### SUMMERFIELD TOWNSHIP

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

#### **BOARD MEETING**

#### JULY 28, 2020 AT 6:30 PM

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

### 2. ROLL CALL

Dan Wilhelm - Present Mike Romatz - Present Glenn Alexander - Present Kelli Stamper - Present Jaclyn Hall – Present

### 3. GUEST

a. David Hoefling – November Ballot will have Gypsy Moth proposal

#### 4. PUBLIC COMMENT

- a. Merle Harmon Candidate for Clare County Road Commission
- b. Marlena 911 Dispatch went over Proposal that will increase phone bills from \$1.00/month to \$1.75/month sur-charge that is paid to the 911 services. The increase in the sur-charge will be used to help update programs and equipment for 911 Dispatchers.

### 5. CONSENT AGENDA

- A. PAYROLL- MOTION TO APPROVE- Dan Wilhelm 2<sup>ND</sup> Kelli Stamper Motion carried – all approved
- B. ACCOUNTS PAYABLE MOTION TO PAY- Dan Wilhelm 2<sup>nd</sup> Kelli Stamper Motion carried – all approved
- C. APPROVE MINUTES FROM JUNE 30, 2020 BOARD MEETING. Motion to Approve Dan Wilhelm 2<sup>nd</sup> Kelli Stamper/ Mike Romatz; Motion carried – all approved

- 6. TREASURER REPORT Fist distribution is being made on 7/29/20. Summer Taxes are still being processed.
- 7. CLERK REPORT- Election is one week from today. Preparations and precautions are being taken to provide a safe environment for everyone.

# A. FIRE/POLICE

- 8. NEW BUSINESS- Dan Wilhelm briefed on the Veterans Run from July 25<sup>th</sup>. There were about 250 motorcycles/vehicles in the run. The money that was raised will be used towards a statue at the Veterans Memorial Park in Harrison.
- 9. ADJOURN MEETING- 6:55 PM

NEXT BOARD MEETING IS SCHEDULED FOR TUESDAY AUGUST 25, 2020 AT 6:30 PM

Date

Clerk

**Supervisor** 

Date