SUMMERFIELD TOWNSHIP

9971 N. FINLEY LAKE AVE, HARRISON, MI 48625

UNAPPROVED REGULAR BOARD MEETING

June 24, 2025

6:30 PM

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

Dan Wilhelm - Present

Scott Losey - Present

Dean Smith - Present

Sheri Levy - Present

Jaclyn Hall - Present

- 3. Approve Agenda Motion: Dan Wilhelm 2nd: Sheri Levy all in favor
- 4. CONSENT AGENDA: Motion: Dan Wilhelm 2nd: Scott Losey all in favor
 - A. PAYROLL-
 - **B. ACCOUNTS PAYABLE**
 - C. APPROVE MINUTES FROM: Meeting Minutes from May 27, 2025
- 5. PRESENTATIONS
 - > DAVE HOEFLING: New airport manager was hired. New projects to start at airport soon.
- 6. PUBLIC COMMENT n/a
- 7. TREASURER REPORT on file
 - News letter will be sent out with Tax's
- 8. CLERK REPORT
 - A. FIRE/POLICE- on file
- 9. OLD BUSINESS- n/a

reviewing. 2nd by Scott Losey. All in favor

Motion was made by Dan Wilhelm to move the July workshop and board meeting which was previously scheduled for 7/23 & 7/29 to 7/ 16 & 7/22. Scott Losey 2nd that motion all in favor.

10.NEW BUSINESS - Dan Wilhelm motioned to send S.T.R Ordinance over to lawyer for

- 11. Members First Credit Union close current payroll account, and open non-joined payroll account. All costs will be covered by Members First Credit Union. Members First tellers are running payroll checks out of general account and causing fees to our accounts. This is a solution to solve the problem. Motion: Sheri Levy 2nd: Scott Losey all in favor
- 12. B S & A.Cloud contract with county. By contracting with County and other Townships this provides a 20% discount. Motion: Scott Losey

 2nd: Dan Wilhelm all in favor
- 13. Pro Comm Inc. invoice for fixing emergency siren \$27,940. Motion: Dan Wilhelm 2nd: Scott Losey all in favor
- 14.BOARD & COMMISSION APPOINTMENTS-N/A
- 15. BOARD & COMMISSION REPORTS- Planning Board to begin update on Master Plan.
- 16. PUBLIC COMMENTS. n/a
- 17.ADJOURN MEETING. 6:47 PM

-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.