SUMMERFIELD TOWNSHIP

9971 N. FINLEY LAKE AVE, HARRISON, MI 48625

APPROVED REGULAR BOARD MEETING

NOVEMBER 29, 2022

1. CALL TO ORDER/PLEDGE – 6:30

2. ROLL CALL

Dan Wilhelm – Present Mike Romatz - Present **Glenn Alexander – Present** Sheri Levy - Present Jaclyn Hall - Present

- 3. GUEST Bronwyn Asplund -n/a
- 4. GUEST DAVE HOEFLING thanked everyone for their support in elections.
- 5. PUBLIC COMMENT Stockwell Road how did our Township get involved into paving it? – Supervisor Wilhelm explained that Clare County bought a grant from another county that could only be used for a Class A Road. The County then sought out 3 Townships to see if they would be willing to help invest into improving Stockwell Road. In which, these Township use this road via going or coming from town. Each Township and Clare County Road Commission contributed funds to improve Stockwell Road.
- 6. Approve Agenda Motion: Dan Wilhelm 2nd: Glenn Alexander all in favor

- 7. CONSENT AGENDA: Motion: Dan Wilhelm 2nd: Sheri Levy all in favor
 - A. PAYROLL-
 - **B. ACCOUNTS PAYABLE**
 - C. APPROVE MINUTES FROM: October 25, 2022, Regular Board Meeting.
- 8. TREASURER REPORT on file
- 9. CLERK REPORT
 - A. FIRE/POLICE on file

10.OLD BUSINESS

11.NEW BUSINESS – Summerfield Township Christmas Party, Saturday December 10th @ 4:0 P.M. - until ? Meat's dished provided. Please bring a dish to pass. Santa will be stopping in around 7:00 P.M

- 12. Internet Surveys going out with Winter Tax Bills. Please return them to the Township.
- 13. Returned Check Policy: Motion Jaclyn Hall 2nd: Mike Romatz & Glenn Alexander all in favor
- 14. Accounts Receivable Credit Card/ Debit Card Policy: Motion- Dan Wilhelm 2nd: Glenn Alexander all in favor
- 15. Resolution 2022-15 Acceptance of Credit Card Payments (taxes and special assessment only) through Summerfield Townships website. Motion Dan Wilhelm 2nd: Sheri Levy

Roll Call:

Wilhelm Yes Romatz Yes Alexander Yes Levy Yes Hall Yes

- 16. To establish punch cards for roll-offs starting January December. Cards must be present and punched to dump large item(s). Motion Sheri Levy 2nd: Jaclyn Hall all in favor
- 17. Transfer Station Bids Republic Services \$2800 & GFL \$1031.51: Motion was made to accept GFL for waste, recycling and roll off by Dan Wilhelm 2nd: Mike Romatz all in favor Roll Call: Wilhelm- Yes Romatz-Yes Hall-Yes Levy-Yes Alexander- Yes
- 18.ADJOURN MEETING. 6:48 PM

Jaclyn Hall, Summerfield Township Clerk