

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 Lechlitter

Public in attendance: Police Chief Shawn Peters, ~~Fire Chief Darrell Schultz~~, Deputy Fire Chief Jeff Evans, Dick English, Ruthanne Flory, Mary Williams & David Richardson.

Public Comment: Ruthanne Flory requested an updated on 3048 Jonathan Rd & and car fire. Attorney Mark Lechlitter & Chief Shawn Peters responded with what information was available at this time.

Agenda:

Motion by Lowney, seconded by Hazen to accept the June 9th, 2026 agenda with the addition of adding L. -Accident Fund to the Agenda. Motion Carried.

Approval of Regular Meeting Minutes May 12, 2026:

Motion made by Lowney, seconded by Smith, to approve the meeting minutes of May 12th, 2026 with the correction of add Trustee Brian Hazen in the heading in place of Supervisor Tina Papineau. Motion Carried.

Payment of Bills: Presented were Vendor and Payroll Summaries for the month of May 2026. 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	\$317,425.13
	Gross payroll	<u>\$19,365.80</u>
	Total GF expenses	\$336,790.93
Fire Fund:	Accounts payable	\$6,255.10
	Gross payroll	<u>\$10,942.25</u>
	Total Fire expenses	\$17,197.35
Police Fund:	Accounts payable	\$12,123.50
	Gross Payroll	<u>\$47,295.03</u>
	Total Police Fund expenses	\$59418.53

Correspondence: None

Treasurer's Report: Current totals in funds are as follows: General \$2,707,228.27; Fire \$833,615.78; Police \$1,057,093.42; Trust and Agency \$271,159.18; Tax \$8,412.50. Motion made by Smith, seconded by English, to accept the Treasurer's Report into the minutes as of May, 2026 as presented. Motion Carried.

Zoning Administrator Report: Copy of report presented in meeting packet.

Elected Official/Department Head Updates: None.

Police Department Report: Police Chief Shawn Peters presented the Police report for the month of May, as presented in meeting packet.

Fire Department Report: Deputy Fire Chief Jeff Evans presented the Fire report for the month of May, as presented in meeting packet.

Promotions /Status: Fire Dept Resignation of Michael Antushevich Jr.

County Commissioner Report: None.

Unfinished business/new business:

- **General Approval New Planner for Master Plan:** Motion made by Smith, seconded by English to approve hiring Wade Trim for our Master plan and with hire Caitlyn Habben as the Townships Planner. Motion Carried.
- **General Approval of Credit Card Policy:** Motion made by Hazen, seconded by English approve the Dryden Township Credit Card Policy as presented. Motion Carried.
- **General Approval of Resolution Dryden Township ACH Policy:** Motion made by Hazen, seconded by English to approve Dryden Townships ACH Policy as presented. Motion Carried. **Roll Call Vote: Lowney- Yes, Smith-Yes, Papineau-Yes, English-Yes & Hazen-Yes.**
- **Elections Approval of Emergency Plan:** Motion made by Lowney, seconded by English to approve the purchase the Emergency Plan for Elections as presented. Motion Carried.
- **General Approval of Firework Application:** Motion made by Hazen, seconded by English to approve the Fireworks Application for 4201 Caulkins Rd pending Fire Chiefs inspection and renewal of License/Permit. Motion Carried.
- **General/Police Union Contract Approval:** Motion made by Smith, seconded by Lowney to accept the Police Union Contract as presented. Motion Carried. **Roll Call Vote: Lowney-Yes, Smith-Yes, Papineau-Yes, English-Yes, & Hazen-Yes.**
- **Fire Department Purchase Approval of NYE Hat Badges:** Motion made by Smith, seconded by Lowney to approve the purchase of Hat Badges from NYE in the amount of \$960.00. Motion Carried.
- **Fire Department Purchase of Turn Out Gear MES:** Motion made by Smith, seconded by Lowney to approve the purchase of Turn Out Gear from MES in the amount of \$24,770.00. Motion carried.
- **Fire Department Resignation:** Motion made by Hazen, seconded by English to approve the Resignation of Michael Antushevich Jr. Motion carried.
- **Police Department Purchase Approval Tasers Guns:** Motion made by Smith, seconded by Hazen to approve the purchase of 6 Taser Guns ,6 Holsters & 25 Cartridges at \$3,370.00. Motion Carried.

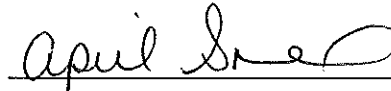
- **General Approval of Accident Fund Yearly Coverage:** Motion made by Lowney, seconded by Hazen to approve the Payment to Accident Fund for the yearly contract in the amount of \$22,434.00. Motion carried.

Public Time: David Richardson came in to speak as he will be running for Lapeer County District Court Judge.

Adjournment: ~~Trustee Hazen~~ Supervisor Tina Papineau adjourned the meeting at 7:49p.m.



Tina Papineau
Dryden Township Trustee



April Smith
Dryden Township Clerk