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-April Smith
Treasurer-Susan Lowney

present present

Trustee - Carol English

Not 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, Marrianne Bohm-Newman, Karen Braschayko Brian Zender, Terri Olterman & John Olterman.

Public Comment: None.

Agenda:

Motion by Lowney, seconded by Hazen, 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 September 10, 2024. Motion carried.

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

General Fund: Accounts payable

\$57,096.09

Gross payroll

\$25,925.00

Total GF expenses

\$83,021.09

Fire Fund:

Accounts payable

\$11,324.58

Gross payroll

\$13,286,41

Total Fire expenses

\$24,610.99

Police Fund:

Accounts payable

\$10,020.10

Gross Payroll

<u>\$49.464.65</u>

Total Police Fund expenses

\$59,484.75

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

Correspondence:

Lapeer County EMS Report

23/24 Audit Report

<u>Treasurer's Report</u>: Current totals in funds are as follows: General \$1,954,835.14: Fire \$391,262.50; Police \$478,016.17; Trust and Agency \$7,387.50; Tax \$28,077.42.

Moved by Hazen, seconded by English to accept the Treasurer's Report into the minutes as of September 30, 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 19 MFR calls and 7 fire calls for the month of September.

September recap:

- Received in some of the badges /ID name tags from Allie Bro.
- All SCBA Mask fit testing has been completed.
- New Fire Hose swapped out, waiting for the last shipment to arrive.
- MES completed Host & Ladder Testing: No Issues were found.
- New Exxon gas card have been distributed.
- Medical First Responders attended the home FB game & were on standby.
- Lines have been painted at both stations to assist members in backing all apparatuses into the buildings.
- Class A's are ready for the upcoming composite pictures.
- Thank You to all members who helped with the Fall Fest it was a great success.
- All members were reminded that the ESO reporting system went live Oct. 1st.

Promotions /Status

None

Upcoming events: October

- 10.10 Vehicle Extrication (Open to public)
- 10.17 Multi Department Training
- 10.24,25, & 26 Composite Pics
- 11.4 Chimney & Airway/Ventilation
- 11.9 RIT Training

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

- Officers responded to a total of 340 calls for service for the month of September.
- Officers conducted a total of 70 traffic stops. Of those traffic stops, 23 citations were issued for traffic violations, 14 traffic crash reports were handled by officers. 12 of the crashes were property damage. 2 crashes resulted in personal injury.
- Zero reported larcenies& Zero Malicious destruction of property crimes.

- · Officer Sullivan completed his training and is now on Night Shift.
- SRO Greg Betts continues to do a great job supporting Dryden Schools.
- Traffic Enforcement remains a high priority for all patrol officers for the department, including around the schools & bus stops.
- Fall Fest went well officers put in extra manpower and patrols to maintain a safe environment for the Dryden residents.
- · Officers also assisted on 13 medical calls and 3 fire alarms in the month of August.

<u>County Commissioner Report:</u> Brian Zender reported: work approved to be completed at General Squire Water Park; Work scheduled to be completed this year on foundation; Work on Poly Ann Trail from Village to Casey Rd and 3 bridges to be completed.

Unfinished business/new business

<u>Police Department Lindar Purchase:</u> Motion made by Lowney, seconded by Hazen to purchase Lindar Handheld speed measurement device from KUSTOM Signal, Inc. in the amount of \$2,195.00. Motion carried.

<u>FD Department Class A Attire:</u> Motion made by Lowney, seconded by Smith to purchase Hat / Badges & Buttons from Allie Bros in the amount of \$688.00. Motion carried.

Planning Commission 2023 Report: Approval

<u>Door Stoop & Sidewalk Repair:</u> Motion made by Hazen, seconded by Smith hire Center Point Building Co. in the amount of \$2,600.00. Motion carried

<u>Twp. Grounds & Maintenance Work:</u> Motion made by Hazen, seconded by Lowney to Hire Excel Cleaning Bros. for build power washing in the amount of \$300.00. Motion carried.

<u>Twp. Grounds & Maintenance Work:</u> Motion made by Lowney, seconded by Smith to hire MML Seasonal Services for shrub/tree trimming, removal & cleanup in the amount of \$475.00. Motion carried.

<u>Public Time:</u> Sandy Swientonioski expressed concerns over safety on the Polly Ann Trail. Would like to see barricade/posts throughout.

Adjournment: Supervisor Papineau adjourned the meeting at 7:42 p.m.

Tina Papineau

Dryden Township Supervisor

April Smith

Dryden Township Clerk