

**SUMMERFIELD TOWNSHIP**

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

**APPROVED REGULAR BOARD MEETING**

**APRIL 30, 2024**

**6:30 PM**

- 1. CALL TO ORDER/PLEDGE – 6:29 pm**
- 2. ROLL CALL**
  - Dan Wilhelm – Present
  - Mike Romatz – Present
  - Glenn Alexander – Present
  - Sheri Levy - Present
  - Jaclyn Hall – Present
- 3. Approve Agenda – Motion: Sheri Levy                      2<sup>nd</sup>: Jaclyn Hall all in favor**
- 4. CONSENT AGENDA: Motion: Sheri Levy                      2<sup>nd</sup>: Glenn Alexander all in favor**
  - A. PAYROLL-**
  - B. ACCOUNTS PAYABLE**
  - C. APPROVE MINUTES FROM: March 26, 2024, Regular and Budget Hearing**
- 5. PRESENTATIONS**
  - **DAVE HOEFLING -Rudy retired from Animal Shelter, Renewal of County Mileages going on ballots this August.**
- 6. PUBLIC COMMENT – Bill Faber – running for Drain Commissioner**
- 7. TREASURER REPORT – on file**
- 8. CLERK REPORT**
  - A. FIRE/POLICE – on file**
- 9. OLD BUSINESS-**
- 10. NEW BUSINESS – Township 2 year audit is scheduled for May 20<sup>th</sup> and 21<sup>st</sup>.**

**A. Set starting pay amount for Deputy Clerk wage at \$13.50/hr. Motion Sheri Levy**

**2<sup>nd</sup>: Dan Wilhelm all in favor**

**B. Resolution 2024-09 Fire Mileage Renewal/Increase. Motion: Dan Wilhelm**

**2<sup>nd</sup>: Glenn Alexander**

**Roll Call: Wilhelm- Y                  Romatz-Y                  Alexander-Y                  Levy-Y**

**Hall-Y**

**C. Resolution 2024-08 Check Signers – add Mary Quick to check signers for Members**

**First Credit Union and Isabella Bank. Motion Dan Wilhelm                  2<sup>nd</sup>: Glenn**

**Alexander all in favor**

**11.BOARD & COMMISSION APPOINTMENTS**

**12. BOARD & COMMISSION REPORTS – Survey Summary Report for updating Master Plan.**

**13.PUBLIC COMMENT:**

**14.ADJOURN MEETING.**

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**-NOTICE: PUBLIC COMMENTS ARE TO BE KEPT TO 3 MINUTES TO ALLOW ENOUGH AND ADQUETE TIME FOR OTHERS TO SPEAK. THERE ARE 2 SECTIONS IN WHICH COMMENTS CAN BE MADE. THANK YOU FOR YOUR COOPERATION.**