

**SUMMERFIELD TOWNSHIP**

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

**APPROVED REGULAR BOARD MEETING**

**TUESDAY AUGUST 27, 2024**

**6:30 PM**

- 1. CALL TO ORDER/PLEDGE – 6:30pm**
- 2. ROLL CALL**
  - Dan Wilhelm – Present
  - Mike Romatz – Present
  - Glenn Alexander – Present
  - Sheri Levy - Present
  - Jaclyn Hall – Present
- 3. Approve Agenda – Motion: Dan Wilhelm      2<sup>nd</sup>: Glenn Alexander all in favor**
- 4. CONSENT AGENDA: Motion: Dan Wilhelm      2<sup>nd</sup>: Mike Romatz/Sheri Levy all in favor**
  - A. PAYROLL-**
  - B. ACCOUNTS PAYABLE – AT&T contract has expired, seeking quotes**
  - C. APPROVE MINUTES FROM: REGULAR BOARD MEETING JULY 30, 2024**
- 5. PRESENTATIONS**
  - **DAVE HOEFLING – County has opted out of A152 insurance 8-1 vote, new insurance with better rates with same kind of coverage. County is still on track fiscally.**
- 6. PUBLIC COMMENT – N/A**
- 7. TREASURER REPORT – on file**
- 8. CLERK REPORT**
  - A. FIRE/POLICE- on file**
- 9. OLD BUSINESS- Horvath Towers waiting for construction to start, no date given yet.**

**Gravel pit- dozer will be coming in to push debris back to make more room.**
- 10. NEW BUSINESS – Michigan Earned Sick Time Act- taking effect February 21, 2025.**

**A. 1<sup>ST</sup> QUARTER BUDGET AMENDMENT RESOLUTION 2024-12. MOTION: Dan Wilhelm**

**2<sup>ND</sup>: Sheri Levy**

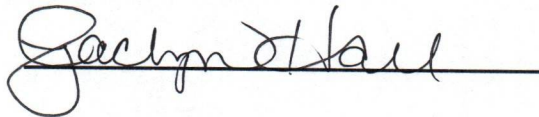
**ROLL CALL VOTE: Wilhelm-Y Romatz-Y Alexander-Y Levy-Y Hall-Y**

**11.BOARD & COMMISSION APPOINTMENTS-N/A**

**12. BOARD & COMMISSION REPORTS-N/A**

**13. PUBLIC COMMENTS. Chairperson Angie Lipard of Summerfield Christmas Committee has resigned. Seeking a volunteer who is willing to organize our community Christmas party. You may reach out to any Board member. Dan thanked Angie for all her hard work and time for putting this on since 2018.**

**14.ADJOURN MEETING. 6:52 pm**

A handwritten signature in cursive script, appearing to read "Jackson Hall", written over a horizontal line.

**-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.**