

SUMMERFIELD TOWNSHIP

9971 N. FINLEY LAKE AVE, HARRISON, MI 48625

SPECIAL BOARD MEETING AGENDA

NOVEMBER 19, 2021

1. CALL TO ORDER/PLEDGE - 12:12 pm

2. ROLL CALL

Dan Wilhelm - Pre

Mike Romatz - Pre

Glenn Alexander - Pre

Joanne Sheehan - Absent

Jaclyn Hall - Pre

3. Resignation of Joanne Sheehan. - Motion Dan 2<sup>nd</sup> Glenn All in favor  
effective Nov. 19 2021. 4-0-1  
Mike - Y Dan - Y Glenn - Y Jackie Y.

4. Appointment of Sherilene Levey motion Dan 2<sup>nd</sup> Mike. all in favor  
Nov. 19  
Mike - Y Glenn Dan Y Jackie - Yes

5. Remove Joanne Sheehan from Isabella Bank and Huntington Bank accounts. Motion.  
Jackie 2<sup>nd</sup> Dan all in favor.

6. Add Sherilene Levey to Isabella Bank and Huntington Bank. Motion - Jackie  
2<sup>nd</sup> Dan All in favor.

7. Payroll for Joanne Sheehan will be pro-rated for the 16<sup>th</sup> - 19<sup>th</sup> of November. As well as  
Sheri Levey's payroll will be pro-rated from the 19<sup>th</sup> - 30<sup>th</sup>. Motion Dan  
2<sup>nd</sup> Glenn All if favor.

12:20 Adjourn