

SUMMERFIELD TOWNSHIP

9971 N. FINLEY LAKE AVE, HARRISON, MI 48625

BOARD MEETING

AUGUST 25, 2020 AT 6:30 PM

1. CALL TO ORDER/PLEDGE – 6:29 PM

2. ROLL CALL

Dan Wilhelm - Present

Mike Romatz - Present

Glenn Alexander - Present

Kelli Stamper - Present

Jaclyn Hall - Present

3. GUEST- Doug Jacobson – Trustee of Mid-Michigan Community College, running for Trustee.

4. PUBLIC COMMENT – Danny Scott – Had recently spoke with Harrison Community Schools about open internet for families that are unable to connect. Would like Summerfield Township to look into this. So that students can sit in parking lot and do school work.

5. CONSENT AGENDA

A. PAYROLL- MOTION TO APPROVE - Dan Wilhelm 2ND – Glenn Alexander and Kelli Stamper – All in favor

B. ACCOUNTS PAYABLE – MOTION TO PAY - Dan Wilhelm 2nd – Mike Romatz – All in favor

C. APPROVE MINUTES FROM JULY 28, 2020 BOARD MEETING. MOTION TO APPROVE – Dan Wilhelm 2nd – Kelli Stamper - All in favor

D. Add Trisha Martin – Deputy Clerk and Lenore Pichler – Deputy Treasurer to all Chemical Bank accounts. Motion Dan Wilhelm 2nd – Kelli Stamper – All in favor

E. Isabella Bank online banking. Easily track monthly interest on CD. Motion – Dan Wilhelm 2nd- Kelli Stamper - All in favor

6. TREASURER REPORT – Motion to accept Treasurers Report – Dan Wilhelm 2nd – Mike Romatz and Kelli Stamper

7. CLERK REPORT

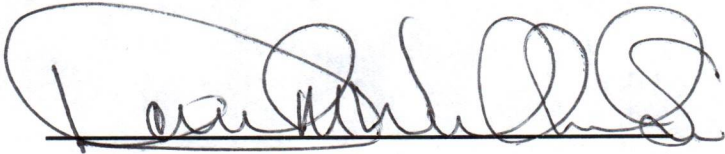
A. FIRE/POLICE

8. NEW BUSINESS – Cash Box for Treasurer’s office. In the amount of \$200.00 to make change for tax payers. Motion to approve – Dan Wilhelm 2nd – Kelli Stamper – All in favor

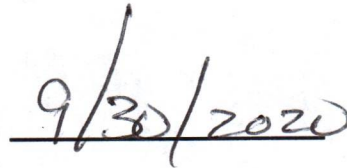
Dan Wilhelm gave a briefing from our Bi-annual Audit. That the fiscal year started out at 171,928 and closed out at 189,431. A difference of 17,503 overall. The auditors gave us an A- rating.

9. ADJOURN MEETING. 6:50 PM

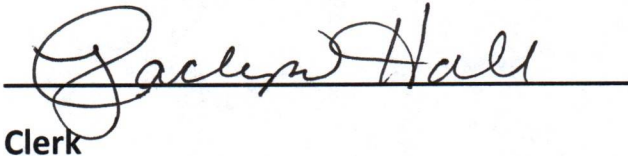
NEXT BOARD MEETING IS SCHEDULED FOR TUESDAY SEPTEMBER 29, 2020 AT 6:30 PM



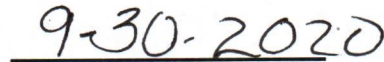
Supervisor



Date



Clerk



Date