

SUMMERFIELD TOWNSHIP

9971 N. FINLEY LAKE AVE, HARRISON, MI 48625

APPROVED REGULAR BOARD MEETING

JANUARY 30, 2024

6:30 PM

- 1. CALL TO ORDER/PLEDGE – 6:01 PM**
- 2. ROLL CALL**
 - Dan Wilhelm – Present
 - Mike Romatz - Present
 - Glenn Alexander – Present
 - Sheri Levy - Present
 - Jaclyn Hall – Present
- 3. Approve Agenda – Motion: Dan Wilhelm 2nd: Glenn Alexander all in favor.**
- 4. CONSENT AGENDA: Motion: Dan Wilhelm 2nd: Mike Romatz all in favor.**
 - A. PAYROLL-**
 - B. ACCOUNTS PAYABLE**
 - C. APPROVE MINUTES FROM: December 19, 2023 Regular Board Meeting**
- 5. PRESENTATIONS**
 - **DAVE HOEFLING:** Commissioner's Meeting held on first Wednesday of each month @9am.
 - **Chris Damvelt Harrison Fire Chief,** handed out incident report for 2023. They are also receiving a new fire truck in 2024. If you need a smoke detector please contact their office.
 - **Bill Simpson CCRC-** reported that their building has some issues. Waiting on engineering team to see if they are able to refurbish or if it will have to be a rebuilt. This building is 60 years old.
- 6. PUBLIC COMMENT – n/a**
- 7. TREASURER REPORT – on file**
- 8. CLERK REPORT**
 - A. FIRE/POLICE- on file**
- 9. OLD BUSINESS: Tower is still under works with contracting companies.**

10. NEW BUSINESS –

- A. APPROVE TRAINING WAGE INCREASE TO 10.33/HR. MOTION: Glenn Alexander
2ND: Sheri Levy all in favor.
- B. 2024 BOARD OF REVIEW TRAINING FOR ALL MEMBERS, \$100/PERSON TOTALING
\$800. MOTION: Sheri Levy 2ND: Dan Wilhelm all in favor.
- C. Resolution 2024-4 3rd Quarter Budget Amendment. MOTION: Dan Wilhelm
2ND: Glenn Alexander, Roll call vote: Wilhelm -Yes, Romatz-Y Levy-Y, Alexander-
Y Hall-Y. Motion passed unanimously 5-0
- D. RESOLUTION 2024-1 GRANTING AND REMOVING REAL PROPERTY EXEMPTIONS.
Motion: Sheri Levy 2nd: Dan Wilhelm, Roll call vote: Wilhelm -Yes, Romatz-Y
Levy-Y, Alexander-Y Hall-Y. Motion passed unanimously 5-0
- E. RESOLUTION 2024-2 TO ADOPT POVERTY EXEMPTION INCOME. Motion: Dan
Wilhelm 2nd: Mike Romatz, Roll call vote: Wilhelm -Yes, Romatz-Y Levy-Y,
Alexander-Y Hall-Y. Motion passed unanimously 5-0
- F. RESOLUTION 2024-3 TO WAIVE PENALTIES FOR NON-FILING OF PROPERTY
TRANSFER. Motion: Dan Wilhelm 2nd: Mike Romatz, Roll call vote: Wilhelm -Yes,
Romatz-Y Levy-Y, Alexander-Y Hall-Y. Motion passed unanimously 5-0
- G. ADOPT IRS MILEAGE RATER FOR 2024 @ .67 CENTS PER MILE, WITH BOARD
APPROVAL BEFORE MILEAGE IS PAID. MOTION: Glenn Alexander 2ND: Dan Wilhelm
all in favor.
- H. MTA Conference 2024 \$1170 (Supervisor, Clerk, Treasurer) and housing not to
exceed \$1200. Motion: Dan Wilhelm 2nd: Sheri Levy all in favor.
- I. ARPA REPORTING QUOTE FROM WEINLANDER FITZHUGH \$195/HR, SHELLY IS
EXPECTING IT WILL PROBABLY TAKE 2-3 HOURS. MOTION: Dan Wilhelm
2ND: Glenn Alexander all in favor

11. BOARD & COMMISSION APPOINTMENTS-n/a

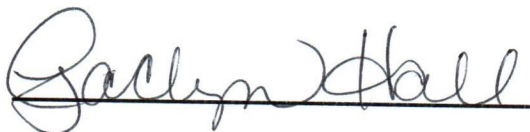
12. BOARD & COMMISSION REPORTS-n/a

13. PUBLIC COMMENTS.- n/a

14. ADJOURN MEETING. 6:55 PM MOTION: Dan Wilhelm

2ND: Sheri Levy all in

favor



-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.