

SUMMERFIELD TOWNSHIP

9971 N. FINLEY LAKE AVE, HARRISON, MI 48625

BOARD MEETING AGENDA

February 23, 2021

1. CALL TO ORDER/PLEDGE – 6:30 Pm

2. ROLL CALL

Dan Wilhelm – Present

Mike Romatz - Present

Glenn Alexander – Present

Cheryl Grigg - Present

Jaclyn Hall - Present

3. GUEST – Asplund Bronwyn- up dated Board on still digging deficit in 2020, Sheriffs depart will be getting 10 new inmates to help fill jail. Gypsy moth price is increasing \$10/acre

4. PUBLIC COMMENT – n/a

5. Approve Agenda – Motion: Dan Wilhelm 2nd: Jaclyn Hall all in favor

6. CONSENT AGENDA

A. PAYROLL-

B. ACCOUNTS PAYABLE

C. APPROVE MINUTES FROM January 26, 2021 BOARD MEETING.

Motion: Dan Wilhelm 2nd Mike Romatz all in favor

7. TREASURER REPORT – TCF is still charging us for sweep account. Have not been able to get a hold of Scott Leesh account advisor. TCF is also in mist of transitioning to Hunting Bank. Treasures report in on file

8. CLERK REPORT

A. FIRE/POLICE- report was given and on file

9. OLD BUSINESS – FOIA Coordinator Resolution - Dan Wilhelm. Motion: Jaclyn Hall 2nd

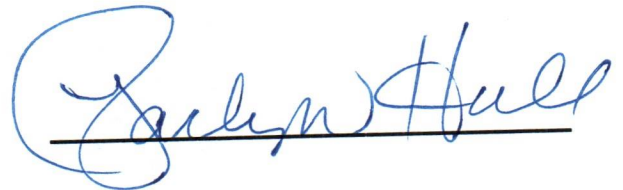
Mike Romatz all in favor

10. NEW BUSINESS –

a. Appoint BOR members: Tom Rhinehart, Laurie Bartel, Bob Daves – Motion: Dan Wilhelm 2nd Glenn Alexander all in favor –BOR members were then sworn into office.

- b. Resolution to Allow Local Residents to Protest to BOR in writing. Motion: Dan Wilhelm 2nd Glenn Alexander all in favor
- c. Assessor's Contract (MVW & Associates) copy was given to Board members
- d. Trisha Martin (Deputy Clerk) pay raise and appoint as Cemetery Coordinator. Motion was given to raise Trisha's pay from 11.50/hr. to 13.00/hr. starting March 1, 2021: Motion Jaclyn Hall 2nd Dan Wilhelm all in favor
- e. Budget Dates for March. These are tentative dates; subject to change in need.
 - i. Workshop March 24th, @ 5:30
 - ii. Budget Meeting March 30th @ 6:30
 - iii. Budget Amendment/Resolution March 30th @ 6:30

11.ADJOURN MEETING. 6:55 PM

A handwritten signature in black ink, appearing to read "Dan Wilhelm", written over a horizontal line.A handwritten signature in blue ink, appearing to read "Jaclyn Hall", written over a horizontal line.