

SUMMERFIELD TOWNSHIP
9971 N. FINLEY LAKE AVE, HARRISON, MI 48625
REGULAR BOARD APPROVED MINUTES
TUESDAY, DECEMBER 21, 2021 AT 6:30 PM

CALL TO ORDER – 6:34 PM

PLEDGE 6:34 PM

ROLL CALL:

Supervisor Wilhelm - Present
Trustee Romatz - Present
Trustee Alexander – Present
Treasurer Levy - Present
Clerk Hall - Present

Guest Speakers:

- **County Commissioner: Bronwyn Asplund – pass her time to Jerry Becker**
- **Director of Clare County Emergency Management – Jerry Becker: Presented that Hazard Mitigation Plan is being updated. Jerry then explained what is coming out for Broad Band high speed internet for our area. Jerry also explained that there will be grants available in the future to help bring internet to Summerfield.**

PUBLIC COMMENT (3 minutes per speaker)

APPROVE AGENDA- Motion made by Dan Wilhelm to approve agenda. 2nd by Mike Romatz all in favor

CONSENT AGENDA – Motion made by Dan Wilhelm to approve consent agenda. 2nd by Mike Romatz and Glenn Alexander all in favor

PAYROLL

- **Month of December**

ACCOUNTS PAYABLE

- **Bills to be paid**
 - **Superior Fire Protection: \$100**
 - **Heintz Propane: \$346.75**
- **Bills paid prior**

APPROVE MINUTES FROM: November 30, 2021 Regular Board Meeting

TREASURER REPORT – on file

CLERK REPORT

FIRE/POLICE – on file

OLD BUSINESS – n/a

NEW BUSINESS

- **MTA Online Subscription Renewal-** Clerk Jaclyn presented the MTA memberships that are available to the board. Board members discussed how much use MTA has been. Dan Wilhelm motioned to continue with MTA's Premium Pass at \$1900.00. Motion was 2nd by Glenn Alexander all in favor.
- **Board Meeting Dates-** Motion was made by Dan Wilhelm to accept 2022 Board Meeting dates. 2nd by Glenn Alexander all in favor

ADJOURN MEETING – 7:20 PM

Jaclyn Hall

Dan Wilhelm