

SUMMERFIELD TOWNSHIP

9971 N. FINLEY LAKE AVE, HARRISON, MI 48625

BOARD MEETING

November 24, 2020

1. CALL TO ORDER/PLEDGE – 6:32 PM

2. ROLL CALL

Dan Wilhelm – Present

Mike Romatz - Present

Glenn Alexander - Present

Kelli Stamper - Absent

Jaclyn Hall - Present

3. GUEST – n/a

4. PUBLIC COMMENT – n/a

5. CONSENT AGENDA

A. PAYROLL- MOTION TO APPROVE Dan Wilhelm 2ND Mike Romatz/ Glenn Alexander – all in favor

B. ACCOUNTS PAYABLE – MOTION TO PAY Dan Wilhelm 2nd Glenn Alexander

C. APPROVE MINUTES FROM October 27th, 2020 BOARD MEETING.

Motion: Dan Wilhelm 2nd Mike Romatz - all in favor

D. RESIGNATION OF KELLI STAMPER – letter available upon request. Motion to accept Kelli's resignation – Dan Wilhelm 2nd Glenn Alexander - all in favor

E. APPOINT CHERYL GRIGG – MOTION: Dan Wilhelm 2nd Jaclyn Hall

F. LETTER FROM ROBERT MILSPAUGH / letter available upon request

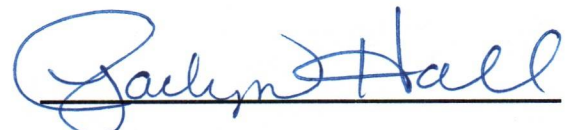
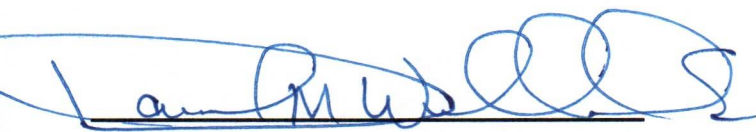
6. TREASURER REPORT – no reports this month with no Treasurer available. 2 reports will be given next month.

7. CLERK REPORT

A. FIRE/POLICE

8. NEW BUSINESS – Swore into office – Cheryl Grigg. Christmas Party Canceled.

9. ADJOURN MEETING. 6:58 PM



NEXT BOARD MEETING IS SCHEDULED FOR TUESDAY, DECEMBER 22, 2020 AT 6:30PM