

DRUMMOND ISLAND TOWNSHIP
REGULAR BOARD MEETING
March 5, 2024
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, and Supervisor Cameron were present. Trustee Matkovich was absent

Clerk Havens read the minutes of the February 6, 2024 regular meeting.

Moved by Trustee Kruzel, supported by Treasurer Stevenson, that the February 6, 2024 minutes be approved as read. Motion carried 4-0

Moved by Treasurer Stevenson, supported by Trustee Kruzel, that the accounts payable in the amount of \$19,754.55 be approved. Motion carried 4-0

Moved by Treasurer Stevenson, supported by Trustee Kruzel, that the township approve the repair of the zero turn mower at the golf course by Hutson, Inc. for \$13,219.90. Motion carried 4-0

Moved by Trustee Kruzel, supported by Treasurer Stevenson, that the proposed Grant Application Policy with the "grant status" paragraph removed be approved. Motion carried 4-0

Moved by Trustee Kruzel, supported by Treasurer Stevenson, that FEMA Assistance to Firefighters Grant (SCBA replacement) presented by John Keister, Township Grant Coordinator be approved. Motion carried 4-0

Moved by Clerk Havens, supported by Trustee Kruzel, that the amendment for \$192, 274.89 from the Library Fund to the general fund be approved. Motion carried 4-0

There was a report made by Lisa Waskin, Director of Superior District Library and Antonio San Martin about an expansion of the local library in the name of Adele Gagliardi San Martin.

Ben Richwine gave a Fire Department update, LaRae Dorman gave an Ambulance update, Lynn Coulter gave an update on DISS, Amy from Northern Properties/DITA gave an update on the 5 year recreation plan.

Moved by Treasurer Stevenson supported by Trustee Kruzel that the meeting be adjourned at 7:30 p.m. Motion carried 4-0

Submitted by,
Carolyn Havens, Township Clerk