

DRUMMOND ISLAND TOWNSHIP

REGULAR BOARD MEETING

December 6, 2022

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

Supervisor Hartman called roll. Supervisor Hartman, Treasurer Stevenson, Trustee Cameron, and Trustee Matkovich were present. Clerk Havens was absent.

Motion made by Trustee Matkovich, supported by Trustee Cameron that the minutes of the regular meeting of November 1, 2022 be approved as read. Motion carried 4-0

Motion made by Trustee Cameron supported by Trustee Matkovich that the accounts payable in the amount of \$29,243.69 be paid. Motion carried 4-0

Moved by Trustee Cameron, supported by Treasurer Stevenson, that Jerry Newell, Ken Malone and Meade Gable be appointed to the Board of Review for a 2 year term ending December 31, 2025. Motion carried 4-0

Moved by Trustee Matkovich, supported by Trustee Cameron, that the purchase of a laptop computer for the use of Elections Electronic Poll Book be approved. Motion carried 4-0

Moved by Trustee Cameron, supported by Trustee Matkovich that the township hires a township attorney. Motion carried 4-0

Moved by Trustee Matkovich, supported by Trustee Cameron that the dates for park manager interviews be set for December 15 & 16, 2022. Motion carried 4-0

There was discussion about the Generac generators, thank you to the community members for hanging up the Christmas lights, and the possibility of a Christmas lights budget.

Supervisor Hartman submitted a letter announcing his resignation.

Motion made by Trustee Cameron, supported by Trustee Matkovich, to adjourn at 6:41 p.m. Motion carried 4-0

Submitted by,

Julie Stevenson, Township Treasurer (filling in for the Clerk)

DRUMMOND ISLAND TOWNSHIP  
SPECIAL BOARD MEETING  
DECEMBER 8, 2022 2:00 P.M.  
DRUMMOND ISLAND TOWNSHIP HALL  
29935 E. PINE ST. DRUMMOND ISLAND, MI 49726

Clerk Havens called the special meeting to order at 2:00 p.m.

Members present selected Clerk Havens as chairperson for the meeting.

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

The special meeting was called for of accepting Supervisor Hartman's resignation effective today December 8, 2022.

Moved by Trustee Matkovich, supported by Treasurer Stevenson that Randy Hartman's resignation be accepted. Motion carried 4-0

Moved by Trustee Cameron, supported by Trustee Matkovich that the meeting be adjourned at 2:03 p.m.

Submitted by

Carolyn Havens, Clerk