**SUMMERFIELD TOWNSHIP**

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

**REGULAR BOARD MEETING AGENDA**

**TUESDAY JANUARY 25, 2022**

1. **CALL TO ORDER/PLEDGE –**
2. **ROLL CALL**

**Supervisor Wilhelm –**

**Trustee Romatz -**

**Trustee Alexander –**

**Treasurer Levy -**

**Clerk Hall -**

1. **GUEST – Bronwyn Asplund**
2. **GUEST – Chris Damvelt**
3. **PUBLIC COMMENT –**
4. **Approve Agenda – Motion: 2nd:**
5. **CONSENT AGENDA: Motion: 2nd:**
6. **PAYROLL-**
7. **ACCOUNTS PAYABLE**
8. **APPROVE MINUTES FROM: December 21, 2021 Board Meeting**
9. **APRROVE SPECIAL MEETING MINUTES: January 6, 2021**
10. **TREASURER REPORT –**
11. **CLERK REPORT**
12. **FIRE/POLICE**
13. **OLD BUSINESS -**
14. **NEW BUSINESS –**
15. **Adopt IRS mileage rate for 2022 @.58.5 cents per mile. With Board approval before any mileage is paid.**
16. **Resolution 2022-05 3rd Quarter Budget Amendment: (Roll Call Vote)**
17. **Resolution 2022-02 Waive Penalties for Non-filing: (Roll Call Vote)**
18. **Resolution 2022-03 Adopt Procedures for Granting/Removing Property: (Roll Call Vote)**
19. **Resolution 2022-04 Adopt Poverty Exemption Income Guidelines: (Roll Call Vote)**
20. **Pay raise for Trisha Martin $1.25 more per hour ($14.25). (Roll Call Vote)**
21. **Treasurer seeks to have leg installed on desk. Which is being held up by filing cabinet.**
22. **Township needs 4 bags of salt for sidewalk and 1 bag of salt for port-a-potty to keep from freezing.**
23. **ADJOURN MEETING.**

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