Drumond Island Township

Regular Board Meeting Minute

April 1, 2025

Frank J. Sasso Hall

29935 E. Pine St. Drummond Island, MI 49726

Pledge of Allegiance

1. **Regular Meeting**
2. Call Meeting to Order at 6:30 PM
3. Roll Call

Members Present: Alguire, Bailey, Kruzel, Truax

Members Absent: Fairchild

1. Motion to Approve the April 1, 2025 Agenda

Motion made by \_\_\_\_Alguire\_\_\_\_\_\_\_\_\_, supported by \_\_\_\_\_\_Kruzel\_\_\_\_\_\_\_\_\_\_ to approve agenda.

**Yeas**: Alguire, Bailey, Kruzel, Truax

**Nays:**

**Motion Passed with 3 amendments made.**

1. Motion to Approve Meeting Minutes from March 4, 2025

Motion made by \_\_Bailey\_, supported by \_Alguire\_ to approve minutes.

**Yeas**: Alguire, Bailey, Kruzel, Truax

**Nays:**

**Motion Passed**

1. Motion to Approve Bills

Motion made by \_\_\_\_\_Alguire\_, supported by \_\_\_Kruzel\_\_ that the General Fund Bills in the amount of $64,466.04 to be approved for March 2025 as presented.

**Yeas**: Alguire, Bailey, Kruzel, Truax

**Nays**:

**Motion Passed**

1. **Information**
	1. Board Member Reports (Supervisor, Clerk, Treasurer, Trustees)
		1. Supervisor: Grant for roof over ice rink was submitted.
		2. Treasurer: Bank account reconciliation all caught up. Will review investment portfolio to ensure investments are taking advantage of best rates available.
		3. Trustee Kruzel: Golf Advisory Board met, revenue ideas and merchandise were reviewed. Dishwashers are being installed in the Town Hall.
		4. Trustee Bailey: NEMSA payments projected to start in October, still waiting on insurance premium amounts and final budget numbers.
	2. Department Head Reports (Fire, Ambulance, Maintenance, Parks, Golf)
		1. Ambulance: 7 runs to date (5 at this time last year and 10 the year before that).
		2. Parks: Moving forward with boat launch upgrades.
		3. Golf: Significant storm clean-up required. Enhancements to holes 7 and 9 in memory of Drake DePaul, High School Girls team will play the course on April 30.
	3. Committee Reports (Silent Sports, Rec Plan, Beautification)
		1. Beautification: May 12 will be the Cemetery headstone clean-up event with placement of flags on Veteran’s graves after. Veterans banners going up May 1.
	4. External Parties (County Commissioner, EUPTA, Sheriff, DNR, CCRC, DITA)
		1. DITA: Trail clean-up will be April 12th, Drake’s Memorial 5k is May 4th. First Business after hours was a hit.
2. **Communication**
	1. Public Comments
		1. Concerns over signage on M-134
3. **Old Business**
	1. Ethics Policy
	2. Carmeuse lease
	3. Fire Department by-laws
4. **New Business Action / Discussion**
	1. Motion to remove Julie Stevenson from Drummond Island Township’s accounts at 4Front Credit Union.

Motion made by \_\_\_\_\_\_Bailey\_\_\_\_\_\_\_, supported by \_\_\_\_Alguire\_\_\_\_ to approve removing Julie Stevenson from Drummond Island Township’s accounts at 4Front Credit Union.

**Yeas**: Alguire, Bailey, Kruzel, Truax

**Nays**:

**Motion Passed**

* 1. Motion to approve adding Jeanette Alguire to Drummond Island Township’s accounts at 4Front Credit Union.

Motion made by \_\_\_\_\_Bailey\_\_\_\_\_\_\_\_, supported by \_\_\_\_\_Kruzel\_\_\_\_ to approve adding Jeanette Alguire to Drummond Island Township’s accounts at 4Front Credit Union.

**Yeas**: Alguire, Bailey, Kruzel, Truax

**Nays**:

**Motion Passed**

* 1. Motion to approve the Drummond Island Township Workplace Harassment policy.

Motion made by \_\_\_\_\_Alguire\_\_\_\_\_, supported by \_\_\_\_Bailey\_\_\_\_ to approve the Drummond Island Township Workplace Harassment policy.

**Yeas**: Alguire, Bailey, Kruzel, Truax

**Nays**:

**Motion Passed**

* 1. Motion to transfer funds from the Michigan Class General Fund to Michigan Class Ambulance Fund in the amount of $62,808.82

Motion made by Bailey, supported by Alguire to approve the transfer of funds from the Michigan Class General Fund to Michigan Class Ambulance Fund in the amount of $62,808.82.

**Yeas:** Alguire, Bailey, Kruzel, Truax

**Nays:**

**Motion Passed**

* 1. Resolution to approve the grant application for the Community Pavillion and commit matching finds.

Resolution made by Bailey, supported by Kruzel to approve the grant application for the Community Pavillion and commit matching funds.

**Yeas:** Alguire, Bailey, Kruzel, Truax

**Nays:**

**Resolution Passed**

* 1. Motion to approve letter of support for Community Pavillion grant application/

Motion made by Bailey, supported by Alguire to approve the letter of support for the Community Pavillion.

**Yeas:** Alguire, Bailey, Kruzel, Truax

**Nays:**

**Motion Passed**

1. **Board Discussion Items**

NEMSA payment plans, recruitment, concern over cost.

Signage ordinance discussion around enforcement.

1. **Adjournment**
	1. Motion to adjourn the meeting.

Motion made by \_\_\_Bailey\_\_\_\_\_\_\_\_\_\_, supported by \_\_\_\_\_Kruzel\_\_\_\_\_\_\_\_\_\_\_ to adjourn the meeting at 7:26 PM

**Yeas**: Alguire, Bailey, Kruzel, Truax

**Nays**:

**Motion Passed**

Minutes Recorded by Kystal Truax, Township Supervisor