

SUMMERFIELD TOWNSHIP
9971 N. FINLEY LAKE AVE, HARRISON, MI 48625
BOARD MEETING
May 26, 2020 AT 6:30 PM

1. **CALL TO ORDER/PLEDGE – 6:35PM**

2. **ROLL CALL**

Dan Wilhelm – Present

Mike Romatz- Present

Glenn Alexander- Present

Jaclyn Hall- Present

Kelli Stamper- Present

3. **GUEST-none**

4. **PUBLIC COMMENT-none**

5. **CONSENT AGENDA**

A. **PAYROLL- was not approved Trustees checks were not correct. (New checks were submitted next day for correct pay.)**

B. **ACCOUNTS PAYABLE- Motion to approve Dan Wilhelm, 2nd Glenn and Mike all in favor**

C. **APPROVE MINUTES FROM APRIL 21, 2020 BOARD MEETING.**

6. **TREASURER REPORT- NONE AT THIS TIME**

7. **CLERK REPORT- Given by Jaclyn Hall**

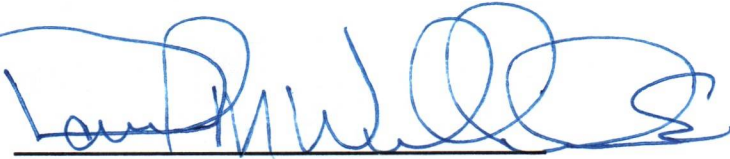
A. **FIRE/POLICE -15 INCIDENTS.** 1 fire, 4 ambulance runs, 3 property checks, 2 State of Emerg/Gov Order.

8. **NEW BUSINESS –** Brining was done prior to Memorial Day; we will have 4 brines this year instead of 3.

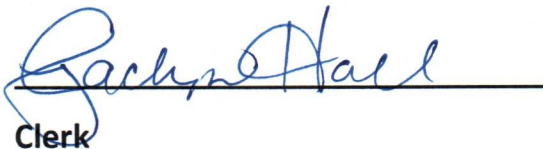
Audit is rescheduled for August 24, 25, 26th of 2020. Board continues to work with Weinlander Fitzhugh to get all files/accounts in order.

9. **ADJOURN MEETING.** – Motion by Dan Wilhelm to Adjourn meeting at 7:02 PM

NEXT BOARD MEETING IS SCHEDULED FOR TUESDAY JUNE 30, 2020 AT 6:30 PM



Supervisor



Clerk