

SUMMERFIELD TOWNSHIP

9971 N. FINLEY LAKE AVE, HARRISON, MI 48625

BOARD MEETING

May 25, 2021

1. CALL TO ORDER- 6:29PM

2. PLEDGE –

3. ROLL CALL

Dan Wilhelm – Present

Mike Romatz – Present

Glenn Alexander – Present

Joanne Sheehan - absent

Jaclyn Hall - Present

4. Approve Agenda – Motion: Dan Wilhelm 2nd: Glenn Alexander all in favor

5. GUEST – Asplund Bronwyn: provided information on road construction through out Clare County within different townships. Hazard Litigation- needs township participation to help get FEMA funding.

**Bill Simpson - Road Commissioner: Service Request Line for roads # 989-539-2151
Gave up date on roads being fixed and repaired throughout Clare County.**

6. PUBLIC COMMENT –

7. CONSENT AGENDA: Motion: Dan Wilhelm 2nd: Mike Romatz all in favor

A. PAYROLL-

B. ACCOUNTS PAYABLE

C. APPROVE MINUTES FROM: April 27, 2021

8. TREASURER REPORT – on file

9. CLERK REPORT

A. FIRE/POLICE on file

10. OLD BUSINESS – www.summerfieldtwp.org is back up and running now. Clerk Jaclyn commented if anyone has suggestions for website to please contact her office. This includes any community events to be added to the calendar.

11. NEW BUSINESS –

- a. Reestablishing Special Assessment District Rubbish. Public Hearing dates are to be August 17, 2021 and August 31, 2021 both starting at 6:30 PM. Motion: Dan Wilhelm 2nd: Jaclyn Hall all in favor
- b. Policy for Rule of Engagement. Motion Dan Wilhelm 2nd: Glenn Alexander all in favor
- c. Board and Administration Policy Introduction. Motion Dan Wilhelm 2nd: Glenn Alexander all in favor
- d. Clare County Equalization Contract. Motion Dan Wilhelm 2nd: Mike Romatz all in favor
Possible lower in cost, looking into another avenue.
- e. Resolution Cemetery Fee Schedule – Roll call vote: 4 yays/ 0 nays 1 absent
Dan Wilhelm – yay
Mike Romatz – yay
Glenn Alexander – yay
Jaclyn Hall – yay
Joanne Sheehan - absent
- f. Move Workshop meeting time from 5:30 to 1:00pm. Motion Dan Wilhelm 2nd: Mike Romatz all in favor
- g. Brining Contract. Beckman's @ .23 gallon: Motion Dan Wilhelm 2nd: Glenn Alexander all in favor

12. ADJOURN MEETING. Motion Dan Wilhelm 2nd: Mike Romatz all in favor

