**SUMMERFIELD TOWNSHIP**

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

**REGULAR BOARD MEETING AGENDA**

**6:30 PM**

1. **CALL TO ORDER/PLEDGE –**
2. **ROLL CALL**

**Dan Wilhelm –**

**Mike Romatz -**

**Glenn Alexander –**

**Sheri Levy -**

**Jaclyn Hall –**

1. **Approve Agenda – Motion: 2nd:**
2. **CONSENT AGENDA: Motion: 2nd:**
3. **PAYROLL-**
4. **ACCOUNTS PAYABLE**
5. **APPROVE MINUTES FROM: March 26, 2024, Regular and Budget Hearing**
6. **PRESENTATIONS**
* **DAVE HOEFLING**
1. **PUBLIC COMMENT –**
2. **TREASURER REPORT –**
3. **CLERK REPORT**
4. **FIRE/POLICE**
5. **OLD BUSINESS-**
6. **NEW BUSINESS – Township 2 year audit is scheduled for May 20th and 21st.**
7. **Set starting pay amount for Deputy Clerk wage at $13.50/hr. Motion 2nd:**
8. **Resolution 2024-09 Fire Mileage Renewal/Increase. Motion: 2nd:**

**Roll Call: Wilhelm Romatz Alexander Levy Hall**

1. **Resolution 2024-08 Check Signers – add Mary Quick to check signers for Members First Credit Union and Isabella Bank. Motion 2nd:**
2. **BOARD & COMMISSION APPOINTMENTS**
3. **BOARD & COMMISSION REPORTS – Survey Summary Report for updating Master Plan.**
4. **PUBLIC COMMENTS.**
5. **CLOSE BUDGET HEARING-**
6. **PUBLIC COMMENT:**
7. **ADJOURN MEETING.**

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**-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.**