

**SUMMERFIELD TOWNSHIP**

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

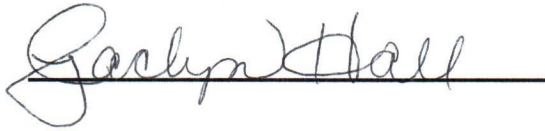
**APPROVED REGULAR BOARD MEETING AGENDA**

**DECEMBER 19, 2023**

**6:30 PM**

- 1. CALL TO ORDER/PLEDGE – 6:30 PM**
- 2. ROLL CALL**
  - Dan Wilhelm – Absent
  - Mike Romatz - Present
  - Glenn Alexander – Present
  - Sheri Levy - Present
  - Jaclyn Hall – Present
- 3. Approve Agenda – Motion: Glenn Alexander 2<sup>nd</sup>: Mike Romatz all in favor**
- 4. CONSENT AGENDA: Motion: Glenn Alexander 2<sup>nd</sup>: Sheri Levy all in favor**
  - A. PAYROLL-**
  - B. ACCOUNTS PAYABLE**
  - C. APPROVE MINUTES FROM: NOVEMBER 28, 2023, REGULAR BOARD MEETING**
- 5. PRESENTATIONS**
  - DAVE HOEFLING -n/a
- 6. PUBLIC COMMENT – n/a**
- 7. TREASURER REPORT – on file**
- 8. CLERK REPORT**
  - A. FIRE/POLICE-on file**
  - B. MDHHS- Michigan Chemical Exposure Monitoring – visiting our area in March; to gather data on concentrations of certain chemicals in the blood and urine of Michiganders, including lead, mercury and per -and polyfluoroalkyl substances. Mobile lab will be set up in parking lot. 30 minute appointments will be available, 2 people at a time. NO COST TO RESIDENTS OR TOWNSHIP. DATES AND TIMES WILL BE AVAILABLE WHEN TIME GETS CLOSER.**
- 9. OLD BUSINESS**

- 10. NEW BUSINESS – MTA Subscription – Motion was made by Sheri Levy to approve \$1900 for the premium pass. Motion was seconded by Glenn Alexander all in favor.**
- 11. 2024 MEETING DATES. MOTION: Sheri Levy 2<sup>ND</sup>: Glenn Alexander all in favor**
- 12. BOARD & COMMISSION APPOINTMENTS-n/a**
- 13. BOARD & COMMISSION REPORTS-n/a**
- 14. PUBLIC COMMENTS. n/a**
- 15. ADJOURN MEETING. Sheri Levy motioned to adjourn the meeting at 6:40PM Jaclyn Hall seconded the motion.**

A handwritten signature in cursive script that reads "Jaclyn Hall". The signature is written in black ink and is positioned above a solid 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.**