

SUMMERFIELD TOWNSHIP

9971 N. FINLEY LAKE AVE, HARRISON, MI 48625

APPROVED REGULAR BOARD MEETING

FEBRUARY 20, 2024

6:30 PM

1. CALL TO ORDER/PLEDGE -- 6:28PM

2. ROLL CALL

Dan Wilhelm – Present

Mike Romatz – Present

Glenn Alexander – Present

Sheri Levy - Present

Jaclyn Hall – Present

3. Approve Agenda – Motion: Dan Wilhelm 2nd: Sheri Levy all in favor

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

A. PAYROLL-

B. ACCOUNTS PAYABLE

C. APPROVE MINUTES FROM: January 30, 2024 Regular Board Meeting, February 7, 2024 Special Meeting and February 14, 2024 Special Meeting.

5. PRESENTATIONS

➤ DAVE HOEFLING -n/a

➤ BRIAN COON- Running for Clare County Drain Commission.

6. PUBLIC COMMENT –

7. TREASURER REPORT – on file, we have made over \$8000. In interest from investments.

8. CLERK REPORT

A. FIRE/POLICE- on file

9. OLD BUSINESS-Contract with Horvath Towers has been signed (cell tower)

10. NEW BUSINESS –

A. 2024 City of Harrison Fire Contract \$25,065. Motion: Dan Wilhelm 2nd: Glenn

Alexander all in favor

B. Weinlander Fitzhugh audit quote for \$7,750. Motion: Dan Wilhelm 2nd: Glenn

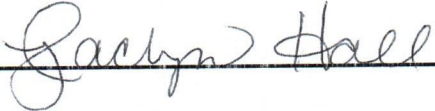
Alexander all in favor

11. BOARD & COMMISSION APPOINTMENTS-n/a

12. BOARD & COMMISSION REPORTS-n/a

13. PUBLIC COMMENTS. n/a

14. ADJOURN MEETING. 6:44PM



**-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.**