

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: Jeff Evans, Fire Chief Jim Stevenson, Police Chief Shawn Peters, April Smith, Sandy Swientonowski, Ralph Starke, Ben Gagnon, Norrice Bickes, John Oltermann, Bill Vandewaker, Pamela and Mark Hagemeister, Darrell Schultz, Jim Novak, and Meggan Lang.

Public Comment: Meggan Lang introduced herself as a candidate for Lapeer County Register of Deeds.

Agenda:

Motion by Hazen, seconded by Lowney, to accept the Agenda as presented. Motion carried.

Approval of Meeting Minutes:

Moved by Lowney, seconded by Hazen to approve the Regular meeting minutes of June 11, 2024 and the special meeting minutes of June 8,13 &18, 2024 Motion carried.

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

General Fund:	Accounts payable	\$33,493.89
	Gross payroll	<u>\$27,830.95</u>
	Total GF expenses	\$61,324.84
Fire Fund:	Accounts payable	\$72,105.61
	Gross payroll	<u>\$18,857.02</u>
	Total Fire expenses	\$90,962.63
Police Fund:	Accounts payable	\$13,966.77
	Gross Payroll	<u>\$43,091.62</u>
	Total Police Fund expenses	\$57058.39

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

Correspondence: Lapeer County EMS 2023 Dryden Township Response Report.
Tina spoke with Bryan Zender and he said the water park is well attended this year.

Treasurer's Report: Current totals in funds are as follows: General \$2,099,055.20: Fire \$585,071.07; Police

\$678,927.24; Trust and Agency \$7,387.50; Tax \$33.67.

Moved by Diefenbach, seconded by English to accept the Treasurer's Report into the minutes as of June 30, 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 9 MFR calls and 7 fire calls for the month of June.

June recap:

- Approved Equipment from the last meeting has started to come in.
- Due to the weather, they were not able to help the elementary school with their year end activities.
- Lights in the meeting room and on the exterior of the building have been repaired/replaced.
- Donated 3 cases of water to the Eagle Scout project.
- Began cleaning out the upstairs, should be completed over the next few weeks.
- Started scheduling testing dates with vendors/suppliers.
- New ID badges should be delivered within the next 2 weeks.
- Power washer is being worked on and should be put in service in the next week.
- Installation of the new gear dryer for station 2 is being scheduled.

Upcoming events:

July training/events

- 9th LCEMS in for radio updates
- 18th Pumps/water Multi-Department
- 23rd-Hose Hockey Multi-Department- Open to the public, typically occurs at the Elementary School parking lot.

August/September events

- 8/5- Training in house TBD
- 9/28 Open house during Fall Fest

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

- Officers responded to a total of 284 calls for service for the month of June.
- Officers conducted a total of 80 traffic stops. Of those traffic stops, 27 citations were issued for traffic violations, 6 traffic crash reports were handled by officers. All of the crashes were property damage. Officers arrested 1 driver for operating while intoxicated.
- Officer Chase Kuzniar continues to do well in his field training program within the department.
- With the start of the new budget year the department looks to add a full-time patrol officer position. As we have noted the last two budget years this has been a primary goal. He feels he is well within budget to now accomplish this. In the past the department has utilized part time officers to fill the hours equivalent to a full-time officer. Availability and retention of part time has let to this option being less effective. There are currently 4 full time patrol officer and a School Resource Officer.
- Sgt. Chesnutt recently completed an instructor course for Response to Active Violence. This type of training is being mandated by MCOLES for all officers. Sgt. Chesnutt will now be

able to apply trainings within our own department to comply with state mandates. A portion of the course is force on force scenarios. Equipment for this training has been budgeted for and includes Simunition Blue Guns and associated protective needs.

- With Summer here, officers are doing all the 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 the Police Dept and they will do their best to assist.
- Officer assisted on 9 medical calls and several fire runs in the month of June.

County Commissioner Report: None.

Unfinished business/new business

FD Promotion: Motion to approve promotion of Lt Darrell Schultz to Interim Assistant Chief made by Hazen seconded by English. Motion carried.

Budget Amendment: Motion to approve a 4.5% pay increase for Officer Fire Run Pay made by Lowney, seconded by Diefenbach. Amounts are: Fire Chief to \$22.80, Asst. Fire Chief to \$22.37, Captain to \$21.95, and EMS Lt to \$20.56. Motion carried.

Resignation of Police officer: Motion to accept the resignation of FT officer Stephano Papale made by Hazen, seconded by English. Motion carried.

Promotion of Police officer: Motion made by English, seconded by Lowney to approve the hiring of PT Officer Chase Kuzniar to FT. Motion carried.

Resignation of PD Clerk: Motion to accept the resignation of Beth Sohn as Police Dept. clerk made by Hazen, seconded by Lowney. Motion carried.

Approval to seek full time patrol officer: Motion to approve seeking a full-time patrol officer made by Hazen, seconded by Diefenbach. Motion carried.

Approval to purchase Simunition Training equipment: Motion made by Lowney, seconded by Hazen to approve the purchase of Simunition Training Equipment from CMP. Motion carried.

Budget amendment for Library roof repair: Motion made by Diefenbach, seconded by Lowney to amend the budget to include \$35,682.23 for the Library roof repair. Funds will go in 101-265-930-000. Motion carried.

Public Time: none

Adjournment: Supervisor Papineau adjourned the meeting at 7:38 p.m.

Tina Papineau
Dryden Township Supervisor

Kimberly Diefenbach
Dryden Township Clerk

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

**Regular Meeting Minutes
July 9, 2024**