**SUMMERFIELD TOWNSHIP**

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

**REGULAR BOARD MEETING AGENDA**

**JANUARY 31, 2023**

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

**Dan Wilhelm –**

**Mike Romatz -**

**Glenn Alexander –**

**Sheri Levy -**

**Jaclyn Hall -**

1. **GUEST – Bronwyn Asplund**
2. **GUEST – DAVE HOFELING**
3. **GUEST – BILL SIMPSON – Road Commission**
4. **PUBLIC COMMENT –**
5. **Approve Agenda – Motion: 2nd:**
6. **CONSENT AGENDA: Motion: 2nd:**
7. **PAYROLL-**
8. **ACCOUNTS PAYABLE**
9. **APPROVE MINUTES FROM: December 20, 2022, and Special Meeting December 28, 2022**
10. **TREASURER REPORT –**
11. **CLERK REPORT**
12. **FIRE/POLICE**
13. **OLD BUSINESS**
14. **NEW BUSINESS –**
15. **RESOLUTION 2023-01 3RD QUARTER BUDGET AMENDMENT Motion: 2nd:**

**Roll Call -**

1. **RESOLUTION 2023-02 TREASURERS SALARY Motion: 2nd:**

**Roll call-**

1. **RESOLUTION 2023-03 TO IMPOSE 3% LATE PENALTY Motion: 2nd:**

**Roll call -**

1. **RESOLUTION 2023-04 GRANTING AND REMOVING REAL PROPERTY EXEMPTIONS Motion: 2nd:**

**Roll call-**

1. **RESOLUTION 2023-05 ADOPT POVERTY EXEMPTION INCOME Motion: 2nd:**

**Roll call-**

1. **RESOLUTION 2023-06 WAIVE PENALTIES FOR NON-FILING OF PROPERTY TRANSFER Motion: 2nd**

**Roll call-**

1. **RESOLUTION 2023-07 MICHIGAN CLASS ADDITIONAL INVESTMENTS Motion: 2nd:**

**Roll call-**

1. **RESOLUTION 2023-08 TOWNSHIP INVESTMENT AND DEPOSITORY Motion: 2nd:**

**Roll call-**

1. **APPOINT BOARD OF REVIEW MEMBER FOR 2023 & 2024. Motion 2nd:**

**Tom Rhinehart, Lori Bartel, Sherry Nichols**

1. **Adopt IRS mileage rate for 2022 @65.5 cents per mile. With Board approval before any mileage is paid. Motion 2nd:**
2. **ADJOURN MEETING.**

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 **Jaclyn Hall, Summerfield Township, Clerk, Clare County**