

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	absent
	Treasurer- Susan Lowney	present
	Trustee - Carol English	present
	Trustee – Brian Hazen	present

Legal Counsel: Attorney Tim Denney

**Public in attendance:** Police Chief Shawn Peters, Assistant Fire Chief Darrell Schultz, Jeff Evans, Justin Potter, Keith Theobald, John and Terry Olterman, Justin Evans, Phillip Ferqueron and Frank Coscione.

**Public Comment:** Phillip Ferqueron and Frank Coscione are very concerned about the safety of Lasher Road. They were encouraged to contact the Road Commission and also attend their next meeting.

**Agenda:**

Motion by Hazen, seconded by English, to delete Item E. (Approval of Library Minutes with new salary increase for Diane Moyer from 35,640.00 to 39,204.00. The Library is its own entity.) from the Agenda and accepts the revised Agenda.

Motion carried.

**Approval of Meeting Minutes:**

Moved by Lowney, seconded by English, to approve the Regular meeting minutes of February 11, 2025.

Motion carried.

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

General Fund:	Accounts payable	\$ 7,936.19
	Gross payroll	<u>\$23,571.80</u>
	Total GF expenses	\$ 31,507.99
Fire Fund:	Accounts payable	\$2,705.38
	Gross payroll	<u>\$10,179.04</u>
	Total Fire expenses	\$12,884.42
Police Fund:	Accounts payable	\$7,062.92
	Gross Payroll	<u>\$43,950.44</u>
	Total Police Fund expenses	\$51,013.36

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

**Correspondence:** Everyone received a copy of the Lapeer County EMS 2024 Year in Review.

**Treasurer's Report:** Current totals in funds are as follows: General: \$2,626,024.83; Fire: \$648,920.59; Police: \$1,017,514.81; Trust and Agency \$6,912.50; Tax \$87,224.31. Moved by Hazen, seconded by English, to accept the Treasurer's Report into the minutes as of March 11, 2025 as presented. Motion carried.

**Zoning Administrator Report:** There was no report.

**Elected Official/Department Head Updates:**

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

- Officers responded to a total of 319 calls for service for the month.
- Officers conducted a total of 63 traffic stops for the month. Of those traffic stops 10 citations were issued for traffic violations; 11 traffic crash reports were handled by officers. All of the traffic crashers were property damage only.
- Officers assisted on 20 medical and 4 fire assist calls.
- Approximately 25 homes on the property inspection list. Homes were checked both day and evening 141 times this month. Please reach out to office if interested in home being checked.
- Currently searching for applicants for our open full and part-time positions.
- Department has had several informational meetings with Flock Safety regarding live municipal safety and LPR cameras for public streets/roadways/intersections. Chief Peters would like the Board to consider this technology.
- The department is currently meeting with vendors from Getac, Motorola and Axon for viable replacement options of our department in car and body worn camera video systems.

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

- Thumb Alarm System – Building Repairs (930.001) or by Township.
- Garage door above 12-22 had spring repaired/replaced.
- Radios have had the final round of updates completed by LCEMS.
- CLIA waiver documentation completed and mailed out. Glucose testing.
- Pancake breakfast in February and March was a success.
- Re-hire of Justin Potter and Keith Theobald.
- Thursday, March 13: Gear inspection and apparatus familiarization.
- Tuesday, March 18: Fit testing.
- Thursday, March 20: Hose deployment training.
- Monday, April 7: CPRRECERT.
- Sunday, April 9: Pancake breakfast and pictures with Easter Bunny 8 a.m. – 1 p.m.
- Thursday, April 10: Ventilation.

**NEW/OLD BUSINESS:**

- A. ESTA (Earned Sick Time Act)  
The Township would like to change the start date for this program to February 21, 2025. Motion made by English, seconded by Lowney, to accept the policy and change the start date to February 21, 2025. Motion carried.
- B. PD Approval to purchase new in car camera and body worn camera video system (Items were

planned/budgeted for 20/25.)

Chief Peters said that he received quotes from 3 different companies. He would like to go with Motorola because he is familiar with them, they are the best bang for our buck and in year 3 of our contract if something new is developed our equipment will be replaced with no additional cost to us. Motion made by Lowney, seconded by Hazen, to approve the quote from Motorola at a cost of \$58,600.00. Motion carried.

- C. FD Thumb Alarm System-Building Repairs (930.001) is this a FD bill or TWP bill?

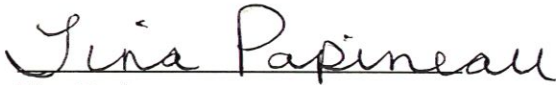
The Fire Department will pay the bill.

- D. FD Re-Hire of Justin Potter & Keith Theobold.

Tina Papineau said that she approves the rehire, but they will need a physical and a background check. Motion made by Lowney, seconded by Hazen, to rehire Justin Potter and Keith Theobold but they will be required to have a physical and a background check. Motion carried.

**PUBLIC TIME:** There were no comments.

**ADJOURNMENT:** Supervisor Papineau adjourned the meeting at 7:54 p.m.



Tina Papineau  
Dryden Township Supervisor



Completed by Gloria Smith  
Dryden Township Deputy Treasurer