

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, Norrice Bickes, Tim Bickes, Peggy Chisholm, Maureen Salayko, Marry Willare.

Public Comment: Maureen Salayko introduced herself as a candidate for District Judge. The Township Board recognized Police Chief Shawn Peters for 25 years of service on the Dryden Township Police Department with a Resolution.

Agenda:

Motion by Lowney, seconded by English to accept the July 14th, 2026 agenda with the addition of adding J. – Data Center Moratorium/Ordinance. Motion Carried.

Approval of Regular Meeting Minutes June 9, 2026:

Motion made by Hazen, seconded by English, to approve the meeting minutes of June 9th, 2026 with the correction of crossing out Chief Darrell Schultz at the meeting, crossing off Trustee Brian Hazen on the last page and adding Supervisor Tina Papineau in place. Motion Carried.

Payment of Bills: Presented were Vendor and Payroll Summaries for the month of June 2026. Moved by Smith, seconded by English, to approve the payment of the Accounts payable bills & Payroll as presented below. Motion Carried

General Fund:	Accounts payable	\$41,509.87
	Gross payroll	<u>\$18,132.78</u>
	Total GF expenses	\$59,642.65
Fire Fund:	Accounts payable	\$89,838.52
	Gross payroll	<u>\$10,073.68</u>
	Total Fire expenses	\$99,912.20
Police Fund:	Accounts payable	\$48,738.89
	Gross Payroll	<u>\$47,466.92</u>
	Total Police Fund expenses	\$96,205.81

Correspondence: None

Treasurer's Report: Current totals in funds are as follows: General \$2,710,838.89; Fire \$735,386.25; Police \$954,742.56; Trust and Agency \$8,912.50; Tax \$202.35. Motion made by Smith, seconded by English, to accept the Treasurer's Report into the minutes as of June, 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 June, as presented in meeting packet.

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

Promotions /Status: Whitney Evans & Matt VanDam completed Fire Officer 1 course.

County Commissioner Report: None.

Unfinished business/new business:

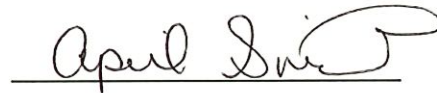
- **General Approval EMC Insurance:** Motion made by Smith, seconded by Lowney to approve the Renewal of EMC insurance. Motion Carried.
- **General Approval Donation to Cardinal Field:** Motion made by Smith, seconded by Lowney to approve \$30,000.00 to the Village of Dryden Cardinal Field Park Project with the recommendation of putting in 3 pickle ball courts. Motion Carried.
- **General Approval Public Safety Revenue Sharing Agreement:** Motion made by Hazen, seconded by English to approve Public Safety Revenue Sharing with 75% (\$2,838.00) going to Law Enforcement and 25% (\$946.00) split between the Fire Department and Lapeer County EMS. Motion Carried.
- **Police Approval Agreement with CLEMIS:** Motion made by Smith, seconded by Lowney to approve the agreement with CLEMIS. Motion Carried.
- **Police Purchase Approval Axon Taser Dock:** Motion made by Hazen, seconded by English to approve the Purchase of Taser Docks in the amount of \$691.90. Motion Carried.
- **Police Department Resignation:** Motion made by Hazen, seconded by English to accept the Resignation of PT Officer Kevin Primal. Motion Carried.
- **Fire Department Purchase Approval Schlage Encode Door Locks:** Motion made by English, seconded by Hazen to approve the purchase of Schlage Encode Smart Wi-Fi Door Locks in the amount of \$1,230.00. Motion Carried.
- **Fire Department Resignation:** Motion made by Smith, seconded by English to accept the resignation of Kirk Burman. Motion carried.
- **Fire Department Approval of Michigan Mutual Aid Box Alarm System Association:** Motion made by Hazen, seconded by Lowney to approve the Agreement with Michigan Mutual Aid Box Alarm System Association. Motion carried.
- **General Approval of Ordinance/Moratorium on Data Centers:** Motion made by Hazen, seconded by English to approve the Ordinance/Moratorium on Data Centers in Dryden Township.

Public Time: None

Adjournment: Tina Papineau adjourned the meeting at 8p.m.



Tina Papineau
Dryden Township Trustee



April Smith
Dryden Township Clerk