### SUMMERFIELD TOWNSHIP

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

## APPROVED REGULAR BOARD MEETING

## APRIL 25, 2023

# 1. CALL TO ORDER/PLEDGE - 6:31PM

# 2. ROLL CALL

Dan Wilhelm – Present Mike Romatz – Present Glenn Alexander – Present Sheri Levy – Present Jaclyn Hall - Present

- 3. GUEST DAVE HOFELING B.O.E doing a study for cost of early 9 day voted cost. County Commissioners voted to absorb cost for 9-day early vote.
- 4. PUBLIC COMMENT -
- 5. Approve Agenda Motion: Dan Wilhelm 2<sup>nd</sup>: Glenn Alexander all in favor.
- 6. CONSENT AGENDA: Motion: Dan Wilhelm
  - A. PAYROLL-
  - **B. ACCOUNTS PAYABLE**
  - C. APPROVE MINUTES FROM: March 28, 2023, Regular Board Meeting
- 7. TREASURER REPORT on file
  - a. Proposed a change of tax bills from Equalization /Fetch GIS to KCI. Keeping the free service offered by Equalization. Motion made by Dan Wilhelm 2<sup>nd</sup>: by Glenn Alexander all in favor.

2<sup>nd</sup>: Mike Romatz all in favor

- 8. CLERK REPORT
  - A. FIRE/POLICE- on file
  - B. ELECTIONS- 9-day early vote 2024 pasted by County Commissioners will learn more as elections laws and standards proceed.
- 9. OLD BUSINESS-
- 10. NEW BUSINESS flyers will be posted in shadow box for upcoming County events.
- 11. MVW & ASSOCIATES CONTRACT RENEWAL (NO INCREASE IN COST) \$9000 FOR TWO YEARS. MOTION MADE BY: Dan Wilhelm 2<sup>nd</sup>: Glenn Alexander all in favor.
- 12. ADJOURN MEETING. 6:50 PM

Jachyn Hall