

SUMMERFIELD TOWNSHIP

9971 N. FINLEY LAKE AVE, HARRISON, MI 48625

APPROVED REGULAR BOARD MEETING

SEPTEMBER 26, 2023

6:30 PM

1. CALL MEETING 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 2nd: Glenn Alexander all in favor.

4. CONSENT AGENDA: Motion: Dan Wilhelm 2nd: Mike Romatz all in favor

A. PAYROLL-

B. ACCOUNTS PAYABLE

APPROVE MINUTES FROM: August 29, 2023, Regular Board Meeting

5. PRESENTATIONS

– DAVE HOEFLING -

6. PUBLIC COMMENT – request that the Board reconsiders sponsoring the Christmas Party. Resident cited a Supreme Court Ruling from 2012. Resident asked us to please contact MTA. Resident also stated that they should not be responsible for everyone attending the Christmas Party and pay the fees for the hall.

7. TREASURER REPORT – on file

8. CLERK REPORT

A. FIRE/POLICE- on file

B. Household Hazardous Waste Collection Day- October 28th, 513 County Farm Road, Harrison 8am – 2pm

9. OLD BUSINESS

10. NEW BUSINESS –

11. Dave's Property Management update. Windows are completed.

12. Heintz Propane 1.499 cap pricing for 2023-2024 – Motion: Dan Wilhelm 2nd: Sheri Levy all in favor

13. Pay raise for Trisha Martin \$.50/hr. Motion 2nd:

14. Pay raise for Denise Searight \$1.25/hr. Motion 2nd:

Motion was made by Dan Wilhelm to table Pay raises for Trisha Martin and Denise Searight. This was 2nd: by Sheri Levy

15. Quote from Countryside Painting Corporation for exterior of hall \$6900.00, includes power wash and 2 coat with 2 colors, labor and material included. Township is still seeking quotes.

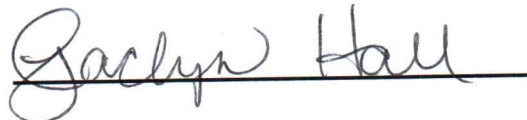
16. BOARD & COMMISSION APPOINTMENTS

17. BOARD & COMMISSION REPORTS

18. PUBLIC COMMENTS. Question was asked where the Township is at with the cell tower.

Response was made that the Township in in negotiations.

19. ADJOURN MEETING. 6:50 PM



-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.