

**SUMMERFIELD TOWNSHIP**

**9971 N. FINLEY LAKE AVE, HARRISON, MI 48625**

**APPROVED REGULAR BOARD MEETING**

**FEBRUARY 28, 2023**

- 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 - absent
- 3. GUEST – DAVE HOFELING – Presented items from the February Commissioners Meeting**
- 4. PUBLIC COMMENT –**
- 5. Approve Agenda – Motion: Dan Wilhelm 2<sup>nd</sup>: Glenn Alexander all in favor**
- 6. CONSENT AGENDA: Motion: Dan Wilhelm 2<sup>nd</sup>: Sheri Levy all in favor**
  - A. PAYROLL-**
  - B. ACCOUNTS PAYABLE**
  - C. APPROVE MINUTES FROM: January 31, 2023 Regular Board Meeting.**
- 7. TREASURER REPORT – on file**
- 8. CLERK REPORT**
  - A. FIRE/POLICE – on file**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS –**
- 11. Add alarm code strictly for hall rentals. Motion: Dan Wilhelm 2<sup>nd</sup>: Sheri Levy all in favor**
- 12. Rental keys to be assigned to renters (unable to be duplicated) Motion: Sheri Levy 2<sup>nd</sup>: Dan Wilhelm all in favor**

