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 Micaiah Owens

<u>Public in attendance:</u> Fire Chief Mark Hagemeister, Shawn Peters, John and Terri Olterman, Jim Diefenbach, S. Swientoniowski, Alen Graham, Norman Smith, Jennifer Van Dam, Justin Evans, Jeff Evans and Kim Klobucar.

Public Comment: None.

<u>Agenda:</u>

Motion by Lowney, seconded by Hazen to accept the Agenda with the addition of A. Installation of bricks at the Memorial Park. Motion carried.

Approval of Regular Meeting Minutes:

Moved by Lowney, seconded by English, to approve the Regular meeting minutes of August 9, 2022. Motion carried.

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

General Fund:	Accounts payable checks No. 45980-46020 Gross payroll Total GF expenses	\$31,250.12 <u>\$18,506.32</u> \$49,756.44
Fire Fund:	Accounts payable checks No. 3732-3751 Gross payroll Total Fire expenses	\$12,820.29 <u>\$3.887.60</u> \$16,707.89
Police Fund:	Accounts payable checks No. 4531-4547 Gross Payroll Total Police Fund expenses	\$6,215.86 <u>\$26,053.08</u> \$32,268.94

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

Correspondence: Audit reports were distributed to the board.

Treasurer's Report: A financial Report was presented with the ending balances in the townships various

funds as of August 31, 2022. General Fund \$1,874,635.25, Police Fund \$361,024.27, Fire Fund \$547,321.57, T&A \$7,500.00, Current Tax \$266,511.64.

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

Elected Official/Department Head Updates:

<u>Fire Department Report</u>: Fire Chief Mark Hagemeister presented the Fire Report for August. There were 14 Medical First Responder calls and 11 Fire calls for the month, 7 of which were storm related.

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

- Officers responded to a total of 346 calls for service for the month of August.
- Officers conducted a total of 104 traffic stops. Of those traffic stops, 23 citations were issued for traffic violations, 5 traffic crash reports were handled by officers. Of those crashes, 2 were personal injury accidents and there were 4 arrests for operating while intoxicated.
- Officers continue to be active enforcing traffic violations.
- Calls for service have been steady. Property crimes are low.
- On August 17 & 18 Sgt. Chesnutt and Chief Peters provided in service ALICE training to the Dryden Schools staff.

Unfinished business/new business

Installation of Bricks at Memorial park: Motion made by Diefenbach, seconded by Lowney to contract with American Tree to remove and install memorial bricks at the Memorial Park for \$500. Roll call vote: 5 Ayes, 0 Nays.

<u>Public Comment:</u> John Olterman updated the board with the progress that has been made on his home. Some bricks have been installed.

Alen Graham informed the Board that Fall Fest is being planned for next year. There is an organizational meeting Tuesday, September 20 at the Village offices at 7 pm.

Fire Dept. Open House: The Fire Department will have an open house on Oct. 8th from 10am-2pm. Volunteers are needed.

Jennifer VanDam informed the board of a Choose Freedom event Sunday Sept. 18 from 2-5 at Rowden Park in Lapeer. Presented by Stand Up Lapeer County

Adjournment: Supervisor Papineau adjourned the meeting at 7:12 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 September 13, 2022