

SUMMERFIELD TOWNSHIP

9971 N. FINLEY LAKE AVE, HARRISON, MI 48625

APPROVED REGULAR BOARD MEETING

TUESDAY March 26, 2024

6:30 PM

1. CALL TO ORDER/PLEDGE -- 6:35 PM

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: Mike Romatz all in favor

4. CONSENT AGENDA: Motion: Dan Wilhelm 2nd: Glenn Alexander all in favor

A. PAYROLL-

B. ACCOUNTS PAYABLE

C. APPROVE MINUTES FROM: February 20, 2024 Regular Board Meeting.

5. PRESENTATIONS

➤ **DAVE HOEFLING** – updated about meeting with MMR- they will be holding monthly meetings dates to come

➤ **Representative Ton Kunse-** gave a brief update on how things are going in Lansing.

6. PUBLIC COMMENT – Ken Lind- Insurance Agent dropped off new coverage books

7. TREASURER REPORT – on file

8. CLERK REPORT

A. FIRE/POLICE- on file

9. OLD BUSINESS- TOWNSHIP RECEIVED A THANK LETTER FROM MiCHEM FOR ALLOWING

THEM TO USE OUR TOWNSHIP TO COLLECT DATA.

10. NEW BUSINESS –

A. Contract with Horvath Towers is signed waiting on start date.

11. BOARD & COMMISSION APPOINTMENTS-n/a

12. BOARD & COMMISSION REPORTS- n/a

13. PUBLIC COMMENTS. n/a

14. CLOSE REGULAR BOARD MEETING: 7:14 PM Supervisor closed regular board meeting.

15. OPEN BUDGET HEARING: 7:14 PM Supervisor opened regular board meeting.

16. FINAL BUDGET AMENDMENT: MOTION Dan Wilhelm 2ND: Glenn Alexander

ROLL CALL: WILHELM-Y ALEXANDER-Y ROMATZ-Y

LEVY-absent HALL-Y

17. GENERAL APPROPRIATIONS ACT (RESOLUTION 2024-05): MOTION Dan Wilhelm

2ND: Jaclyn Hall

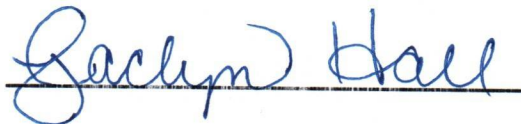
ROLL CALL: WILHELM-Y ALEXANDER-Y ROMATZ-Y

LEVY-absent HALL-Y

18. CLOSE BUDGET HEARING- 7:16 PM

19. PUBLIC COMMENT: -n/a

20. ADJOURN MEETING. 7:18 PM

A handwritten signature in blue ink that reads "Jaclyn Hall". The signature is written in a cursive style and is positioned above a horizontal line.

**-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.**