

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 Tim Denney

**Public in attendance:** Jim Diefenbach, Jeff Evans, Fire Chief Jim Stevenson, Police Chief Shawn Peters, April Smith, Sandy Swientoniowski, Ralph Starke, Nick Sweet, Karrie Forys, Charle and Lori Sweet, Phil and Sue Lowe, Ashley Steiger, Kendall and Zachary Sweet, Ben Gagnon, and Erica and Delilah Jones.

**Public Comment:** None

**Agenda:**

Motion by Hazen, seconded by Lowney, to accept the Agenda with the addition of F; MFR resignation.  
Motion carried.

**Approval of Meeting Minutes:**

Moved by Lowney, seconded by English to approve the Regular meeting minutes of May 14, 2024.  
Motion carried.

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

General Fund:	Accounts payable	\$20,567.20
	Gross payroll	<u>\$22,439.74</u>
	Total GF expenses	\$43,006.94
Fire Fund:	Accounts payable	\$21,001.73
	Gross payroll	<u>\$20,034.99</u>
	Total Fire expenses	\$41,036.72
Police Fund:	Accounts payable	\$8,174.03
	Gross Payroll	<u>\$25,266.95</u>
	Total Police Fund expenses	\$33,440.98

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

**Correspondence:** None.

**Treasurer's Report:** Current totals in funds are as follows: General \$2,147,774.84; Fire \$674,752.98; Police

\$739,501.31; Trust and Agency \$6,887.50; Tax \$33.36.

Moved by Diefenbach, seconded by English to accept the Treasurer's Report into the minutes as of May 31, 2024, as presented. Motion carried.

**Elected Official/Department Head Updates:**

Fire Department Report: Fire Chief Jim Stevenson presented the Fire Dept report. It was reported that there were 20 MFR calls and 6 fire calls for the month of May.

May recap:

- Getting quotes from vendors for equipment we need on our apparatus.
- In the process of having additional members become CPR instructors. Lt. Napolitano is working with LCEMS.
- Approved Equipment from last month has been coming into the Fire Dept.
- Amber Schultz has resigned from the Fire Department.
- Began working upstairs to re-organize and clean out items no longer needed.
- Completed and additional round of SCBA Fit Testing.
- Held the LCFA dinner- great turnout. Thank you to Township members.
- Assisted at the Memorial Day Parade.
- Repairing of lights in Meeting room & outside- quoted and moving forward with scheduling.

Upcoming events:

June trainings/events

20<sup>th</sup>-Pumps and water training

July training/events

18<sup>th</sup> Pumps/water Multi-Department

23<sup>rd</sup>-Hose Hockey Multi-Department- Open to the public, typically occurs at the Elementary School parking lot.

Police Department Report: Chief Peters presented the police report for the month of May, he reported the following,

- Officers responded to a total of 289 calls for service for the month of May.
- Officers conducted a total of 63 traffic stops. Of those traffic stops, 12 citations were issued for traffic violations, 8 traffic crash reports were handled by officers. Of those crashes, 6 were property damage and 2 resulted in personal injury. Officers arrested 1 driver for operating while intoxicated.
- As of May 28<sup>th</sup>, Officer Chase Kuzniar has been sworn into service for the department. He is currently in a field training program within the department.
- We are still in the search for applicants to fill other part-time positions.
- The Memorial Day Weekend/Parade & Ceremony detail went very well for our community. There was nothing but positivity to report.
- The 2019 Dodge Charger Patrol unit is in for repair at Lalonde's in Imlay City. It currently needs a power steering repair and service to the lifters. Repairs are estimated at \$3500.00. The lifter repair is a common issue with V8 Hemi engines with long run hours often seen in police models. The department has adequate funds in the repair and maintenance budget to cover the essential repair.
- With nicer weather now here, officers are doing all they can to be visible on area roadways.

In addition, extra patrols are happening in and around area parks and school facilities. If you see anything of concern please reach out to our department and we will do our best to assist.

- Officer assisted on 13 medical calls and 2 fire runs in the month of May.

Chief Peters presented the Township Board with a Certificate of Appreciation on behalf of Dryden Community Schools for the monies donated for the lighted speed enforcement signs installed by the High School.

County Commissioner Report: None.

**Unfinished business/new business**

**Resident Recognition:** Fire Chief Stevenson recognized Susan Lowe, Kendall Sweet and Ashleigh Steiger for aiding an elderly neighbor that could not get out of his pond.

**Malware Purchase:** Motion made by Hazen, seconded by Lowney to purchase computer Malware. Motion carried.

**Insurance Renewal:** Motion made by English, seconded by Diefenbach to renew our insurance with EMC Insurance Company. Motion carried.

**Fire Department budget amendment for the purchase of fire nozzles and hose:** Motion made by English, seconded by Lowney to Amend the 2023 budget. Motion to move money from funds 957, 728, 703, 809 and 750 a total amount of \$21,000 into the 977 Fund. And to move \$1,500 from Fund 716 to fund 740. Motion carried.

Motion made by Hazen, seconded by Diefenbach to approve the purchase of Fire nozzles and hose for \$49,4115.97+shipping. Motion carried.

**FD purchase of ESO System, batteries, and chargers:** Motion made by Hazen, seconded by English to approve purchase of batteries, chargers and ESO System for \$3,633.12+ shipping. Motion carried.

**MFR Resignation:** Motion by Diefenbach, seconded by English to accept the resignation of Amber Schultz.

Public Time: none

Adjournment: Supervisor Papineau adjourned the meeting at 7:34 p.m.

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Tina Papineau  
Dryden Township Supervisor

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Kimberly Diefenbach  
Dryden Township Clerk

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

**Regular Meeting Minutes  
June 11, 2024**