

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- April Smith	present
	Treasurer- Susan Lowney	present
	Trustee - Carol English	present
	Trustee – Brian Hazen	present

Legal Counsel: Attorney Mark Leichliter

**Public in attendance:** Police Chief Shawn Peters, Assistant Fire Chief Darrell Schultz, Jeff Evans, Dick English, Justin Potter, Keith Theobald & John & Terry Olterman.

**Public Comment:** No comments were presented.

**Agenda:**

Motion by Hazen, seconded by English, to amend the agenda to add two Fire Department applicants. Motion carried.

**Approval of Regular Meeting Minutes January 14<sup>th</sup> 2025 & Special Meeting Minutes January 23, 2025:**

Motion made by Lowney, seconded by Hazen to approve the Regular & Special meeting minutes of January 14, 2025 & January 23, 2025. Motion carried.

**Payment of Bills:** Presented were Vendor and Payroll Summaries for the month of January 2025. 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	\$16,512.78
	Gross payroll	<u>\$25,077.77</u>
	Total GF expenses	\$41,590.55
Fire Fund:	Accounts payable	\$6,465.83
	Gross payroll	<u>\$12,218.40</u>
	Total Fire expenses	\$17,684.23
Police Fund:	Accounts payable	\$7,757.42
	Gross Payroll	<u>\$43,134.01</u>
	Total Police Fund expenses	\$50,891.43

**Correspondence:** Lapeer EMS

**Treasurer's Report:** Current totals in funds are as follows: General \$2,438,289.99; Fire \$527,911.29; Police \$770,579.28; Trust and Agency \$7,412.50; Tax \$64,979.48.

Moved by English, seconded by Smith to accept the Treasurer's Report into the minutes as of January 31<sup>st</sup>, 2024 as presented. Motion carried.

**Zoning Administrator Report:** As presented in meeting packet.

**Elected Official/Department Head Updates:**

**Police Department Report:** Chief Peters presented the Police report for the month of January, reported the following:

- Officers responded to a total of 407 calls for service for the month.
- Officers conducted a total of 75 traffic stops. Of those traffic stops, 15 citations were issued for traffic violations, 18 traffic crash reports were handled by officers. 15 of the crashes were property damage accidents. There were 2 personal injury accidents. 1 fatality.
- Officers assisted on 21 medical calls & 2 fire related call.
- Approximately 25 homes on the property inspection list. Please reach out to office if interested in home being checked.
- Currently looking to fill a position of a full-time officer and part time
- Currently looking into different vendors for care & body cam video systems. Equipment is slated for replacement and was budgeted accordingly.

**Fire Department Report:** Assistant Fire Chief Darrell Schultz presented the Fire report for the month of January, reported the following:

- AED replacement pads were ordered.
- Received badges for the officers from Allie Brothers.
- Trace Analytics testing results passed for the Cascade air system at station 2.
- Registered online through SOS allowing access to complete driving records.
- Received in Gas Calibration Tank form PK Safety for testing CO detector, current tank was close to expiration.
- Held a mtg with all current members of the Department to discuss all changes moving forward.

**Promotions /Status**

None

**Upcoming events:**

- 2.9.25 Aux Pancake Breakfast 8-12
- 2.15.25 Rodeo
- 2.20.25 Rope & Knot Training

**County Commissioner Report:** None

**Unfinished business/new business**

**Crank 4 A Cause:** Moving to new primary location in Metamora (D Bar A)

**Federal Election Security Grant Reimbursement:** Motion made by Lowney, seconded by Hazen to pre-purchase Election supplies in the amount of no more then \$1000.00. Motion Carried.

**Renewal of Fire Rescue 1-EMS Training 810.000:** Motion made by English, seconded by Hazen to renew the Fire Rescue EMS training through Lexipol in the amount of \$1,707.68. Motion carried.

**MES-Annual SCBA Compressor Maintenance 930.00:** Motion made by Smith, seconded by Lowney to approved the MES annual compressor maintenance in the amount of \$1,135.41. Motion carried.

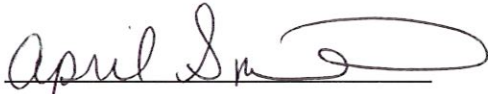
**Fire Department New Hire:** Brian motion to table until next months meeting, seconded by Lowney. Motion carried.

**Public Time:** Terry & John Olterman voiced concern over medical items left behind after accident on Dryden Rd.

**Adjournment:** Supervisor Papineau adjourned the meeting at 7:38 p.m.



Tina Papineau  
Dryden Township Supervisor



April Smith  
Dryden Township Clerk