

SUMMERFIELD TOWNSHIP

9971 N. FINLEY LAKE AVE, HARRISON, MI 48625

BOARD MEETING

December 22, 2020

1. CALL TO ORDER/PLEDGE – 6:31PM

2. ROLL CALL

Dan Wilhelm – Present

Mike Romatz - Present

Glenn Alexander – Present

Cheryl Grigg - Present

Jaclyn Hall - Present

3. GUEST – N/A

4. PUBLIC COMMENT – N/A

5. CONSENT AGENDA

A. PAYROLL- MOTION TO APPROVE Dan Wilhelm 2ND Glenn Alexander / all in favor

B. ACCOUNTS PAYABLE – MOTION TO PAY Dan Wilhelm 2nd Glenn Alexander /all in favor

C. APPROVE MINUTES FROM November 24th, 2020 BOARD MEETING.

Motion: Dan Wilhelm 2nd Glenn Alexander / all in favor

D. IT Right – (new I.T. Company for Township) Motion: Dan Wilhelm 2nd Glenn Alexander and Mike Romatz / all in favor

E. Muni Webb (design and set up new website for Township) – MOTION: Dan Wilhelm 2nd Glenn Alexander / all in favor

F. MTA Training for all Board Members- Motion Dan Wilhelm 2nd Glenn Alexander / all in favor

G. Check signers Resolution: Motion for Resolution Jaclyn Hall 2nd Glenn Alexander

Dan Wilhelm - yes

Jaclyn Hall - yes

Cheryl Grigg - yes

Mike Romatz - yes

Glenn Alexander - yes

H. Kelly family to add a Veterans Plaque to Plot in Cemetary: Motion Jaclyn Hall 2nd Dan Wilhelm / all in favor

I. **Set up Quill account for office supplies: Motion to approve** Jaclyn Hall

2nd Dan Wilhelm

J. **Board Monthly Meeting & Workshop Schedule: Motion** Jaclyn Hall 2nd Dan Wilhelm / all in favor

6. **TREASURER REPORT –**

7. **CLERK REPORT**

A. **FIRE/POLICE**

8. **NEW BUSINESS – Deputy Treasurer's Pay** Maye Rood \$20.00/hr.: **Motioned** Cheryl 2nd Dan Wilhelm / all in favor

9. **ADJOURN MEETING. 7:49PM**




