

DRUMMOND ISLAND TOWNSHIP  
REGULAR BOARD MEETING  
February 7, 2023  
DRUMMOND ISLAND TOWNSHIP HALL  
29935 E. PINE ST. DRUMMOND ISLAND, MI 49726

Supervisor Cameron called the regular meeting to order at 6:30 p.m.

Supervisor Cameron called roll. Treasurer Stevens, Clerk Havens, Trustee Matkovich and Supervisor Cameron were present.

Motion made by Trustee Matkovich, supported by Treasurer Stevenson that the minutes of the regular meeting of January 3, 2023 be approved as read. Motion carried 4-0

Motion made by Trustee Matkovich, supported by Treasurer Stevenson that the accounts payable in the amount of \$73,735.73 be paid. Motion carried 4-0

Moved by Clerk Havens, supported by Treasurer Stevenson, that James C. Bailey be authorized to sign any and all documents with regard to Drummond Island Airport through the 2027/2028 fiscal year on behalf of the township. Motion carried 4-0

Moved by Treasurer Stevenson, supported by Trustee Matkovich that the Township supports the Drummond Island Silent Sports grant project as well as gives permission to Drummond Island Silent Sports to install the interpretive signs and new trailhead signage on the Township Park Property. Motion carried 4-0

Moved by Trustee Matkovich, supported by Treasurer Stevenson that Julie Stevenson and Carolyn Havens be signatories for the Township Safety Deposit Box and the DDCC. Motion carried 4-0

Moved by Treasurer Stevenson, supported by Clerk Havens (read statement) that Lynette Girard be appointed to fill the vacant Trustee position. Motion denied 2-2

Julie Stevenson – yea  
Carolyn Havens – yea  
Chad Cameron – nay  
Dwayne Matkovich – nay

Moved by Supervisor Cameron, supported by Trustee Matkovich, that Michael Wasnich be appointed to fill the vacant Trustee position. Motion denied 2-2

Julie Stevenson – nay  
Carolyn Havens – nay  
Chad Cameron – yea  
Dwayne Matkovich – yea

Moved by Trustee Matkovich to appoint Kevin Kruzel to fill the vacant Trustee position. No second. Trustee Matkovich asked that motion be tabled to a later date.

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Supervisor Cameron asked the board for dates that would work for a special meeting. The special meeting date was set for Monday, February 13, 2023 at 6:30 p.m.

There was discussion about a Beautification of the island line item being added to the budget, LaRae Dorman gave an update of the Ambulance Corp runs compared to last year, and other questions about the Trustee vacancy and that the board officers would not be seeking changes to salaries this year.

Motion made by Treasurer Stevenson, supported by Trustee Matkovich, to adjourn at 7:00 p.m.

Motion carried 4-0

Submitted by,

Carolyn Havens, Township Clerk