## SUMMERFIELD TOWNSHIP

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

## **BOARD MEETING**

July 27, 2021

## 1. CALL TO ORDER/PLEDGE – 6:31PM

2. ROLL CALL

Dan Wilhelm – Present Mike Romatz - Present Glenn Alexander – Present Joanne Sheehan – Present Jaclyn Hall - Present

3. GUEST – Bronwyn Asplund -Commissioners are working on Budget. They are looking into ways of getting pay raises to Clare County and Sheriff's Department. They are the lowest paid in the State.

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

2<sup>nd</sup>: Jaclyn Hall all in favor

4. PUBLIC COMMENT – N/A

5. Approve Agenda – Motion: Dan Wilhelm

6. CONSENT AGENDA: Motion: Dan Wilhelm

A. PAYROLL-

**B. ACCOUNTS PAYABLE** 

- C. APPROVE MINUTES FROM: June 29, 2021 and Special Meeting July 6, 2021
- 7. TREASURER REPORT on file
- 8. CLERK REPORT on file A. FIRE/POLICE
- 9. OLD BUSINESS- Stockwell project is progressing forward

**10.NEW BUSINESS –** 

a. First Quarter Budget Amendment Resolution 2021-13 Motion: Dan Wilhelm 2<sup>nd</sup>: Glenn Alexander all in favor

Yay – Dan Wilhelm, Mike Romatz, Glenn Alexander, Jaclyn Hall, Joanne Sheehan Nay - 0 b. Special Assessment District Resolution 2021-12 Motion: Dan Wilhelm
2<sup>nd</sup>: Glenn Alexander

**ROLL CALL:** 

Yay's - Romatz Hall Wilhelm Sheehan Alexander Nay's -0

11.ADJOURN MEETING. 6:48PM Motion: Dan Wilhelm

2<sup>nd</sup>: Jaclyn Hall all in favor

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