

**SUMMERFIELD TOWNSHIP**

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

**APPROVED REGULAR BOARD MEETING**

**TUESDAY JANUARY 28, 2025**

**6:30 PM**

**1. CALL TO ORDER/PLEDGE – 6:35**

**2. ROLL CALL**

Dan Wilhelm – Present

Scott Losey – Present

Dean Smith – Present

Sheri Levy - Present

Jaclyn Hall – Present

**3. Approve Agenda – Motion: Dan Wilhelm      2<sup>nd</sup>: Scott Losey all in favor**

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

**A. PAYROLL-**

**B. ACCOUNTS PAYABLE**

**C. APPROVE MINUTES FROM: December 17, 2024, Regular Board Meeting and  
December 27, 2024, Special Meeting**

**5. PRESENTATIONS**

- **DAVE HOEFLING -Commissioner Meeting Board Election- changes. Road Commission was approved to build a new building.**

**6. PUBLIC COMMENT – Rick Griffth – Clare/Gladwin Republican Delegate Party, seeking delegates for our area. Nonpaying position. They meet on the first Thursday of each month. You may inquire on Facebook-Clare Republican Party.**

**7. TREASURER REPORT – on file**

**8. CLERK REPORT**

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

**9. OLD BUSINESS- n/a**

**10. NEW BUSINESS – Township Credit Card- adding Dan Wilhelm and Jaclyn Hall to cards.**

**Motion: Dan Wilhelm 2<sup>nd</sup>: Scott Losey all in favor**

**MTA Conference to send 4 members and book hotel rooms. Motion Dan Wilhelm 2<sup>nd</sup>:  
Scott Losey all in favor**

**A. 3<sup>rd</sup> Quarter Budget Amendment Resolution 2025-01. Motion: Sheri Levy 2<sup>nd</sup>: Dan  
Wilhelm**

**Roll Call: Wilhelm Yes Losey Yes Smith Yes Levy Yes Hall Yes**

**B. Resolution 2025-2 Check Signers – adding Valerie Neilsen to bank accounts and  
remove Denise Searight. Motion: Dan Wilhelm 2<sup>nd</sup>: Scott Losey all in favor**

**C. Resolution 2025-3 Granting and Removing Real Property Exemptions. Motion was  
made by Sheri Levy to table until further information could be obtained into this  
Resolution more. 2<sup>nd</sup>: Dan Wilhelm**

**D. Resolution 2025-4 Adopt Poverty Exemptions Guidelines. Motion: Dan Wilhelm  
2<sup>nd</sup>: Scott Losey**

**Roll Call: Wilhelm Yes Losey Yes Smith Yes Levy Yes Hall Yes**

**E. Resolution 2025-5 Waive Penalties for Non-filing of Property Transfer Affidavits.  
Motion: Dan Wilhelm 2<sup>nd</sup>: Scott Losey**

**Roll Call: Wilhelm Yes Losey Yes Smith Yes Levy Yes Hall Yes**

**F. MTA – Online Subscription Premium Pass \$1900. Motion: Dan Wilhelm 2<sup>nd</sup>: Scott**

**Losey all in favor**

**G. Employment for Transfer Station, Maintenance, and Custodial, #1 Mike Romatz, #2**

**James Smith as back and #3 Tim Schearer and Mike Levy-on call. Motion: Dan**

**Wilhelm 2<sup>nd</sup>: Sheri Levy all in favor**

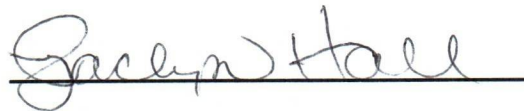
**11.BOARD & COMMISSION APPOINTMENTS-N/A**

**12. BOARD & COMMISSION REPORTS- Planning Board is working on Short Term Rental**

**Ordinance.**

**13. PUBLIC COMMENTS. n/a**

**14.ADJOURN MEETING. 6:50PM**

A handwritten signature in cursive script, reading "Gacy Hall", is written over a horizontal line.

**-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.**