

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, Shawn Peters, Beth Sohn, Norrice Bickes, Terri Olterman, Amy Barger, Patrick Betcher, Melissa Randazzo, Jim Diefenbach, Kirk Burmann, Jim Napolitano, Lori Reed, and Noah Hall, Officer Papale, Mary Finnigan, Greg Betts, Jaime Greene, Corey and Courtney Heike, Stacey Abromatis, Darrell Schultz, and the family and friends of Adam Chesnutt.

Public Comment: Jaime Greene, candidate for 65th District State House, wanted to introduce herself.

Agenda:

Moved by Hazen, seconded by English to accept the agenda with the addition of I. Olterman update and J. Resignation of Chris Boshell from the Dryden Police Department.

Approval of Regular Meeting Minutes:

Moved by Lowney, seconded by Hazen, to approve the Regular meeting minutes of May 31, 2022 and Special meeting minutes of May 10, 2022. Motion carried.

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

General Fund:	Accounts payable checks No. 45880-45906	\$14,710.11
	Gross payroll	<u>\$17,261.14</u>
	Total GF expenses	\$31,971.25
Fire Fund:	Accounts payable checks No. 3657-3679	\$8,866.90
	Gross payroll	<u>\$5,384.06</u>
	Total Fire expenses	\$14,250.96
Police Fund:	Accounts payable checks No. 4457-4477	\$41,802.17
	Gross Payroll	<u>\$25,902.17</u>
	Total Police Fund expenses	\$67,704.34

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

Correspondence: LCEMS report for April. Per discussion with Commissioner Jarvis, the water park will be open full time starting this weekend. A hazardous waste day is in the works for the fall.

Treasurer's Report: A financial Report was presented with the ending balances in the townships various funds as of May 31, 2022. General Fund \$1,735,951.89, Police Fund \$522,396.29, Fire Fund \$644,006.45, T&A \$7,500.00, Current Tax \$451.82.

Moved by Diefenbach, seconded by English to accept the Treasurer's Report into the minutes as of May 31, 2022 as presented. Motion carried.

Elected Official/Department Head Updates:

Fire Department Report: Fire Chief Mark Hagemeister presented the Fire Report for May. There were 34 Medical First Responder calls and 7 Fire calls for the month.

- The Fire Department participated in the Dryden High School Senior parade.
- The Fire Department passed out ice cream for the Veterans after the Memorial Day parade.

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

- Officers responded to a total of 207 calls for service for the month of May.
- Officers conducted a total of 107 traffic stops. Of those traffic stops, 32 citations were issued for traffic violations, 12 traffic crash reports were handled by officers. Of those crashes, 9 were property damage. There were 3 personal injury accidents and there were 2 arrests for operating while intoxicated.
- Traffic related issues are on the rise with the warmer summer months approaching. Officers will be visible enforcing traffic laws in an attempt to keep area roadways safe.
- Calls for service have been steadily climbing. This trend is expected to continue as it normally does for summer months.
- Officer Adam Chesnutt and Chief Shawn Peters were both recognized on May 18, 2022 when they both were awarded a Sheriff's Special Commendation Citation from Oakland County Sheriff Michael Bouchard commending their response to the Oxford High School on November 30, 2021.
- In the next couple of weeks, the new patrol car unit will begin to be upfitted with new equipment. They are still waiting on minor equipment pieces that have delayed the upfit.

Unfinished business/new business

Flow Testing for SCBA: Motion made by Hazen seconded by Lowney to contract with MES for \$2029.00 for flow testing. Motion carried.

Music in the park: Motion made by English seconded by Hazen to co-sponsor Music in the Park with the DDA and Village Council for \$1900. Motion carried.

VFIS insurance renewal: Motion made by Diefenbach, seconded by English to renew the FD VFIS insurance for \$1837.00. Motion carried.

Zoning Ordinance Adoption: Set aside until next meeting.

Copier Agreement: Set aside until next meeting.

Drains budget amendment: Motion made by Diefenbach, seconded by Lowney to amend the current drain budgeted amount to \$5,899.12. Motion carried.

Updated Credit Card Policy: Motion made by Lowney, seconded by English to accept the updated credit card policy. Motion carried.

Olterman update: Terri Olterman reported that the shingles and windows should be installed by our July meeting. Tim Denney recommends action be taken by the Township if progress is not made.

Resignation of Police officer: Motion made by English, seconded by Hazen to regrettably accept the resignation of Police Officer Chris Boshell. Motion Carried.

Police officer Promotion: Motion made by Hazen, seconded by Lowney to promote officer Adam Chesnutt to Sergeant. Motion carried.

Public Comment: None.

Adjournment: Supervisor Papineau adjourned the meeting at 7:35 p.m.

Tina Papineau
Dryden Township Supervisor

Kimberly Diefenbach, CMMC
Dryden Township Clerk

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

**Regular Meeting Minutes
June 14, 2022**