DRUMMOND ISLAND TOWNSHIP

RESCHEDULED REGULAR BOARD MEETING

6:30 P.M. THURSDAY NOVEMBER 2, 2023

DRUMMOND TOWNSHIP HALL

29935 E. PINE ST. DRUMMOND ISLAND, MI 49726

1. CALL MEETING TO ORDER
2. ROLL CALL
3. READ MINUTES FROM THE OCTOBER 3, 2023 MEETING
4. MOTION TO APPROVE THE OCTOBER 3, 2023 MINUTES
5. MOTION TO APPROVE ACCOUNTS PAYABLE IN THE AMOUNT OF $41,818.41
6. MOTION TO CONSOLIDATE THE TWO ICE RINK PARCELS INTO ONE. (PER BROOKE’S SUGGESTION)
7. MOTION TO APPROVE THE PURCHASE OF AN $11,515.00 22KW GENERAC GENERATOR FOR THE FIRE HALL.
8. MOTION TO APPROVE THE PURCHASE OF A 1996 FORD L9000 FIRE TRUCK FOR $65,000. VIN #1FYY90V7TVA11754 FROM GLADWIN RURAL URBAN FIRE PROTECTION DISTRICT.
9. MOTION TO APPROVE THE PURCHASE OF A 1997 INTERNATIONAL E-ONE PUMPER-TANKER VIN #1HTSDADR8VH468341 FOR $78,500. A 10% DOWN-PAYMENT OF $7,850 IS DUE NOW.
10. MOTION TO APPROVE HIRING HAMMERBACHER & CO. TO PROVIDE ACCOUNTING AND ADVISORY SERVICES FOR THE TOWNSHIP.
11. MOTION TO APPROVE REVISING OUR INVESTMENT POLICY TO REFLECT A NAME CHANGE. REMOVE OLD MISSION BANK AND ADD 4FRONT CREDIT UNION TO FINANICAL INSTITUTIONS.
12. MOTION TO APPROVE THE PERSONAL PROPERTY CANVAS AND RECORDS MAINTENANCE POLICY.
13. MOTION TO APPROVE ASSESSOR ACCESSIBILITY TO TAXPAYERS POLICY.
14. MOTION TO APPROVE AUDIT PROCEDURES FOR GRANTING REAL PROPERTY EXEMPTIONS POLICY.
15. REQUEST FROM DRUMMOND ISLAND GARDENERS (DIGGERS) FOR REPAIR AND IMPROVEMENT TO THE IRRIGATION SYSTEM AT THE MUSEUM.
16. REPORTS

JIM TRAYNOR, COUNTY COMMISSIONER

DEPUTY SUPERVISOR REPORT

FIRE DEPARTMENT REPORT

DISS REPORT

AGENDA

NOVEMBER 2, 2023

PAGE 2

AMBULANCE DEPARTMENT REPORT

5 YEAR RECREATION PLAN /DRUMMOND ISLAND 10 – 20 YEAR PLAN

BOARD - BALANCE SHEET

BOARD - BUDGET REPORT THROUGH THE END OF OCTOBER 2023

1. COMMUNITY DISCUSSION

REMINDER OF NOVEMBER 7, 2023 ELECTION