

DRUMMOND ISLAND TOWNSHIP
REGULAR BOARD MEETING
May 2, 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 Stevenson, Clerk Havens, Trustee Kruzel, Trustee Matkovich and Supervisor Cameron were present.

Clerk Havens read the minutes of the April 4, 2023 regular meeting.

Moved by Trustee Matkovich, supported by Treasurer Stevenson that the April 4, 2023 minutes be approved as read. Motion carried 5-0

Moved by Treasurer Stevenson, supported by Trustee Kruzel that the accounts payable in the amount of \$25,449.72 be approved. Motion carried 5-0

Moved by Clerk Havens, supported by Trustee Matkovich that the Summer and Winter Tax accounts be merged at the Credit Union. Motion carried 5-0

Moved by Trustee Matkovich, supported by Clerk Havens that the Drummond Island Township investment policy be approved as presented. Motion carried 5-0

Moved by Clerk Havens, supported by Trustee Kruzel that the Drummond Island Township Investment Resolution be approved as presented. Motion carried 5-0

Moved by Clerk Havens, supported by Treasurer Stevenson that the Michigan Class Certificate of Delivery and Resolution be approved as presented. Motion carried 5-0

Moved by Trustee Kruzel, supported by Treasurer Stevenson that Drummond Island Township supports Northern Transitions applying for a grant for Drummond Island Township to provide a recycle trailer for cardboard. Motion carried 5-0

Moved by Trustee Matkovich, supported by Trustee Kruzel that Drummond Island Township approve Debra Gagliardi applying for a Spark Grant to use Drummond Island Township property at the end of Townline Road to build a dock to support a fire pump for fire fighting. Motion carried 5-0

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Moved by Clerk Havens, supported by Treasurer Stevenson that that Drummond Island Township approve Debra Gagliardi applying for a Spark Grant for a trail head, warming station with facilities at the ferry dock bathroom location. Motion carried 5-0

Moved Clerk Havens, supported by Trustee Kruzel that Drummond Island Township approves Debra Gagliardi applying for a Spark Grant for a Multi-use Outdoor Recreational Facility. Motion carried 5-0

Reports were given by Steve Walker (Deputy Supervisor), LaRae Doorman (Ambulance Captain), Ben Richwine (Fire Chief) Brooke Milbrandt (Assessor,) and Lynn Coulter (DISS).

There was discussion about providing the public with more information about the monthly meeting agendas, the investment policy, no need for an audit in 2023, discussion on Spark Grants being applied for, tree damage at Big Shoal Beach, burned property on Townline Road, updating the 5 year recreation plan.

Moved by Treasurer Stevenson, supported by Trustee Matkovich that the meeting be adjourned at 7:57p.m.



Submitted by,

Carolyn Havens, Township Clerk