## SUMMERFIELD TOWNSHIP

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

## APPROVED REGULAR BOARD MEETING

### NOVEMBER 26, 2024

#### 6:30 PM

- 1. CALL TO ORDER/PLEDGE 6:30PM
- 2. ROLL CALL

Dan Wilhelm – Present

Dean Smith - Absent Scott Losey – Absent Sheri Levy - Present

Jaclyn Hall – Present

3. Approve Agenda – Motion: Dan Wilhelm 2<sup>nd</sup>: Sheri Levy all in favor

4. CONSENT AGENDA: Motion: Dan Wilhelm 2<sup>nd</sup>: Sheri Levy all in favor

- A. PAYROLL-
- **B. ACCOUNTS PAYABLE**
- C. APPROVE MINUTES FROM: October 29, 2024, Regular Board Meeting

### 5. PRESENTATIONS

> DAVE HOEFLING

- 6. PUBLIC COMMENT -
- 7. TREASURER REPORT on file, also Winter Taxes will be going out in mail of Friday

November 29, 2024.

- 8. CLERK REPORT
  - A. FIRE/POLICE on file
  - B. November 5<sup>th</sup> elections 456 registered voters and we had 367 people vote on November 5<sup>th</sup>.

 OLD BUSINESS- Summerfield Christmas Party is scheduled December 15<sup>th</sup> starting at 2:00 PM beginning with hayride, hot chocolate, and Christmas Carols. Dinner starts around 4:30 PM.

# **10.NEW BUSINESS –**

- a. Newsletters going out with Tax bills and 2025 Dump Cards.
- b. The Township Domain Name is changing. <u>SummerfieldtwpClareMi.gov</u>
- c. Sheri Levy asked to pay Mary and Jackie to help process tax bills since she is currently looking for Deputy. Dan Wilhelm motioned and Jackie Hall 2nd second motion. All in favor
- Michigan Chloride Pricing for 2025 is up .01 \$, new pricing is .219\$ per mile. Dan
  Wilhelm made a motion to approve 2<sup>nd</sup>: by Jackie Hall all in favor.
- A. City of Harrison Fire Contract \$27,328.35 for 2025. Motion Dan Wilhelm 2<sup>nd</sup>: Sheri Levy all in favor
- B. 2025 Summerfield Meeting Dates. Please note workshop meeting time will move to
  6:00 pm on Wednesday's: Motion Dan Wilhelm 2<sup>nd</sup>: Sheri Levy all in favor
- C. Heintz Propane \$1.39/gl. Motion: Dan Wilhelm 2<sup>nd</sup>: Jackie Hall all in favor
- D. New phone system for the township through Verizon. Phones will run around

\$120/month. We are currently spending \$240 a month with AT&T.

Motion: Sheri Levy 2<sup>nd</sup>: Dan Wilhelm

Roll call vote: Wilhelm-Yes, Levy-Yes, Hall-Yes, Smith-absent Losey-absent

11.BOARD & COMMISSION APPOINTMENTS. n/a

12. BOARD & COMMISSION REPORTS. N/a

**13. PUBLIC COMMENTS.** 

14.ADJOURN MEETING. 6:44PM

-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.