

**SUMMERFIELD TOWNSHIP**

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

**BOARD MEETING**

**September 28, 2021**

- 1. CALL TO ORDER/PLEDGE – 6:29**
- 2. ROLL CALL**
  - Dan Wilhelm – Present
  - Mike Romatz - Absent
  - Glenn Alexander – Present
  - Joanne Sheehan - Absent
  - Jaclyn Hall - Present
- 3. GUEST – Bronwyn Asplund -County balanced budget for 2022 in a surplus. Still working on finding ways to help increase pay for Sheriff’s department.**
- 4. PUBLIC COMMENT – Robert Milspaugh asked if Planning Board had approved his variance to build a garage. Dan Wilhelm replied that the Planning Board has not gotten with him on approval to build and that he would notify them to find out their decision.**
- 5. Approve Agenda – Motion: Dan Wilhelm 2<sup>nd</sup>: Glenn Alexander all in favor**
- 6. CONSENT AGENDA: Motion: Dan Wilhelm 2<sup>nd</sup>: Glenn Alexander all in favor**
  - A. PAYROLL**
  - B. ACCOUNTS PAYABLE**
  - C. APPROVE MINUTES FROM: August 31, 2021 Board Meeting/Public Hearing, Special Meeting September 9, 2021, Special Meeting September 17, 2021**
- 7. TREASURER REPORT – on file / Motion to accept Treasurer report – Dan Wilhelm 2<sup>nd</sup>: by Glenn Alexander all in favor**
- 8. CLERK REPORT**
  - A. FIRE/POLICE- on file**
- 9. OLD BUSINESS:**
  - a. Propane Quotes – Quotes that were received by September 15, 2021**
    - 1. Heintz – 1.59/ gal**
    - 2. Duggan – 1.69/ gal**
    - 3. Blue Flame – 1.69/ gal**

Dan Wilhelm motioned to accept Heintz Propane’s proposal for the 2021/2022 year. Motion was 2<sup>nd</sup> by Glenn Alexander all in favor
- 10. NEW BUSINESS –**

- a. Robert Daves resignation from Board of Review- Motion to accept Robert Daves resignation made by Dan Wilhelm and 2<sup>nd</sup> by Glenn Alexander all in favor
- b. Joanne Sheehan resignation as Treasurer- Motion made by Dan Wilhelm to table this issue until further legal consult has been sought from MTA. 2<sup>nd</sup> by Glenn Alexander all in favor

11. ADJOURN MEETING. 6:51 PM

Jaclyn Hall

Dan Wilhelm