

**SUMMERFIELD TOWNSHIP**

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

**REGULAR BOARD MEETING APPROVED**

**FEBRUARY 22, 2022**

**1. CALL TO ORDER/PLEDGE – 6:33 PM**

**2. ROLL CALL**

Supervisor Dan Wilhelm – Present

Trustee Mike Romatz - Present

Trustee Glenn Alexander – Absent

Treasurer Sheri Levy - Present

Clerk Jaclyn Hall - Present

**3. GUEST – Bronwyn Asplund – called to cancel**

**4. PUBLIC COMMENT – N/A**

**5. Approve Agenda – Motion: Dan Wilhelm 2<sup>nd</sup>: Mike Romatz all in favor**

**6. CONSENT AGENDA: Motion: Dan Wilhelm 2<sup>nd</sup>: Sheri Levy all in favor**

**A. PAYROLL-**

**B. ACCOUNTS PAYABLE**

**C. APPROVE MINUTES FROM: January 25, 2022 Regular Board Meeting**

**7. TREASURER REPORT – January’s report (December) had an adjustment. The wrong figure was used off Bank Statement instead of off General Ledger.**

**8. CLERK REPORT**

**A. FIRE/POLICE – DECEMBER 2021 AND JANUARY 2022**

**9. OLD BUSINESS**

**10. NEW BUSINESS –**

**A. MTA CONFERENCE IN LANSING APRIL 25<sup>TH</sup> – 28<sup>TH</sup> . (\$1260.00) for Dan, Sheri, Jaclyn and Trisha to attend. Motion Dan Wilhelm 2<sup>nd</sup> Mike Romatz all in favor**

**B. AirBnB lodging for MTA Conference \$546.54 (or with in reason of the \$546.00 if price has gone up) Motion Dan Wilhelm 2<sup>nd</sup> Mike Romatz and Sheri Levy all in favor**

**C. MOVE APRIL 26<sup>TH</sup> MONTHLY MEETING TO APRIL 19<sup>TH</sup> AND MOVE WORKSHOP MEETING FROM APRIL 20<sup>TH</sup> TO APRIL 13<sup>TH</sup>. Motion Dan Wilhelm 2<sup>nd</sup> Sheri Levy all in favor**

**D. Audit Proposal for Weinlander Fitzhugh. Motion to accept proposal Dan Wilhelm 2<sup>nd</sup> Sheri Levy all in favor**

**SCANNED**

3-30-22 JH

E. Weinlander Fitzhugh to do the ARPA April Reporting at a rate of : Associate - \$110.00, Supervisor - \$135.00, Manager-\$170.00: Motion to have Weinlander do reporting for ARPA funds made by Dan Wilhelm 2<sup>nd</sup> Jaclyn Hall all in favor

F. Treasurer class professional development MTA \$232. Motion Dan Wilhelm 2<sup>nd</sup> Sheri Levy all in favor

11.ADJOURN MEETING. 6:55 PM

Jaclyn Hall

Dan Wilhelm