

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- Kimberly Diefenbach	present
	Treasurer- Susan Lowney	present
	Trustee - Carol English	present
	Trustee – Brian Hazen	present

Legal Counsel: Attorney Timothy Denney

**Public in attendance:** Fire Chief Mark Hagemeister, Norman Smith, Norrice Bickes, John & Terri Olterman, Sandy Swientoniowski, Patrick Betcher, Melissa Randazzo, Richard English Jr, Jim Diefenbach, and Justin Evans.

**Public Comment:** None

**Agenda:**

Moved by Hazen, seconded by Lowney to accept the agenda with the addition of G. Roadwork. Motion carried.

**Approval of Regular Meeting Minutes:**

Moved by Lowney, seconded by English, to approve the Regular meeting Minutes of April 12, 2022. Motion carried.

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

General Fund:	Accounts payable checks No. 45856-45879	\$13,041.57
	Gross payroll	<u>\$18,282.05</u>
	Total GF expenses	\$31,323.62
Fire Fund:	Accounts payable checks No. 3640-3654	\$12,706.78
	Gross payroll	<u>\$14,114.69</u>
	Total Fire expenses	\$26,821.47
Police Fund:	Accounts payable checks No. 4435-4456	\$13,623.48
	Gross Payroll	<u>\$25,679.54</u>
	Total Police Fund expenses	\$39,303.02

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

**Correspondence:** LCEMS report for March.

**Treasurer's Report:** A financial Report was presented with the ending balances in the townships various funds as of April 30, 2022. General Fund \$1,756,795.53, Police Fund \$592,923.11, Fire Fund \$658,373.30,

T&A \$7,525.00, Current Tax \$451.81.

Moved by Diefenbach, seconded by Hazen to accept the Treasurer's Report into the minutes as of April 30, 2022 as presented. Motion carried.

**Elected Official/Department Head Updates:**

Fire Department Report: Fire Chief Mark Hagemeister presented the Fire Report for April. There were 23 Medical First Responder calls and 8 Fire calls for the month.

- The Fire Department held Fire Prevention at the elementary school and Preschool classes came to the Fire Station.
- The trip to FDIC went well. Chief Hagemeister would like to attend classes next year.
- The new fire truck has been ordered. It will take about 18 months to get the chassis and several months later to get it upfitted with the needed equipment.

Police Department Report: The police report for the month of April reported the following,

- Officers responded to a total of 222 calls for service for the month of April.
- Officers conducted a total of 66 traffic stops. Of those traffic stops, 15 citations were issued for traffic violations, 11 traffic crash reports were handled by officers. Of those crashes, 5 were property damage and 5 included deer. There was 1 personal injury accident and there were 3 arrests for operating while intoxicated.
- Officers are continuing to have a daily presence at both the Dryden Elementary School and the Dryden High School.
- The new patrol car is in early. Shipping times for some equipment items will be as far out as June.
- The department is currently at minimum staffing levels. Chief Peters would like the upcoming budget to reflect the importance of retaining our current officers.

Unfinished business/new business

Budget Hearing dates: Budget workshops will be held May 31, 2022 at 3:30pm for the Police Dept. and 4:30pm for the Fire Dept. The General budget will be discussed on June 6, 2022 at 4pm. The budget hearing is set for June 23, 2022 at 4:30pm.

Zoning Book Revision: Will look at for June meeting.

Police Car Purchase: Motion made by Diefenbach, seconded by English to amend the current budget. \$36,000 will be used from the Police Dept. Fund balance and used to purchase the new patrol car under equipment.

Computer upgrade: Motion made by Lowney, seconded by Hazen to contract with A Byte at a Time Computers for \$2047.00 + installation of a Network Upgrade. Motion carried.

Olterman update: John Olterman reported that the windows are now on site and he plans on having the roof done by next month. He then plans on having the brick laid and the windows installed.

MML Landscaping: Motion made by English, seconded by Lowney to approve a contract with MML Landscaping for the mowing of Township properties and cemeteries. Motion carried.

Roadwork: Motion made by Hazen seconded by English to approve the replacement of 2 cross tubes at a cost of \$12,687.00. Motion carried.

Resignation of Firefighter: Motion to accept the resignation of Jim Honnold made by Diefenbach seconded by English. Motion carried.

Fire Department T-shirt purchase: Motion to approve the purchase of Fire Dept. t-shirts for \$400 made by English, seconded by Lowney. Motion carried.

Annual Flow Testing: Motion to contract with Apollo Fire Equipment Company for \$808.00 for annual pump testing on the fire trucks made by Diefenbach, seconded by Hazen. Motion carried.

Firehall Flood Update: Supervisor Papineau presented to the board a summary of the expenses incurred from the flood damage at the Fire Station.

Public Comment: None.

Adjournment: Supervisor Papineau adjourned the meeting at 7:30 p.m.

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Tina Papineau  
Dryden Township Supervisor

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Kimberly Diefenbach, CMMC  
Dryden Township Clerk

**Township of Dryden  
4849 Dryden Road  
Dryden, Michigan 48428**

**Regular Meeting Minutes  
May 10, 2022**