

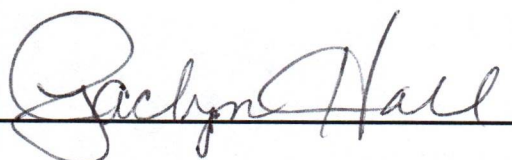
**SUMMERFIELD TOWNSHIP**

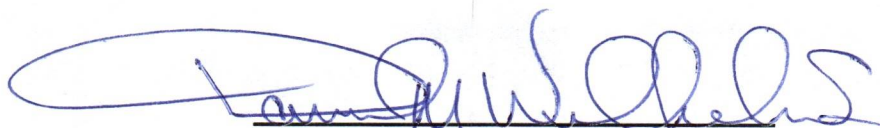
**9971 N. FINLEY LAKE AVE, HARRISON, MI 48625**

**BOARD MEETING**

**October 26, 2021**

- 1. CALL TO ORDER/PLEDGE – 6:30 PM**
- 2. ROLL CALL**
  - Dan Wilhelm – Present
  - Mike Romatz - Present
  - Glenn Alexander – Present
  - Joanne Sheehan - absent
  - Jaclyn Hall - Present
- 3. GUEST – Bronwyn Asplund- hand out flyer on Al's aerial spraying and what his cost are for gypsy moth spraying.**
- 4. GUEST- ANGIE LEPIARD-Summerfield Township Christmas Party December 11, 2021 at 4:00PM**
- 5. PUBLIC COMMENT –**
- 6. Approve Agenda – Motion: Dan Wilhelm 2<sup>nd</sup>: Glenn Alexander all in favor**
- 7. CONSENT AGENDA: Motion: Dan Wilhelm 2<sup>nd</sup>: Mike Romatz all in favor**
  - A. PAYROLL-**
  - B. ACCOUNTS PAYABLE**
  - C. APPROVE MINUTES FROM: September 28, 2021 Board Meeting**
- 8. TREASURER REPORT – will be made up next Month**
- 9. CLERK REPORT – on file**
  - A. FIRE/POLICE**
- 10. OLD BUSINESS-**
  - a. Resignation of Treasurer Joanne Sheehan. Dan Wilhelm made a motion to table this situation. 2<sup>nd</sup> by Glenn Alexander all in favor**
- 11. NEW BUSINESS –**
  - a. Michigan Chloride Sales bid- Bid came in at .1825/ gallon. Beckman's is at .23/ per gallon. Dan Wilhelm motion to accept Michigan Chloride at .1825/ per gallon, motion was 2<sup>nd</sup> by Mike Romatz all in favor**
  - b. 2<sup>nd</sup> Quarter Budget Amendment Resolution – Motion made by Dan Wilhelm to accept 2<sup>nd</sup> Quarter Budget Amendment. Motion 2<sup>nd</sup> by Mike Romatz and Glenn Alexander. All in favor**
- 12. ADJOURN MEETING.**

  
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Jaclyn Hall

  
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Dan Wilhelm