

**SUMMERFIELD TOWNSHIP**

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

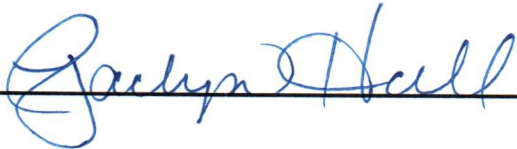
**BOARD MEETING**

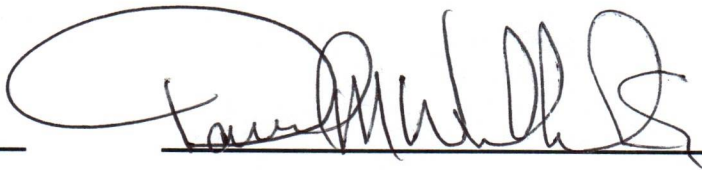
**APRIL 27, 2021**

- 1. CALL TO ORDER/PLEDGE – 6:30 PM**
- 2. ROLL CALL**
  - Dan Wilhelm – Present
  - Mike Romatz - Present
  - Glenn Alexander – Present
  - Joanne Sheehan - Present
  - Jaclyn Hall - Present
- 3. GUEST – Lori Martin – Update from County. A new program has been setup for property fraud alert on the Clare County website. Free for anyone to use. This is used to help keep people from scamming others out of their homes and property. Sheriff's office is not doing finger scanning at this time for concealed pistol licenses, sending to other counties at this time.**
- 4. PUBLIC COMMENT –**
- 5. Approve Agenda – Motion: 2<sup>nd</sup>:**
- 6. CONSENT AGENDA: Motion: Dan Wilhelm 2<sup>nd</sup>: Glenn Alexander all in favor**
  - A. PAYROLL-**
  - B. ACCOUNTS PAYABLE**
  - C. APPROVE MINUTES FROM: March 30, 2021 Board Meeting**
- 7. TREASURER REPORT – on file**
- 8. CLERK REPORT**
  - A. FIRE/POLICE on file**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS –**
  - a.) I.T. Right new server not to exceed \$3200.00 - Motion: Dan Wilhelm 2<sup>nd</sup>: Mike Romatz all in favor**
  - b.) Financial Administration Policy- Motion: Jaclyn Hall 2<sup>nd</sup>: Dan Wilhelm all in favor**
  - c.) Ethics Policy- Motion: Jaclyn Hall 2<sup>nd</sup>: Mike Romatz all in favor**

ADJOURN MEETING. 6:45 PM

NEXT BOARD MEETING IS MAY 25, 2021 @ 6:30 PM

  
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