SUMMERFIELD TOWNSHIP

9971 N. FINLEY LAKE AVE, HARRISON, MI 48625

APPROVED REGULAR BOARD MEETING

TUESDAY JUNE 28, 2022

- 1. CALL TO ORDER/PLEDGE 6.31pm
- 2. ROLL CALL

Dan Wilhelm - Present

Mike Romatz - Present

Glenn Alexander - Present

Sheri Levy - Present

Jaclyn Hall - Present

- 3. GUEST Bronwyn Asplund Mid Michigan Development Cooperation-seeking candidates EMT services, includes training. Property Tax Relief Bill in now in the House waiting on vote.
- 4. GUEST ROBERT VANDERBROOK running for 5th district Commissioner
- 5. Sandy Bristol running for 5th district Commissioner
- 6. PUBLIC COMMENT -
- 7. Approve Agenda Motion: Dan Wilhelm 2nd: Mike Romatz all in favor
- 8. CONSENT AGENDA: Motion: Dan Wilhelm 2nd: Glenn Alexander all in favor
 - A. PAYROLL-
 - **B. ACCOUNTS PAYABLE**
 - C. APPROVE MINUTES FROM: REGULAR BOARD MEETING MAY 31, 2022 AND SPECIAL MEETING JUNE 9, 2022
- 9. TREASURER REPORT ON FILE

10.CLERK REPORT

- A. FIRE/POLICE- ON FILE
- B. ELECTIONS: PRELIMINARY TEST/PUBLIC TEST JULY 27^{TH.}
- C. CLERK'S HOURS JULY 30, 2022 8AM -4PM

11.OLD BUSINESS- Township Policies: Property Management, Account Receivable, Tax Disbursement: Motion to Accept: Jaclyn Hall 2nd: Sheri Levy all in favor

- 12. ROAD BRINING: 2nd road brine done, they did apply more down this time to help with dust.
- 13. NEW BUSINESS -
- 14. I.T. RIGHT QUOTE TO REPLACE ALL COMPUTERS @ \$5,544.00 MOTION: Dan Wilhelm 2ND: Glenn Alexander all in favor
- 15. HALL RENTAL AGREEMENT UPDATED WITH FEE SCHEDULE: MOTION: Dan Wilhelm 2ND: Sheri Levy all in favor
- 16. SUMMERFIELD TOWNSHIP TO MOVE ALL BANK ACCOUNTS FROM HUNTINGTON BANK TO ISABELLA BANK: MOTION Sheri Levy 2ND: Glenn Alexander/Dan Wilhelm all in favor

Roll Call:

Dan Wilhelm- Yes Sheri Levy- Yes Mike Romatz- Yes Glenn Alexander- Yes Jaclyn Hall- Yes

17. APPOINT DAN WILHELM AS ZONING/ ORDINANCE ENFORCEMENT OFFICER: MOTION:

Glenn Alexander

2ND: Mike Romatz all in favor

ROLL CALL VOTE:

Dan Wilhelm - yay

Mike Romatz - yay

Sheri Levy -yay

Jaclyn Hall - yay

Glenn Alexander - yay

18. ENFORCEMENT OFFICER ORDINANCE – MOTION TO ACCEPT Sheri Levy 2ND: Glenn Alexander all in favor

19.ADJOURN MEETING. 7:16 pm

NEXT MEETING JULY 26, 2022 @ 6:30 PM