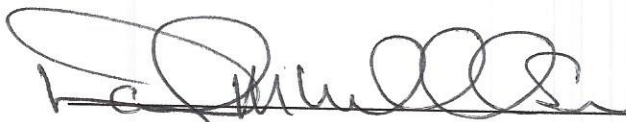
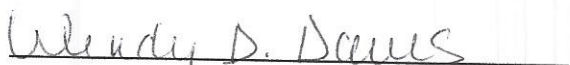


**SUMMERFIELD TOWNSHIP**  
**9971 N. FINLEY LAKE AVE, HARRISON, MI 48625**  
**SPECIAL BOARD MEETING**  
**OCTOBER 10, 2019 AT 10:00A.M.**  
**MINUTES**

- I. **Supervisor Wilhelm called the meeting to order at 10:00 a.m. The pledge was said.**
- II. **Present: Supervisor Wilhelm, Clerk Daves, Treasurer Gardner, and Trustee Romatz. Absent: Trustee Alexander**
- III. **Public Comment: None**
- IV. **NEW BUSINESS**
  - A. **Motioned by Supervisor Wilhelm, seconded by Trustee Romatz, to approve removing Michelle Provance and Connie Blatt from Township bank account and adding Clerk Wendy Daves and Treasurer Jenna Gardner.**  
**Aye: 4      No: 0      MOTION CARRIED**
  - B. **Motioned by Trustee Romatz, seconded by Supervisor Wilhelm to approve the cost of training classes, seminars and webinars for Treasurer Gardner and Clerk Daves.**  
**Aye: 4      No: 0      MOTION CARRIED**
- V. **C. Supervisor Wilhelm did the swearing in, of now, Deputy Clerk Sabrina Rhinehart.**
- VI. **Supervisor Wilhelm adjourned meeting at 10:30 a.m.**

  
Supervisor Dan Wilhelm

10-30-19  
Date

  
Clerk Wendy D. Daves

10-10-19  
Date