DRUMMOND ISLAND TOWNSHIP

REGULAR BOARD MEETING

April 2, 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, Trustee Matkovich and Supervisor Cameron were present.

Clerk Havens read the minutes of the March 5, 2024 regular meeting.

Moved by Trustee Matkovich, supported by Trustee Kruzel, that the March 5, 2024 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 $61,894 be approved. Motion carried 5-0

Moved by Clerk Havens, supported by Treasurer Stevenson, that the Fire Fund, Veterans Fund, Golf Course Capital Fund, and Bingo Fund be closed per the 2024/2025 General Appropriations Act approved at the Annual Budget Hearing on March 30, 2024. Motion carried 5-0

Moved by Trustee Matkovich, supported by Trustee Kruzel, that the Open Golf Course Operating Funds budget (required being an enterprise fund as stated in the uniform chart of accounts). per the 2024/2025 General Appropriations Act approved at the Annual Budget Hearing on March 30, 2024.

Moved by Clerk Havens, supported by Trustee Matkovich, that the Drummond Island Township Board of Review 2024 Asset Test for poverty exemptions be approved as presented. Motion carried 5-0

Moved by Clerk Havens, supported by Trustee Kruzel, that Steven Gottshling be hired as Golf Course Manager as recommended. Motion carried 5-0

Moved by Trustee Matkovich, supported by Trustee Kruzel, that Craig Hoffman be hired as Golf Course Superintendent as recommended. Motion carried 5-0

Moved by Trustee Matkovich, supported by Trustee Kruzel, that the Drummond Island Township Board approve a letter of support for Drummond Dolomite, Inc. for a grant request for ship loading and dock facility improvements. Motion carried 5-0

There were reports from Jim Traynor, Jack Keister representing the fire department, LaRae Dorman/Ambulance department, Lynn Coulter/5 year recreation plan, Amy Bernard/DITA, Tracy Holt,

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Superior Health Systems Support (update on Hospice), there were many concerns about joining DITA, a new street light, and noisy side by sides.

Moved by Clerk Havens supported by Treasurer Stevenson, that the meeting be adjourned at 7:35 p.m.

Motion carried 5-0

Submitted by,

Carolyn Havens, Township Clerk