## DRUMMOND ISLAND TOWNSHIP REGULAR BOARD MEETING MINUTES NOVEMBER 4TH, 2024 DRUMMOND TOWNSHIP HALL 29935 E. PINE ST. DRUMMOND ISLAND, MI 49726

## PLEDGE OF ALLEGIANCE

- I. CALL MEETING TO ORDER @ 6:30 PM
- II. ROLL CALL ALL BOARD MEMBERS WERE PRESENT
- III. READ MINUTES FROM THE OCTOBER 1ST, 2024 MEETING
- IV. MOTION TO APPROVE THE OCTOBER 1ST, 2024 MINUTES MOVED BY SUPERVISOR CAMERON AND SUPPORTED BY TRUSTEE MATKOVICH
- V. MOTION TO APPROVE ACCOUNTS PAYABLE IN THE AMOUNT OF \$23,870.25

  MOVED BY CLERK FAIRCHILD SUPPORTED BY TRUSTEE KRUZEL APPROVED 5-0
- VI. MOTION TO APPROVE A LICENSE AGREEMENT WITH
  CLOVERLAND ELECTRIC FOR USE AND PREPERATION OF LIGHT
  POLES FOR DECORATIONS
  MOVED BY SUPERVISOR CAMERON SUPPORTED BY TREASURER
  STEVENSON
  APPROVED 5-0
- VII. MOTION TO APPROVE LEASE AGREEMENT WITH CARMEUSE FOR \$1/YEAR FOR 99YRS FOR THE PROPERTY DESIGNATED FOR FUTURE USE IN THE FERRY DOCK AREA MOVED BY CLERK FAIRCHILD SUPPORTED BY SUPERVISOR CAMERON APPROVED 5-0
- VIII. AMBULANCE REPORT WAS GIVEN BY LARAE DORMAN IX. MEETING ADJOURNED AT 6:45PM