

SUMMERFIELD TOWNSHIP

9971 N. FINLEY LAKE AVE, HARRISON, MI 48625

REGULAR BOARD MEETING APPROVED

APRIL 19, 2022

- 1. CALL TO ORDER/PLEDGE – 6:30 pm**
- 2. ROLL CALL**
 - Dan Wilhelm – Present
 - Mike Romatz – Present
 - Glenn Alexander – Present
 - Sheri Levy - Present
 - Jaclyn Hall - Present
- 3. GUEST – Bronwyn Asplund -N/A**
- 4. PUBLIC COMMENT – N/A**
- 5. Approve Agenda – Motion: Dan Wilhelm 2nd: Jaclyn Hall all in favor**
- 6. CONSENT AGENDA: Motion: Dan Wilhelm 2nd: Mike Romatz all in favor**
 - A. PAYROLL-**
 - B. ACCOUNTS PAYABLE**
 - C. APPROVE MINUTES FROM: MARCH 29, 2022 BOARD MEETING/BUDGET HEARING**
- 7. TREASURER REPORT – on file**
- 8. CLERK REPORT**
 - A. FIRE/POLICE – on file**
 - B. Prepping for Audit May 23rd and 24th**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS –**
- 11. ACH Resolution 2022-08– Motion: Dan Wilhelm 2nd: Glenn Alexander all in favor**

Roll Call:
Wilhelm-Yes
Romatz-Yes
Levy-Yes
Alexander-Yes

Hall- Yes

12. ROAD MILLAGE RENEWAL RESOLUTION 2022-09- MOTION: Dan Wilhelm

2ND : Sheri Levy all in favor

Roll Call:

Wilhelm-Yes

Romatz-Yes

Levy -Yes

Alexander-Yes

Hall-Yes

13. ESTABLISH TRAINING PAY FOR THE FOLLOWING GROUPS AT \$10.15/PER HOUR FOR TRAINING:

a. BOR MEMBERS -

b. ELECTION INSPECTORS -

c. PLANNING COMMISSION -

MOTION: Dan Wilhelm

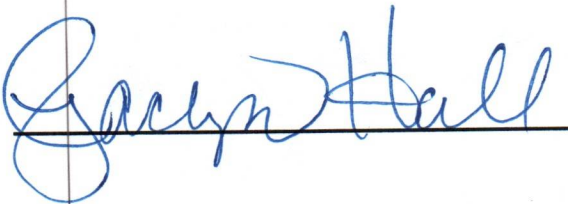
2ND: Jaclyn Hall all in favor

14. Build Office for Deputy Clerk- Motion: Dan Wilhelm 2nd: Sheri Levy all in favor

15. Cemetary Ordinance 2022-01- Motion: Glenn Alexander 2nd: Sheri Levy all in favor

16. Investment Policy Update- Motion: Dan Wilhelm 2nd: Glenn Alexander all in favor

17. ADJOURN MEETING. -6:45 PM



REMINDER: TOWNSHIP OFFICES WILL BE CLOSED APRIL 25TH-29TH. BOARD MEMBERS WILL BE ATTENDING THE MTA-CONFERENCE