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 Timothy Denney

Public in attendance: Police Chief Shawn Peters, Assistant Fire Chief Darrell Schultz, Captain Jeff Evans, Justin Evans, Alen Graham, Tim Bickes, Patrick Betcher, June & Dennis Munro, Lori & Renato Bono, Kit Grabowski, John & Terry Olterman.

Public Comment: Several residents voiced concern over the possibility of FLOCK cameras.

Agenda:

Motion by Hazen, seconded by Lowney, to accept the May 13th, 2025 agenda as presented. Motion carried.

Approval of Regular Meeting Minutes April 8th, 2025:

Motion made by Lowney, seconded by English to approve the meeting minutes of April 8th, 2025. Motion carried.

Payment of Bills: Presented were Vendor and Payroll Summaries for the month of April 2025. Moved by English, seconded by Hazen to approve the payment of the Accounts payable bills & Payroll as presented below. Motion carried

General Fund:	Accounts payable	\$23,745.59
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Gross payroll	\$26,029,12
Total GF expenses	\$49,774.71

Fire Fund:	Accounts payable	\$5.930.91

Gross payroll	<u>\$4,845.30</u>
Total Fire expenses	\$10,776.21

Police Fund:	Accounts payable	\$7,438.63

Gross Payroll	<u>\$49,115.03</u>
Total Police Fund expenses	\$55,553.66

Correspondence: Lapeer EMS, Paul Spencer's Obituary.

<u>Treasurer's Report</u>: Current totals in funds are as follows: General \$2,741,292.16: Fire \$649,302.39; Police \$969,463.04; Trust and Agency \$7,412.50; Tax \$101.85.

Moved by English, seconded by Smith to accept the Treasurer's Report into the minutes as of April 30th, 2025 as presented. Motion carried.

Zoning Administrator Report: As presented in meeting packet.

Elected Official/Department Head Updates:

<u>Police Department Report</u>: Chief Peters presented the Police report for the month of April, as presented in meeting packet.

<u>Fire Department Report</u>: Captain Jeff Evans presented the Fire report for the month of April, as presented in meeting packet.

Promotions / Status

- *FD: Luca Bivens promoted from Rookie to Firefighter.
- *FD: Justin Gay resignation as of May 3rd, 2025.

County Commissioner Report: None

Unfinished business/new business

<u>Dryden Township 2024 Planning Commission Report:</u> Mrs. Lowney gave the Planning Commission report for the Planning and Zoning Activities of 2024 & the Planning and Zoning Goals for 2025.

<u>FD Purchase:</u> Motion made by Lowney, seconded by Smith to approve the yearly Cleaning & Waxing of the FD floors from ARC Building Solution in the amount of \$1,747.50. Motion Carried.

<u>FD Resignation:</u> Motion made by Smith, seconded by English to accept the resignation of Justin Gay. Motion Carried.

FD Priority 3 Calls: Assistant Chief Darrell Schultz explained what a Priority 3 call was and explained that the FD along with the PD are working together on this.

Budget Hearing Dates: Motion to set Budget hearing dates made by Lowney, seconded by Hazen. Motion Carried. Dates & Times are June 9th: Police @3:30pm; Fire @ 4:30pm. June 12th General @ 4pm & General Appropriation on June 26th @ 4pm.

Road Project: Motion Made by Lowney, seconded by Hazen to accept and approve the Road Project Agreement in the amount not to exceed \$156,100.00. Motion Carried.

<u>Public Time</u>: Mrs. Lowney Thank the Dryden Township Police Department for their commitment to the Community.

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

Tina Papineau

Dryden Township Supervisor

April Smith

Dryden Township Clerk