

SUMMERFIELD TOWNSHIP

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

BOARD MEETING

OCTOBER 29, 2019 AT 6:30 PM

MINUTES

Supervisor Wilhelm called the meeting to order at 6:30 PM.

Present: Supervisor Dan Wilhelm, Clerk Wendy Daves, Treasurer Jenna Gardner, Trustee Glen Alexander, Trustee Mike Romatz.

Guest

- a. David Hoefling, County Commissioner, presented the Commissioner's report to the board and residents. (See Clerk for copies of report)
- b. Nancy House, Library Coordinator, presented the usage log and upcoming events that the library will be having. (See Clerk for copies of report)
- c. Chris Damvelt, Clare County Fire Chief, discussed the Fire Department will install 3 free smoke alarms per household. Residents need to schedule an appointment to have them installed by fire department.

There was no public comment.

Consent Agenda

Motioned by Supervisor Wilhelm, seconded by Trustee Alexander, to approve payroll for October 2019.

AYE: 5 NO: 0 MOTION CARRIED

Motioned by Supervisor Wilhelm, seconded by Trustee Alexander, to approve accounts payable for October 2019.

AYE: 5 NO: 0 MOTION CARRIED

Motioned by Supervisor Wilhelm, seconded by Clerk Daves, to approve amended minutes from June, July, and August. Approve agenda for September 2019 in place of minutes.

AYE: 5 NO: 0 MOTION CARRIED

Treasurer Gardner gave the Treasurer's Report for October 2019. She discussed that the new Treasurer and Clerk have been added to the township bank accounts.

Clerk Daves gave the fire and police reports for September 2019.

New Business

Motioned by Trustee Alexander, Seconded by Clerk Daves to approve Thomas Rhinehart back pay in the amount of \$864.00 with pay now being \$11.00 per hour for maintenance and transfer station.

AYE: 5 NO: 0 MOTION CARRIED

Supervisor Wilhelm informed residents of the need for 4 people for the Board of Review.

Supervisor Wilhelm discussed with residents and board whether the township hall table and chairs will be loaned/rented out. The decision was made to discuss further at the Board Workshop on November 20, 2019.

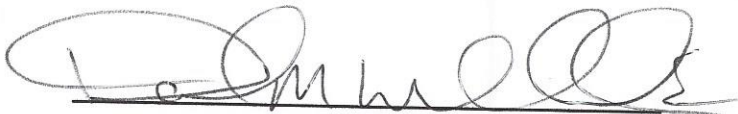
Motioned by Supervisor Wilhelm, Seconded by Treasurer Gardner for Summerfield Township to Opt-Out of Recreational Marijuana Facilities in our township.

AYE: 5 NO: 0 MOTION CARRIED

Motioned by Supervisor Wilhelm, Seconded by Clerk Daves to have a drop box installed in township hall door to make it easier for residents to deposit their tax payments for the Treasurer.

AYE: 5 NO: 0 MOTION CARRIED

Motioned by Supervisor Wilhelm, Seconded by Clerk Daves to adjourn meeting at 7:05 pm. Next meeting is scheduled for November 26, 2019 at 6:30 pm.



Supervisor Daniel Wilhelm

11-27-19

Date



Clerk Wendy D. Daves

11-27-19

Date