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

present

Treasurer- Susan Lowney

Trustee - Carol English

present

Not Present

Trustee - Brian Hazen

present

Legal Counsel: Attorney Tim Denney

Public in attendance: Fire Chief Jim Stevenson, Police Chief Shawn Peters, Jeff Evans, Sandy Swientoniowski, Jim Novak & Justin Evans.

Public Comment: None.

Agenda:

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

Approval of Meeting Minutes:

Moved by English, seconded by Lowney to approve the Regular meeting minutes of October 8, 2024. Motion carried.

Payment of Bills: Presented were Vendor and Payroll Summaries for the month of October 8,2024. Moved by Smith, seconded by English to approve the payment of the Accounts payable bills & Payroll as presented below. Motion carried

General Fund: Accounts payable

\$24,922.27

Gross payroli

\$17,258.93

Total GF expenses

\$42,181.20

Fire Fund:

Accounts payable

\$5,442.08

Gross payroll

\$13,244.70

Total Fire expenses

\$18,686.78

Police Fund:

Accounts payable

\$16,343.00

Gross Payroll

\$34.996.00

Total Police Fund expenses

\$51,339.00

Correspondence:

Lapeer County EMS Report

<u>Treasurer's Report</u>: Current totals in funds are as follows: General \$2,000,284.46: Fire \$372,444.46; Police \$478,016.17; Trust and Agency \$7,387.50; Tax \$28,650.35.

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

Elected Official/Department Head Updates:

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

- Officers responded to a total of 390 calls for service for the month.
- Officers conducted a total of 99 traffic stops. Of those traffic stops, 13 citations were issued for traffic violations, 20 traffic crash reports were handled by officers. 17 of the crashes were property damage. 3 crashes resulted in personal injury.
- Officer Thompson was honored with a "Life Saving Award" for her quick actions of helping render medical aid while off duty.
- Department is currently getting pricing to replace a Dodge Charger with over 103,000 miles.
- Traffic Enforcement remains a high priority on roads.
- Officers assisted on 21 medical calls & 3 fire related calls.
- The new Lidar Speed Measurement Device has been purchased and being utilized by officers.

<u>Fire Department Report</u>: Fire Chief Jim Stevenson presented the Fire Dept report. It was reported that there was 24 MFR calls and 10 Fire call for October.

October Recap:

- Received Badges/ID tags from Allie Bros.
- ESO system went live Oct. 1st.
- Alleyway Boutique updated Class A's with several changes.
- Vehicle Extrication Demonstration of new equipment.
- Took Composite pictures.
- 6-3 XL gear bags have arrived.
- Air samples from the Cascade System were sent out for testing and passed.
- 12-22 was sent out for repairs due to ABS light, it was repaired.
- 4 members are working with Lt. Napolitano to become CPR certified.
- Jackie Blatt has completed her mentoring book and passed physical.
- Apolo worked on 12-32 for the 4-inch master discharge.
- Held quarterly mtg and discussed 2025.
- 2 applicants have been interviewed, waiting for background checks- (highly recommending both Corey Heike & Alyssa Luedtke)

Promotions /Status

None

Upcoming events: November

- 11.14—Ladder Training
- 11.30—Pictures with Santa
- 12.14—Lighted Parade

County Commissioner Report: None

Unfinished business/new business

<u>FD Department Allie Bros Uniform Dress Ties Purchase:</u> Motion made by Hazen, seconded by English to approve purchase of uniform dress ties in the amount of 269.60 from Allie Brothers. Motion carried.

Zoning Administrator Hire: Motion made by Hazen, seconded by Lowney hire Ron Shoemaker as Dryden Township Zoning Administrator for \$30.00 an hour, plus mileage. Motion carried.

<u>DTE Easement for Antonelli:</u> Motion Made by Hazen to table until board members can look at property. Seconded by English. Roll call; Hazen -Aye/ English -Aye/ Smith-Aye/ Papineau- Nay/ Lowney-Nay: Motion Carried 3 to 2 to table.

<u>Fire Department New Hires:</u> Motion made by English, seconded by Hazen to hire Alyssa Luedtke & Corey Heike upon completion of physicals & background checks. Motion carried.

Public Time: none

Adjournment: Supervisor Papineau adjourned the meeting at 7:35 p.m.

Tina Papineau

Dryden Township Supervisor

April Smith

Dryden Township Clerk