

**SUMMERFIELD TOWNSHIP**

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

**APPROVED REGULAR BOARD MEETING**

**TUESDAY SEPTEMBER 24, 2024**

**6:30 PM**

**1. CALL TO ORDER/PLEDGE – 6:30 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      2<sup>nd</sup>: Glenn Alexander all in favor**

**4. CONSENT AGENDA: Motion: Dan Wilhelm      2<sup>nd</sup>: Mike Romatz all in favor**

**A. PAYROLL-**

**B. ACCOUNTS PAYABLE**

**C. APPROVE MINUTES FROM: August 27, 2024 Regular Board Meeting; and August 27, 2024 Special Assessment Public Hearing**

**5. PRESENTATIONS**

- **DAVE HOEFLING – Clare County Budget balanced. Clare County will be participating in multi-county recycling with Isabella County. Traverse City Jail will be renting beds at Clare County jail. Gypsy Moth collection will be rolled back this year to reduce the balance collected.**

**6. PUBLIC COMMENT –**

**7. TREASURER REPORT – on file**

**8. CLERK REPORT**

**A. FIRE/POLICE-on file**

**B. Audit Report has been submitted along with qualifying statement and F65**

**9. OLD BUSINESS- Construction has started with the cell tower**

**10. NEW BUSINESS –**

**A. REMOVAL OF PORTA-POTTY AT RIVER PARK. Porta-Potty is being mistreated and vandalized. Will reconsider placing back in Spring 2025.**

**B. Salary increase for Treasurer to \$15,000 per year. Motion Dan Wilhelm 2<sup>nd</sup>: Glenn Alexander**

**Roll Call Vote: Wilhelm Y Romatz Y Alexander Y Levy Y Hall Y**

**C. Salary increase for Clerk to \$15,000 per year. Motion Sheri Levy 2<sup>nd</sup>: Mike Romatz**

**Roll Call Vote: Wilhelm Y Romatz Y Alexander Y Levy Y Hall Y**

**D. Establish Salary for Ordinance Offer \$3600 per year. Motion Mike Romatz 2<sup>nd</sup>: Glenn Alexander**

**Roll Call Vote: Wilhelm Y Romatz Y Alexander Y Levy Y Hall Y**

**E. Establish Salary for Zoning Officer \$3000 per year. Motion Mike Romatz 2<sup>nd</sup>: Glenn Alexander**

**Roll Call Vote: Wilhelm Y Romatz Y Alexander Y Levy Y Hall Y**

**11. BOARD & COMMISSION APPOINTMENTS- n/a**

**12. BOARD & COMMISSION REPORTS-n/a**

**13. PUBLIC COMMENTS.**

**14. ADJOURN MEETING. 6:54 PM**

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**-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.**