	Treasurer- Susan Lowney	present
	Trustee - Carol English	present
	Trustee – Brian Hazen	present

Legal Counsel: Attorney Tim Denney

Public in attendance: Fire Chief Jim Stevenson, Police Chief Shawn Peters, Jeff Evans, Darrell Schultz, Lisa Yarema, John Yarema, Joseph Kovasity, Cindy Kovasity, Evan More & Rosemary Evans.

Public Comment: Clarification regarding what tree were to be cut down behind Fire Hall.

Agenda:

Motion by Lowney, seconded by Hazen, to amend the Agenda- **adding H. Fire Dept. JEM Electrical & I. Fire Dept. Employee Separation Keith Theobald.** Motion carried.

Approval of Meeting Minutes:

Moved by English, seconded by Lowney to approve the Regular meeting minutes of November 12, 2024.
Motion carried.

Payment of Bills: Presented were Vendor and Payroll Summaries for the month of November 30, 2024.
Moved by Lowney, seconded by English to approve the payment of the Accounts payable bills & Payroll as presented below. Motion carried

General Fund:	Accounts payable	\$24,517.95
	Gross payroll	<u>\$31,379.55</u>
	Total GF expenses	\$55,897.50
Fire Fund:	Accounts payable	\$5,106.17
	Gross payroll	<u>\$11,361.70</u>
	Total Fire expenses	\$16,467.87
Police Fund:	Accounts payable	\$18,431.66
	Gross Payroll	<u>\$48,033.24</u>
	Total Police Fund expenses	\$66,464.90

Correspondence: Lapeer EMS / Canvas of Votes / Zoning Administrator Report

Treasurer's Report: Current totals in funds are as follows: General \$1,982,892.97; Fire \$358,351.42; Police \$353,818.43; Trust and Agency \$7,412.50; Tax \$28,828.12.

Moved by English, seconded by Hazen to accept the Treasurer's Report into the minutes as of November 30, 2024 as presented. Motion carried.

Elected Official/Department Head Updates:

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

- Officers responded to a total of 346 calls for service for the month.
- Officers conducted a total of 77 traffic stops. Of those traffic stops, 23 citations were issued for traffic violations, 19 traffic crash reports were handled by officers. All of the crashes were property damage. No personal injury crashes.
- Car deer crashes remain high, please drive slower to avoid incident.
- Officers assisted on 21 medical calls & 2 fire related calls.
- Police officers participated in Shop with a HERO. Thank you to Meijer's for another year of making this even happen.

Fire Department Report: Fire Chief Jim Stevenson presented the Fire Dept report. It was reported that there was 29 MFR calls and 4 Fire call for November.

November Recap:

- New applicants background checks verified via Checker.
- Departmental inventory taken.
- Preparing for the upcoming Lighted Parade December 14th.
- Apollo was in and worked on draining the reservoir tank.
- The Auxiliary held pictures with Santa November 30th.
- JEM electric was in to provide estimate for lighting in front offices.
- David Clements is helping with the finding Grants.
- Lieutenant Napolitano is working on several projects to help our community.

Promotions /Status

Kieth Theobald separation from the Fire Dept. due to lack of attendance.

Upcoming events: November

- 12.10—Shop with a HERO
- 12.14—Lighted Parade

County Commissioner Report: None

Unfinished business/new business

Schedule of meetings 2025: Motion made by Lowney, seconded by Hazen to approve 2025 Schedule of meeting with the change of date from 2021 to 2025 under Planning Commission section. Motion carried.

ARPA Fund Obligation: Motion made by Hazen, seconded by English to move to accept ARPA Fund Obligations with wording as follows: Dryden Township Obligate \$139,778.33 of its ARPA funds to pay for infrastructure improvement costs associated with the Lapeer County Road Commission's performance of jobs #243604 and #233600 by reimbursing Dryden Township in full for such expenditure. As per contracts already executed. Roll Call; Lowney-yes/ Smith-yes/ Papineau-yes/ English-yes/ Hazen-yes. Motion carried.

Special Meeting- DTE Easement Minutes: Motion Made by Lowney, seconded by Hazen to accept the Special Meeting Minutes from November 18, 2024. Motion carried.

Board Appointments: Motion made by Smith, seconded by Hazen to accept the re-appointment of Sue Lowney, Matt Jonik, & Carl Morris to the Planning Commission; Re-appointment of Carol English, Katie Lambert, & James Novak Jr. to the Zoning Board of Appeals; Re-appointment of Ruthanne Morning star, Joseph Nazione, & Rhonda Kaltz to the Board of Review. Motion carried.

Zoning/Ordinance GL: Motion made by Hazen, seconded by English to accept chart of accounts for the Zoning Administrator. Motion Carried.

Tree Removal: Motion made by English, seconded by Hazen to use Kappen Tree Service in the amount of \$975.00 to remove walnut tree behind Fire Hall. Motion Carried.

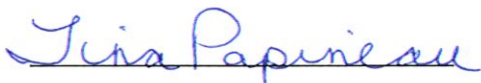
Poverty Exemption: Motion made by Hazen, seconded by English to accept the 2025 poverty exemption guidelines. Roll Call: Lowney- yes/ Smith- yes/ Papineau- yes/ English- yes/ Hazen- yes. Motion Carried.

FD JEM Electric: Motion made by English, seconded by Smith to accept the quote from JEM to finish LED conversion in fire hall in the amount of \$845.00. Motion carried.

FD Separation of Employee: Motion made by Hazen to accept the termination of FD employee Keith Theobald, seconded by English. Hazen read motion aloud. Motion carried.

Public Time: none

Adjournment: Supervisor Papineau adjourned the meeting at 7:49 p.m.



Tina Papineau
Dryden Township Supervisor



April Smith
Dryden Township Clerk