

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	present
	Trustee - Carol English	present
	Trustee – Brian Hazen	present

Legal Counsel: Attorney Mark Leichliter

Public in attendance: Fire Chief Jim Stevenson, Police Chief Shawn Peters, Assistant Fire Chief Darrell Schultz, Jeff Evans, Justin Evans, Russ Underwood, John Olterman.

Public Comment: No comments were presented.

Agenda:

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

Approval of Meeting Minutes:

Motion made by English, seconded by Lowney to approve the Regular meeting minutes of December 10th 2024. Motion carried.

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

General Fund:	Accounts payable	\$38,380.94
	Gross payroll	<u>\$24,516.22</u>
	Total GF expenses	\$62,897.16
Fire Fund:	Accounts payable	\$1,899.41
	Gross payroll	<u>\$7,639.71</u>
	Total Fire expenses	\$9,539.12
Police Fund:	Accounts payable	\$13,460.92
	Gross Payroll	<u>\$51,235.30</u>
	Total Police Fund expenses	\$64,696.22

Correspondence: Lapeer EMS

Treasurer's Report: Current totals in funds are as follows: General \$2,165,734.12; Fire \$380,197.66; Police \$361,200.24; Trust and Agency \$7,412.50; Tax \$40,673.44.

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

Elected Official/Department Head Updates:

Police Department Report: Chief Peters presented the Police report for the month of December, reported the following:

- Officers responded to a total of 358 calls for service for the month.
- Officers conducted a total of 65 traffic stops. Of those traffic stops, 18 citations were issued for traffic violations, 24 traffic crash reports were handled by officers. 20 of the crashes were property damage accidents. There were 4 personal injury accidents.
- Officers assisted on 27 medical calls & 1 fire related call.
- Half way through the budget year. The Department budget is on schedule and below budget on most line items.
- Department handled 4277 calls for the 2024 year. This was the highest department ever had.

Fire Department Report: Fire Chief Jim Stevenson presented the Fire report for the month of December, reported the following:

- Officers responded to 35 MFR call & 7 Fire calls.
- Go to Phones have been updated along with payment method.
- LCEMS completed radio updates including the orange emergency button.
- DTFD subscribed to Microsoft 365 to record files and now can be stored in the cloud.
- Fire hose was delivered & placed on all apparatuses.
- Submitting and updated DTFD By -Laws for attorney review.
- Dave Clements submitted Grant for AEDs & Radios with a value of \$60,000. If awarded Fire Department would be responsible for around \$3000.00.
- Training & Meeting Schedule were set for 2025.

Promotions /Status

Corey Heike joined the department on January 2nd, after passing all required tests.

Upcoming events:

- 1.17.25 Christmas Party
- 1.28.25 Ice Rescue Training
- 2.3.25 Obtaining Good Vitals Training

County Commissioner Report: None

Unfinished business/new business

PD Resignation of Full Time Officer: Motion made by Hazen, seconded by English to accept the resignation of Officer Chase Kuzniar as a full-time police officer with the DTPD effective on 1.10.25. Chase will stay on as a part-time DTPD once training with The Grand Blanc Police Department is complete. Motion carried.

Out Reach Program Presentation: St. John's Outreach Teen Relief –Contact Russ Underwood 810.796.2371 stjohnschurchdryden@gmail.com www.stjohnschurchdryden.org

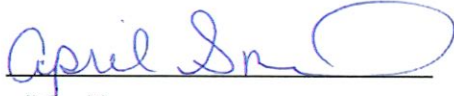
KCI Assessment Printing: Motion made by Lowney, seconded by Smith to accept the printing/ mailing of the Assessment notices in the amount of \$1,863.67. Motion carried.

Public Time: none

Adjournment: Supervisor Papineau adjourned the meeting at 7:18 p.m.



Tina Papineau
Dryden Township Supervisor



April Smith
Dryden Township Clerk