

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, Ben Gagnon, Mr. & Mrs. John Oltermann, Jim Diefenbach, Carole Beckett, Don Grier, Lisa Yarema, Paul, Melissa, Lili, Violet, Izzy, David and Brennan Randazzo.

Public Comment: Melissa Randazzo remarked how they will miss Clerk Diefenbach.

Agenda:

Motion by Hazen, seconded by English, 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 July 9, 2024. Motion carried.

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

General Fund:	Accounts payable	\$142,625.99
	Gross payroll	<u>\$23,098.06</u>
	Total GF expenses	\$165,724.05
Fire Fund:	Accounts payable	\$35,996.49
	Gross payroll	<u>\$7609.60</u>
	Total Fire expenses	\$43,606.09
Police Fund:	Accounts payable	\$35,445.26
	Gross Payroll	<u>\$51,803.08</u>
	Total Police Fund expenses	\$87,248.34

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 \$2,095,760.20; Fire \$606,212.55; Police \$564,680.56; Trust and Agency \$7,387.50; Tax \$4,152.75.

Moved by Diefenbach, seconded by Hazen to accept the Treasurer's Report into the minutes as of July 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 21 MFR calls and 5 fire calls for the month of July.

July recap:

- Radios and base stations were updated by LCEMS.
- Storage room and upstairs clean out/organization is completed.
- SAM.gov is active and additional members are able to join for Grant writing.
- The ESO system has been fully setup and ready for members to be trained on entering reports correctly. The go live date is planned for September 1st.
- Chief Stevenson, Angelo Coschino, along with Matt and Jake VanDam received their new Fire Turnout Gear.
- Air testing was completed for the Cascade system at Station 2 and has passed all requirements.
- New truck check lists were created by Kirk Burmann for 12-21 and 12-51.
- New Hose dryer at Station 2 has been installed and is ready to be used.
- Power washer at Station 1 has been placed in service by Captain Evans and can be used by trained personnel.
- Matt and Jake VanDam along with Jackie Blatt have completed their EMR course and have scheduled their National Registry Testing.
- Apollo completed pump testing and DOT inspections on all apparatuses.
- Agency License Renewed through MDHHS valid till September 2025.
- DTFD participated in the Imlay City Parade on August 10th.
- 4 members have applied for the Lieutenant positions.

Upcoming events:

- August: Various meetings and training events
- Sept. 28: DTFD Open House will take place Saturday September 28th.

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

- Officers responded to a total of 359 calls for service for the month of July.
- Officers conducted a total of 122 traffic stops. Of those traffic stops, 37 citations were issued for traffic violations, 7 traffic crash reports were handled by officers. All of the crashes were property damage. Officers arrested 4 drivers for operating while intoxicated.
- Officer Chase Kuzniar continues to do well in his final stages of his field training program within the department.
- The department received multiple applications for our posted full-time police officer position. After carefully reviewing those applications, the department was able to hold interviews and narrow our search to a specific candidate.
- Officer from our department recently joined forces with officers from the Metamora Twp. Police Department to host a response to active violence training. Officers from the Lapeer

Twp. Police Department and the Oxford Police Department also attended the training. Thank you to the Dryden High School for allowing us to use their building for the practical portion of the training.

- Traffic enforcement is always a focus during summer months when roadways are busy. We have focused recently of distracted drivers and enforcement of Michigan's hands-free laws. For the month of July 10 citations for this offense were issued to motorists.
- Officers also assisted on 16 medical calls in the month of July.
- The DTPD recently received an award from LEXIPOL for our departments number of hours of received per officer. The DTPD was presented with a Silver Award plaque in recognition of the Departments excellence in online training management.

County Commissioner Report: None.

Unfinished business/new business

Full-time Police Officer hire: Motion made by Hazen, seconded by English to hire Sean Sullivan as a Step 3 Full time officer with a start date of Sept. 3. Motion carried.

Fire turnout gear bags: Motion made by Lowney, seconded by Diefenbach to purchase Fire Turnout gear bags from MES at a cost of \$444.00. Motion carried.

FD Repair and Maintenance: Motion made by Lowney, seconded by English to contract with Apollo to repair 12-31 at a cost of \$1,852.59 and 12-21 at a cost of \$1,482.79. Motion carried.

FD badges and name bars: Motion made by Diefenbach, seconded by English to approve the purchase of badges and name bars at a cost of \$4,405.00 from Allie Bros. Uniforms. Motion carried.

Horse signs: Motion made by Hazen, seconded by Lowney to purchase 12 horse caution signs to be installed on various roads in the Township at a cost of \$5,385.00. They will be installed by the Lapeer County Road Commission. Motion carried.

Resignation of Township Clerk: Motion made by Hazen, seconded by Lowney to accept the resignation of Clerk Kim Diefenbach as of August 31, 2024. Motion carried.

Appointment of Township Clerk: Motion made by Hazen, seconded by English to appoint April Smith as Township Clerk as of Sept. 1, 2024. Motion carried.

Public Time: none

Adjournment: Supervisor Papineau adjourned the meeting at 7:32 p.m.

Tina Papineau
Dryden Township Supervisor

April Smith
Dryden Township Clerk

-Prepared by Kim Diefenbach

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

**Regular Meeting Minutes
August 13, 2024**