Supervisor Tina Papineau called the meeting to order at 12:15 p.m. at the Dryden Township offices

Roll Call:	Supervisor-Tina Papineau	present
	Clerk- Kimberly Diefenbach	present
	Treasurer- Susan Lowney	present
	Trustee - Carol English	present
	Trustee – Brian Hazen	present

Public in attendance:, Jeff Evans

Public Comment: None

Fire Station 1 Flood repair

The board met to discuss the needed repair costs to Fire Station 1. On February 17, 2022 a pipe froze which caused a water back up into the station.

EMC insurance was notified and came out to assess the damage and file our claim. The amount to repair the damage was estimated at \$23,000.

Montgomery & Sons came in and put up dehumidifiers as well as some clean up.

C-C Construction gave us a bid of \$4,500 to replace trim, reset cabinets and repair drywall where needed.

Mike Antushevich bid \$1,400 for painting the office, hallways, doors and baseboards.

Quality Floor bid \$1,182.80 for carpet tiles installed.

Motion made by Lowney, seconded by Hazen to contract with C-C Construction for \$4,500.00, Mike Antushevich for \$1,400.00 and Quality Floor for \$1,182.80. Motion carried.

<u>Heater in Fire Station 2</u> The board discussed the repair of the heater in Station 2. The board requested they get quotes for a burner repair and for a whole unit repair.

Meeting adjourned at 12:42 p.m.

Tina Papineau Dryden Township Supervisor

Kimberly Diefenbach, CMMC Dryden Township Clerk Township of Dryden 4849 Dryden Road Dryden, Michigan 48428

Special Meeting Minutes March 3, 2022