SUMMERFIELD TOWNSHIP

9971 N. FINLEY LAKE AVE, HARRISON, MI 48625

APPROVED REGULAR BOARD MEETING

JANUARY 31, 2023

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

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

3. **GUEST – Bronwyn Asplund**
4. **GUEST – DAVE HOELFING-up date on Commissioner pay scale- went from per diem per meeting to salary.**
5. **GUEST – BILL SIMPSON – Road Commission www.Clarecrc.com send in service request**
6. **PUBLIC COMMENT –**
7. **Approve Agenda – Motion: Dan Wilhelm 2nd: Glenn Alexander all in favor**
8. **CONSENT AGENDA: Motion: Dan Wilhelm 2nd: Mike Romatz/Sheri Levy all in favor**
   A. **PAYROLL-**
   B. **ACCOUNTS PAYABLE**
   C. **APPROVE MINUTES FROM: December 20, 2022, and Special Meeting December 28, 2022**

9. **TREASURER REPORT – on file**

10. **CLERK REPORT**
    A. **FIRE/POLICE- on file**

11. **OLD BUSINESS**

12. **NEW BUSINESS – Our hearts go out the family of Sara Burns.**

13. RESOLUTION 2023-01 3RD QUARTER BUDGET AMENDMENT Motion: Dan Wilhelm

2nd: Sheri Levy

Roll Call – Dan Y, Sheri Y, Glenn Y, Mike Y, Jaclyn Y

14. RESOLUTION 2023-02 TREASURERS SALARY Motion: Dan Wilhelm 2nd: Glenn

Alexander

Roll call- Dan Y, Sheri Y, Glenn Y, Mike Y, Jaclyn Y

15. RESOLUTION 2023-03 TO IMPOSE 3% LATE PENALTY Motion: Dan Wilhelm

2nd: Sheri Levy

Roll call - Dan Y, Sheri Y, Glenn Y, Mike Y, Jaclyn Y

16. RESOLUTION 2023-04 GRANTING AND REMOVING REAL PROPERTY EXEMPTIONS

Motion: Dan Wilhelm 2nd: Glenn Alexander

Roll call- Dan Y, Sheri Y, Glenn Y, Mike Y, Jaclyn Y

17. RESOLUTION 2023-05 ADOPT POVERTY EXEMPTION INCOME Motion: Dan Wilhelm

2nd: Glenn Alexander

Roll call- Dan Y, Sheri Y, Glenn Y, Mike Y, Jaclyn Y

18. RESOLUTION 2023-06 WAIVE PENALTIES FOR NON-FILING OF PROPERTY TRANSFER

Motion: Dan Wilhelm 2nd: Sheri Levy

Roll call- Dan Y, Sheri Y, Glenn Y, Mike Y, Jaclyn Y

19. RESOLUTION 2023-07 MICHIGAN CLASS ADDITIONAL INVESTMENTS Motion: Sheri

Levy 2nd: Dan Wilhelm

Roll call- Dan Y, Sheri Y, Glenn Y, Mike Y, Jaclyn Y

20. RESOLUTION 2023-08 TOWNSHIP INVESTMENT AND DEPOSITORY Motion: Sheri Levy

2nd: Dan Wilhelm

Roll call- Dan Y, Sheri Y, Glenn Y, Mike Y, Jaclyn Y

21. APPOINT BOARD OF REVIEW MEMBER FOR 2023 & 2024. Motion Dan Wilhelm

2nd: Jaclyn Hall

Tom Rhinehart, Lori Bartel, Sherry Nichols, James Adcock, Jim Goshka

22. Adopt IRS mileage rate for 2023 @65.5 cents per mile. With Board approval before any mileage is paid. Motion Dan Wilhelm 2nd: Sheri Levy all in favor

23.ADJOURN MEETING. 6:56 pm

Jaclyn Hall

Jaclyn Hall, Summerfield Township, Clerk, Clare County