Supervisor Tina Papineau called the meeting to order at 7:03 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- April Smith present
Treasurer- Susan Lowney present
Trustee - Carol English present
Trustee - Brian Hazen present

Legal Counsel: Attorney Tim Denney

<u>Public in attendance:</u> Fire Chief Jim Stevenson, Police Chief Shawn Peters, Jeff Evans, Sandy Swientoniowski, Dick English, Mr. & Mrs. Mike Plotzke, Marrianne Bohm-Newman, Karen Braschayko.

Public Comment: None.

Agenda:

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

Approval of Meeting Minutes:

Moved by English, seconded by Sue to approve the Regular meeting minutes of August 13, 2024. Motion carried.

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

General Fund:	Accounts payable	\$29,730.50
	Gross payroll	\$29,234,59
	Total GF expenses	\$58,965.09
Fire Fund:	Accounts payable	\$16,145.87
	Gross payroll	<u>\$8,364.53</u>
	Total Fire expenses	\$24,510.40
Police Fund:	Accounts payable	\$6326.81
	Gross Payroll	<u>\$46408.97</u>
	Total Police Fund expenses	\$52,735.78

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

Correspondence: Lapeer County EMS Report

\$569,405.52; Trust and Agency \$7,387.50; Tax \$280,837.04.

Moved by Hazen, seconded by English to accept the Treasurer's Report into the minutes as of September 10, 2024 as presented. Motion carried.

Elected Official/Department Head Updates:

<u>Fire Department Report</u>: 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 August.

August recap:

- We had members attend the Snow Cone Social at the Elementary.
- Apollo was in and completed repairs on 12-21.
- -We began our internal training on ESO, and we will be going live in October.
- -Provided Metamora with mutual aid for 2 days while their Hot Air Balloon Festival was taking place.
- -Medical First Responders attended will be attending home football games.
- -The Dryden Fall Festival Parade Application has been put up on website.
- -We have received in a good portion of the hose that was ordered through MES, and have begun replacing hoses on the apparatuses.
- -Matt VanDam has completed his MFR testing and is now Certified as a Medical First Responder.
- -New pulse Oximeters have been purchased and have been placed on 12.22 and 12.51.
- -We want to recognize on 8.27 that we had numerous members who responded to all 6 calls that came in during the massive storm, that took out most of the power in the area. They responded quickly and handled each call with extreme caution for not only the community but also for their own safety.

Promotions / Status

- Justin Potter resigned from the Fire Dept. after serving 6 years as a FF & MFR.
- Promoting Mike Plotzke to Interim Lieutenant & Assigning a new radio number of 12-04
- Angelo Coschino is being asked to separate from the Fire Department, due to the lack of attendance.

Upcoming events: September

- 9.12 Communications, Addresses, & Check List Training
- 9.19 Extrication Tools/Techniques & ESO Training
- 9.24 Officer Meeting
- 9.28 DTFD Meet & Greet during Fall Fest
- 10.7 Trauma/Extrication
- 10.10 Vehicle Extrication Open to the Public
- 10.17 Multidepartment Training
- 10.24 10.25 Composite Picture

<u>Police Department Report</u>: Chief Peters presented the police report for the month of August, he reported the Following:

- Officers responded to a total of 351 calls for service for the month of August.
- Officers conducted a total of 107 traffic stops. Of those traffic stops, 25 citations were issued for traffic violations, 12 traffic crash reports were handled by officers. 9 of the crashes were property damage. 3 crashes resulted in personal injury. Officers arrested 2 drivers for operating while

intoxicated.

- Officer Chase Kuzniar is off of the department field training, doing well as a patrol officer on the 7p-7a shift.
- · New Officer Sean Sullivan has started and is now in training with Sgt. Adam Chestnutt.
- SRO Greg Betts is doing a great job now that school is back in session maintaining a safe environment while making himself available to students, staff & parents.
- Annually Sgt. Adam Chestnutt & SRO Greg Betts give an updated ALICE (ALERT-LOCKDOWN-INFORM-COUNTER-EVACUATE), training to the staff at the Dryden Community Schools. The training was recently administered. Both are certified instructors of ALICE. This is essential training in maintaining a safe & secure plan for our schools in the event of an act of violence.
- Traffic Enforcement remains a high priority for all patrol officers for the department, including around the schools & bus stops.
- All department officers recently received routine training in all department firearms. Annual
 Taser Training is also currently underway. Still along the lines of training, officers continue
 to log hours of training on the departments use of Police One Academy.
- Officers also assisted on 15 medical calls and 4 fire alarms in the month of August.

County Commissioner Report: None.

Unfinished business/new business

Police Department Firearm Purchase: Motion made by Lowney, seconded by Hazen to purchase Smith & Wesson M&PSoirt11, 13807, 5.56 Rifle, 16" Barre & Glock 42, .380ACP, Glock Fixed Sights, 5.5lb Trigger & Magazines at a cost of \$1360.00 from CMP. Motion carried.

<u>Police Department Taser Purchase:</u> Motion made by Hazen, seconded by English to purchase a Taser & Battery pack from AXON for a total of \$1483.20. Motion carried.

<u>FD Operating Supply ESO/EHR</u>: Motion made by Hazen, seconded by English to purchase ESO/EHR at \$1272.00 from ESO accept. Motion carried.

FD Resignation: Motion made by English, seconded by Hazen to approve the resignation of Justin Potter. Motion carried.

<u>FD Separation/Termination:</u> Motion made by Lowney, seconded by Carol to accept the termination of Angelo Coschino. Motion carried.

<u>FD Promotion</u>: Motion made by Hazen, seconded by English to accept the promotion of Mike Plotzke to Lieutenant. Motion carried.

<u>Fall Fest</u>: Motion made by English, seconded by Hazen donate \$1250.00 towards the Village of Dryden Fall Fest September 28,2024. Motion carried.

Road Project: Motion Made by Lowney, seconded by English to pay \$5,000.00 & 10,000.00 (\$20,000 total) to Lapeer County Road Commission for Brush Axe & Tree Removal on various roads in Dryden Twp. Motion Carried

Replacement of Air Conditioning: Motion made by English, seconded by Lowney to replace Dryden Twp Building Air Conditioning at a cost of \$4,200.00 by Smith Refrigeration. Motion carried.

Public Time: none

Adjournment: Supervisor Papineau adjourned the meeting at 7:46 p.m.

Township of Dryden 4849 Dryden Road Dryden, Michigan 48428

Regular Meeting Minutes September 10,2024

Tina Papineau

Dryden Township Supervisor

April Smith

Dryden Township Clerk