Drummond Island Township

Regular Board Meeting Minutes

March 4, 2025

Frank J. Sasso Hall

29935 E. Pine St. Drummond Island, MI 49726

Pledge of Allegiance led by Trustee Bailey

I. Regular Meeting

a) Call Meeting to Order at 6:30pm

b) Roll Call

All members present

c) Motion to Approve the March 4, 2025 Agenda

Motion made by Bailey, supported by Alguire to approve agenda as ammended

Yeas: Alguire, Bailey, Fairchild, Kruzel, Truax

Nays:Alguire, Bailey, Fairchild, Kruzel, Truax

Pass/Fail/Tabled

Motion passed 5-0

d) Motion to Approve Meeting Minutes from February 4, 2025

Motion made by Fairchild supported by Kruzel to approve minutes.

Yeas: Alguire, Bailey, Fairchild, Kruzel, Truax

Nays:Alguire, Bailey, Fairchild, Kruzel, Truax

Pass/Fail/Tabled

Motion passed 5-0

Motion to Approve Bills

Motion made by Bailey, supported by Alguire that the General

Fund Bills in the amount of $44,361.45 to be approved for February 2025 as

presented.

Yeas: Alguire, Bailey, Fairchild, Kruzel, Truax

Nays: Alguire, Bailey, Fairchild, Kruzel, Truax

Pass/Fail/Tabled

Motion passed 5-0

II. Information

a) Board Member Reports (Supervisor, Clerk, Treasurer, Trustees) All members gave a brief rundown of their current projects

b) Department Head Reports (Fire, Ambulance, Maintenance, Parks, Golf) No new information

c) Committee Reports (Silent Sports, Rec Plan, Beautification) No new reports

d) External Parties (County Commissioner, EUPTA, Sheriff, DNR, CCRC, DITA) DITA report given by Amy Bernhardt

i.Community Action Introduction and information given by Joe Nolan

a) Public Comments

IV. Old Business

a) Ethics Policy No new information

b) Carmeuse Lease Agreement Still being discussed between the Township Lawyer and Carmeuse Lawyer

c) Fire Department by-laws Planning a meeting with Clerk Fairchild, Treasurer Alguire, and Mary Williams to fine tune

V. New Business Action / Discussion

a) Motion to approve R&R to complete repairs to truck #601 for $11,000.02

Motion made by Alguire, supported by Kruzel to approve the repairs to truck #601.

Yeas: Alguire, Bailey, Fairchild, Kruzel, Truax

Nays: Alguire, Bailey, Fairchild, Kruzel, Truax

Pass/Fail/Tabled

Motion passed 5-0

b) Motion to approve the resolution for fund mergers for the Veterans Fund and Bingo

Fund to be moved to the General Fund. And Golf Course Fund into Capital Projects Fund in the General

Motion made by Bailey, supported by Fairchild to approve the fund

mergers.

Yeas: Alguire, Bailey, Fairchild, Kruzel, Truax

Nays: Alguire, Bailey, Fairchild, Kruzel, Truax

Pass/Fail/Tabled

Motion passed 5-0

c) Motion to approve the 2025 rate increase for the Golf Course

Motion made by Bailey, supported by Fairchild to approve the golf course rate increases.

Yeas: Alguire, Bailey, Fairchild, Kruzel, Truax

Nays: Alguire, Bailey, Fairchild, Kruzel, Truax

Pass/Fail/Tabled

Motion passed 5-0

VI.Board Discussion Items

VII.

Adjournment

a) Motion to adjourn the meeting. Motion made by Bailey, supported by Kruzel to adjourn the

meeting at 7:25

Yeas: Alguire, Bailey, Fairchild, Kruzel, Truax

Nays: Alguire, Bailey, Fairchild, Kruzel, Truax

Pass/Fail/Tabled

Motion passed 5-0