

**SUMMERFIELD TOWNSHIP**

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

**APPROVED REGULAR BOARD MEETING**

**DECEMBER 20, 2022**

**1. CALL TO ORDER/PLEDGE – 6:30**

**2. ROLL CALL**

Dan Wilhelm – Absent

Mike Romatz – Present

Glenn Alexander – Present

Sheri Levy - Present

Jaclyn Hall - Present

**3. GUEST – Bronwyn Asplund -n/a**

**4. GUEST – DAVE HOEFLING – n/a**

**5. PUBLIC COMMENT – n/a**

**6. Approve Agenda – Motion: Jaclyn Hall**

**2<sup>nd</sup>: Glenn Alexander all in favor**

**7. CONSENT AGENDA: Motion: Jaclyn Hall**

**2<sup>nd</sup>: Mike Romatz all in favor**

**A. PAYROLL-**

**B. ACCOUNTS PAYABLE**

**C. APPROVE MINUTES FROM: November 29, 2022, Regular Board Meeting**

**8. TREASURER REPORT – on file**

- **Appoint Denise Searight as Deputy Treasurer**

**9. CLERK REPORT**

**A. FIRE/POLICE – on file**

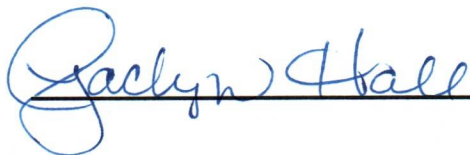
**10. OLD BUSINESS – n/a**

**11. NEW BUSINESS – n/a**

**12. MTA – 2022-23 Subscription Package not to exceed \$1900/year: Motion Jaclyn Hall**

**2<sup>nd</sup>: Glenn Alexander all in favor**

13. Michigan Chloride 2023 contract with up to 4 brines: Motion Sheri Levy 2<sup>nd</sup>: Glenn Alexander all in favor
14. City of Harrison Fire Contract for 2023 \$21520.44: Motion Glenn Alexander 2<sup>nd</sup>: Sheri Levy all in favor
15. MTA Annual Conference attendance of 5 members, April 17<sup>th</sup>-20<sup>th</sup>, (not to exceed \$2000) Motion Jaclyn Hall 2<sup>nd</sup>: Glenn Alexander all in favor
16. Book AirB&B housing for MTA Conference 4 nights not to exceed \$600. Motion Jaclyn Hall 2<sup>nd</sup>: Mike Romatz all in favor
17. Pay increase for Denise Searight to \$13.00/hr. starting January 1, 2023: Motion Sheri Levy 2<sup>nd</sup>: Jaclyn Hall all in favor
18. Increase wages for Tom Rhinehart and Mike Romatz for transfer station to \$15.00/hr. starting January 1, 2023. Motion Jaclyn Hall 2<sup>nd</sup>: Glenn Alexander all in favor
19. Township Policy Manual adding employee /Board Members job & duties description. Motion Jaclyn Hall 2<sup>nd</sup>: Mike Romatz all in favor
20. ADJOURN MEETING. 6:40 PM



Jaclyn Hall, Summerfield Township Clerk