

SUMMERFIELD TOWNSHIP

9971 N. FINLEY LAKE AVE, HARRISON, MI 48625

APPROVED REGULAR BOARD MEETING

JUNE 25, 2024

6:30 PM

1. CALL TO ORDER/PLEDGE – 6:30 PM

2. ROLL CALL

Dan Wilhelm – Present

Mike Romatz - Present

Glenn Alexander – Present

Sheri Levy - Present

Jaclyn Hall – Present

3. Approve Agenda – Motion: Dan Wilhelm 2nd: Sheri Levy all in favor.

4. CONSENT AGENDA: Motion: Dan Wilhelm 2nd: Mike Romatz all in favor.

A. PAYROLL-

B. ACCOUNTS PAYABLE -

C. APPROVE MINUTES FROM: REGULAR BOARD MEETING MAY 28, 2024

5. PRESENTATIONS

- **DAVE HOEFLING – Court House Security changed-No metal drink containers allowed, EV Charging stations will be going in at County Building.**

6. PUBLIC COMMENT –

7. TREASURER REPORT – Newsletter will be on back of tax statements, on file

8. CLERK REPORT

A. FIRE/POLICE- on file

B. Election- Early Voting starts July 27th until August 4th. Ballots will be going out soon.

C. Email from County Clerk to share.

9. OLD BUSINESS- Blue Iris Services quote was \$5800.00, final cost was \$3806.10. A savings of \$1993.90.

10. NEW BUSINESS – Household Hazardous Waste Collection Day- Friday, July 19, 2024, 2pm-6pm: 513 County Farm Road, Harrison. Flyer hanging in shadow box and website.

A. Horvath Tower Site Plan: Motion: Dan Wilhelm 2nd: Glenn Alexander all in favor.

B. Transfer Station Closed on Holidays (New Year, Easter, Memorial, 4th of July, Labor Day, Thanksgiving, Christmas) Motion: Dan Wilhelm 2nd: Glenn Alexander all in favor.

C. Vector(I.T) quote. Motion: Sheri Levy 2nd: Dan Wilhelm all in favor.

D. Resolution 2024-10 Addendum to Chapter 3 – District Regulation pg. 40 (Summerfield Township Zoning Ordinance) following changes. Motion: Sheri Levy 2nd: Glenn Alexander

Roll Call: Wilhelm-Y Romatz-Y Alexander-Y Levy-Y Hall-Y

11. BOARD & COMMISSION APPOINTMENTS-n/a

12. BOARD & COMMISSION REPORTS: Planning Board's Meeting on June 5th with Horvath Towers. Motion was made by Herm Sheehan and seconded by Joann Hunter to recommends to the Township Board approval for Horvath Tower Site Plans.

13. Krystal Jeffers – asked for consideration to revise the minimum dwelling size of 960 sq ft to 120 sq ft. Herm Sheehan Chairperson motioned for denial was seconded by Mike Hunter, all in favor.

14. PUBLIC COMMENTS.

15. ADJOURN MEETING. 7:05 PM

-NOTICE: PUBLIC COMMENTS ARE TO BE KEPT TO 3 MINUTES TO ALLOW ENOUGH AND ADQUETE TIME FOR OTHERS TO SPEAK. THERE ARE 2 SECTIONS IN WHICH COMMENTS CAN BE MADE. THANK YOU FOR YOUR COOPERATION.