DRUMMOND ISLAND TOWNSHIP REGULAR BOARD MEETING MINUTES DECEMBER 3, 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. MOTION TO APPROVE DEC 3, 2024 AGENDA MOVED BY FAIRCHILD AND SUPPORTED BY KRUZEL APPROVED 5-0
- IV. MOTION TO APPROVE THE NOV 4, 2024 MINUTES MOVED BY BAILEY AND SUPPORTED BY ALGUIRE APPROIVED 5-0
- V. MOTION TO APPROVE ACCOUNTS PAYABLE IN THE AMOUNT OF \$33,690.90
 MOVED BY BAILEY SUPPORTED BY ALGUIRE
 APPROVED 5-0
- VI. FIRE DEPARTMENT PRESENTATION
- VII. AMBULANCE REPORT GIVEN BY LARAE DORMAN
- VIII. DITA REPORT GIVEN BY AMY BERNDHART
- IX. SILENT SPORTS AND 5YR REC PLAN REPORTS GIVEN BY LYNN COULTER
- X. MOTION TO APPROVE DRUMMOND ISLAND ETHICS POLICY MOTION MADE BY ALGUIRE SUPPORTED BY BAILEY TABLED FOR FURTHER DISCUSSION
- XI. MOTION TO APPROVE THE REMOVAL OF JULIE STEVENSON FROM ALL TOWNSHIP BANK AND CREDIT ACCOUNTS.MOTION

- MOVED BY BAILLEY AND SUPPORTED BY FAIRCHILD PASSED 5-0
- XII. MOTION TO APPROVE BIDS AND QUOTES POLICY MOTION MADE BY ALGUIRE SUPPORTED BY BAILEY
- XIII. AMMENDMENT MADE TO INCREASE PO NEEDED FROM \$5,000 TO \$10,000 MOTION MADE BY FAIRCHILD AND SUPPORTED BY KRUZEL PASSED 5-0
- XIV. MOTION MADE TO APPROVE POST AUDIT POLICY MOTION MADE BY ALGUIRE SUPPORTED BY FAIRCHILD MOTION PASSED 5-0
- XV. MOTION TO ADJOURN MADE AT 7:50
 MOTION MADE BY BAILEY SUPPORTED BY KRUZEL