

SUMMERFIELD TOWNSHIP

9971 N. FINLEY LAKE AVE, HARRISON, MI 48625

APPROVED BOARD MEETING MINUTES

TUESDAY OCTOBER 31, 2023

6:30 PM

1. CALL TO ORDER/PLEDGE – 6:30 pm

2. ROLL CALL

Dan Wilhelm – Present

Mike Romatz - Present

Glenn Alexander – Present

Sheri Levy – Present

Jaclyn Hall – Present

3. Approve Agenda – Motion: Dan Wilhelm 2nd: Sheri Levy all in favor

4. CONSENT AGENDA: Motion: Dan Wilhelm 2nd: Glenn Alexander all in favor

A. PAYROLL-

B. ACCOUNTS PAYABLE

C. APPROVE MINUTES FROM: September 26, 2023, Regular Board Meeting.

5. PRESENTATIONS

– DAVE HOEFLING – Budget past last month, gave updates from 2 conference's he attended.

6. PUBLIC COMMENT – n/a

7. TREASURER REPORT – revised reports back to May of 2023, all on file

8. CLERK REPORT

A. FIRE/POLICE- on file

**B. Flyers for Veterans Day Ceremony and One Stop Shop Dogs Only Wellness Clinic.
Flyers are available website and shadow box at hall.**

9. OLD BUSINESS- Still looking for quotes for painting outside of Township Hall.

10. NEW BUSINESS – Still working on Cell Tower negotiations.

11. 2ND QUARTER BUDGET AMENDMENT RESOLUTION. MOTION: Dan Wilhelm

2ND: Glenn Alexander

Roll Call: Dan -Yes Mike-Yes Glenn- Yes Sheri- Yes Jaclyn- Yes

12. AT&T Metro Act Right of Way Permit Extension. MOTION: Dan Wilhelm 2ND: Mike

Romatz all in favor

13. Christmas Party to be sponsored by Summerfield Township (with exception, setup, and cleaning to be done by party volunteers and that at least one Board Member present) Motion: Dan Wilhelm 2nd: Glenn Alexander all in favor

14. Pay Raise for Thomas Rhinehart from \$13.85/hr. to \$14.29/hr. To begin January 1st,

2024. Motion: 2nd:

Roll Call: Dan Mike Glenn Sheri Jaclyn

15. Pay Raise for Denise Searight from \$13.00/hr. to \$14.00/hr. To begin January 1st, 2024.

Motion: 2nd:

Roll Call: Dan Mike Glenn Sheri Jaclyn

16. Pay Raise for Trisha Martin from \$15.50/hr. to \$16.50/hr. To begin January 1st, 2024.

Motion: 2nd:

Roll Call: Dan Mike Glenn Sheri Jaclyn

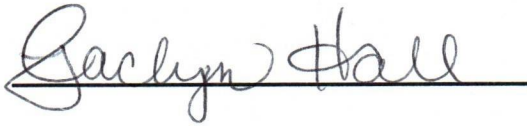
Dan Wilhelm made a motion to table #14, 15, 16 until further talk and cost analysis could be looked at. This motion was 2nd: by Glenn Alexander all in favor

17. BOARD & COMMISSION APPOINTMENTS-n/a

18. BOARD & COMMISSION REPORTS-n/a

19. PUBLIC COMMENTS.

20. ADJOURN MEETING. 7:00 pm

A handwritten signature in cursive script that reads "Gachyn Hall". The signature is written in black ink and is positioned above a solid horizontal line that extends across the width of the signature.

-NOTICE: PUBLIC COMMENTS ARE TO BE KEPT TO 3 MINUTES TO ALLOW ENOUGH AND ADQUETE TIME FOR OTHERS TO SPEAK. THERE ARE 2 SECTIONS IN WHICH COMMENTS CAN BE MADE. THANK YOU FOR YOUR COOPERATION.