

**SUMMERFIELD TOWNSHIP**

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

**APPROVED REGULAR BOARD MEETING**

**Tuesday July 25, 2023**

**6:30 PM**

**1. CALL TO ORDER/PLEDGE – 6:31 PM**

**2. ROLL CALL**

Dan Wilhelm – Present

Mike Romatz - Present

Glenn Alexander – Present

Sheri Levy – Present

Jaclyn Hall - Present

**3. GUEST – DAVE HOEFLING – gave updates**

**4. PUBLIC COMMENT –**

**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>: Mike Romatz all in favor**

**A. PAYROLL-**

**B. ACCOUNTS PAYABLE**

**C. APPROVE MINUTES FROM: Regular Board Meeting June 27, 2023, Special Meeting  
July 6, 2023.**

**7. TREASURER REPORT – on file**

**8. CLERK REPORT**

**A. FIRE/POLICE- on file**

**9. OLD BUSINESS- Cell Tower update- cell tower to be placed behind transfer station,  
contract was sent to Lawyers to be looked over before signing into any agreement.**

**10. NEW BUSINESS –**

**11. 1<sup>st</sup> Quarter Budget Amendment Resolution. Motion: Jaclyn Hall      2<sup>nd</sup>: Sheri Levy all**

**in favor. Roll Call: D. Wilhelm Y, M. Romatz Y, G. Alexander Y, J. Hall Y, S. Levy Y**

12. Planning Commission Chapter 3 – District Regulation (pg.40) – Motion was made by

Dan Wilhelm to table for further discussion. 2<sup>nd</sup> by Sheri Levy

13. Resolution #2023-12 Zoning Amendment (District Regulations pg.40) Motion

2<sup>nd</sup>: - Tabled

14. Windows (Dave's Property Management) \$14,740.00 Motion: Dan Wilhelm 2<sup>nd</sup>:

Glenn Alexander all in favor

15. Summerfield Township Cemetery Sign. Motion 2<sup>nd</sup>: Motion made by

Dan to table to look into price comparison. 2<sup>nd</sup> by Sheri Levy.

16. ADJOURN MEETING. 7:04 PM

Gaylyn Hall