SUMMERFIELD TOWNSHIP

9971 N. FINLEY LAKE AVE, HARRISON, MI 48625

APPROVED REGULAR BOARD MEETING

NOVEMBER 28, 2023

6:30 PM

1. **CALL TO ORDER/PLEDGE** – 6:32 PM
2. **ROLL CALL**
   Dan Wilhelm – PRESNT
   Mike Romatz - PRESENT
   Glenn Alexander – PRESENT
   Sheri Levy - PRESENT
   Jaclyn Hall – PRESENT
3. **Approve Agenda** – Motion: Dan Wilhelm   2nd: Sheri Levy all in favor
4. **CONSENT AGENDA:** Motion: Dan Wilhelm   2nd: Glenn Alexander all in favor
   A. PAYROLL-
   B. ACCOUNTS PAYABLE
   C. APPROVE MINUTES FROM: OCTOBER 31, 2023 REGULAR BOARD MEETING

5. **PRESENTATIONS**
   – DAVE HOEFLING – Animal Shelter approved for 3rd car to be used by administrators.
   Sheriff Department- leasing 4 new Dodge Durango patrol cars
6. **PUBLIC COMMENT** – n/a

7. **TREASURER REPORT** – on file, Township has earned about $5000 in investments so far

   this year.

8. **CLERK REPORT**
   A. FIRE/POLICE- on file
   B. 2024 ELECTIONS- 9 DAY EARLY VOTE will be held at Clare County Building, AV
       APPLICATIONS WILL BE GOING OUT SOON AS POSSIBLE, PLEASE RETURN THEM
       ASAP. BALLOT DROP BOX WILL BE UNDER SERVILLANCE 24/7.

9. **OLD BUSINESS** – SUMMERFIELD TOWNSHIP CHRISTMAS PARTY DECEMBER 9TH @ 4PM.

10. NEW BUSINESS –

11. MICHIGAN CHLORIDE CONTRACT WILL STAY THE SAME AS LAST YEAR. MOTION: Dan

Wilhelm   2ND: Glenn Alexander all in favor

12. County Road Project for 2024: No project scheduled for 2024. Motion Dan Wilhelm

2nd: Glenn Alexander all in favor

13. Quotes for painting Township Hall, Countryside Painting $6900 or Blue Iris $5800:

Motion: was made by Sheri Levy for Blue Iris to paint building   2nd: Mike Romatz

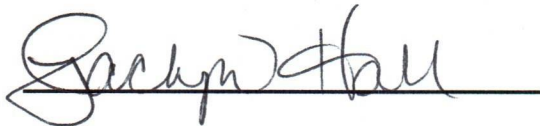14. HALL RENTAL REFUND TO AMANDA CHRISTIE $200, hall rental from 11-26-23. Motion:

Sheri Levy   2nd: Mike Romatz all in favor

15. BOARD & COMMISSION APPOINTMENTS-n/a

16. BOARD & COMMISSION REPORTS-n/a

17. PUBLIC COMMENTS.- n/a

18. ADJOURN MEETING. 6:50 pm

Jaclyn Hall (signature)

-NOTICE: PUBLIC COMMENTS ARE TO BE KEPT TO 3 MINUTES TO ALLOW ENOUGH AND ADEQUATE TIME FOR OTHERS TO SPEAK. THERE ARE 2 SECTIONS IN WHICH COMMENTS CAN BE MADE. THANK YOU FOR YOUR COOPERATION.