SUMMERFIELD TOWNSHIP

9971 N. FINLEY LAKE AVE, HARRISON, MI 48625

APPROVED REGULAR BOARD MEETING

AUGUST 30, 2022

1. CALL TO ORDER/PLEDGE - 6:30 PM

2. ROLL CALL

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

- 3. GUEST Bronwyn Asplund -N/A
- 4. PUBLIC COMMENT N/A
- 5. Approve Agenda Motion: Dan Wilhelm
- 6. CONSENT AGENDA: Motion: Dan Wilhelm 2nd: Jaclyn Hall all in favor

A. PAYROLL-

- **B. ACCOUNTS PAYABLE**
- C. APPROVE MINUTES FROM: July 26, 2022
- 7. TREASURER REPORT on file
- 8. CLERK REPORT
 - A. FIRE/POLICE- on file
 - B. General Election is November 8, 2022
 - C. FOIA- Joanne Bakale filed and finished with Fahey Schultz
- 9. OLD BUSINESS

10.NEW BUSINESS –

- 11. I.T. Right Quote for APC Battery Pac for server- \$605.00 : Motion by Sheri Levy 2nd: Glenn Alexander all in favor
- 12. The Summit (training conference) \$260.00 (for Dan & Sheri to attend): Motion by Jaclyn Hall 2nd: by Glenn Alexander all in favor
- 13. Right Way Roofing- quote for Pavilion and Shed for \$6000.00: Motion by Dan Wilhelm 2nd: by Gleann Alexander all in favor

14.ADJOURN MEETING. 6:40 PM

- 2nd: Sheri Levy all in favor