

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

**BOARD MEETING**

**July 30th, 2019 AT 6:30 PM**

**MINUTES (AMENDED)**

- I. Supervisor Wilhelm called the meeting to order at 6:30 pm.**
- II. The Pledge was said.**
- III. Supervisor Wilhelm announced he would be recording the meeting for his own personal use. He announced that anyone who would like a copy, he would supply it.**
- IV. Present: Supervisor Dan Wilhelm, Clerk Michelle Provance, Treasurer Connie Blatt, Trustee Mike Romatz, and Trustee Glenn Alexander**
- V. Guest:**
  - A. David Hoefling, County Commissioner, presented the Commissioner's Report. He reported that he is currently working to balance the budget, hiring freezes within the county, and departments that are no longer financed by the county. (See the Clerk for copies of the reports)**
  - B. Nancy House, Library Coordinator, presented the usage report and upcoming events that are being held by the Library.**
  - C. Angie Lepird, Activities Coordinator, announced the Annual Charlie Hobbs Rummage Sale, giving dates and times of the sale along with drop-off times for donations.**
- VI. There was no public comment.**
- VII. Consent Agenda**
  - 1. Motioned by Treasurer Blatt, seconded by Supervisor Wilhelm, to approve payroll for the month of July.**

**AYE: 5      NO: 0      MOTION CARRIED**
  - 2. Motioned by Supervisor Wilhelm, seconded by Treasurer Blatt, to approve accounts payable for the month of July.**

**AYE: 5      NO: 0      MOTION CARRIED**

**VIII. Motioned by Supervisor Wilhelm, seconded by Trustee Romatz, to approve minutes from June 25th, 2019.**

**AYE: 5                      NO: 0                      MOTION CARRIED**

**IX. Treasurer's Report: Treasurer Blatt presented the bank reconciliations to the board. She gave balances in all accounts and announced that we are balanced.**

**X. Clerk's Report**

**Clerk Provance presented Supervisor Wilhelm's statement and the Clerk's response to his statement to the Board and residents regarding the illegal meeting that Supervisor Wilhelm had held on July 10<sup>th</sup>, 2019. Please see the Clerk for copies of statements.**

**Clerk Provance informed the public on the change in hours for the Clerk and Treasurer due to the hostile work environment they are experiencing with the Supervisor.**

**At this point, Rick Murphy asks what was going on to cause all of this hostility between Board members, when Supervisor Wilhelm addressed the resident, blaming the hostility on the resident whom reported to the Supervisor that the maintenance man was selling drugs out of the transfer station, which led to arguments between the Township's maintenance man, Thomas Rhinehart and resident, Rick Murphy. After getting order back in the Hall, Supervisor Wilhelm moved the meeting on to New Business. The Clerk did not get the opportunity to finish giving her report.**

**XI. Committee Reports**

**1. Julie Tatro, Township Assessor, left the meeting before giving her report due to the arguing that was taking place during the meeting.**

**XII. New Business**

**1. Motioned by Supervisor Wilhelm, seconded by Treasurer Blatt, to approve to pay lump sum for insurance renewal.**

**AYE: 5    NO: 0                      MOTION CARRIED**

**2. Motioned by Supervisor Wilhelm, seconded by Trustee Romatz, to approve Heintz Propane as our propane supplier for 2019-2020 season.**

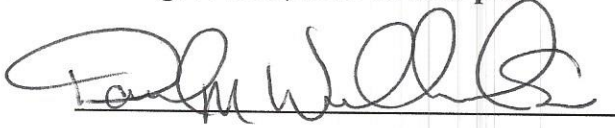
**AYE: 5    NO: 0                      MOTION CARRIED**

XIII. Motioned by Supervisor Wilhelm, seconded by Clerk Provance, to approve paying Republic Service with no credit.

AYE: 5 NO: 0

MOTION CARRIED

XIV. Supervisor Wilhelm adjourned meeting at 7:15 pm. The next meeting scheduled on August 27th, 2019 at 6:30 pm



Supervisor Daniel Wilhelm

10/30/19

Date

\_\_\_\_\_

Clerk Michelle Provance

\_\_\_\_\_

Date

Wendy D. Daves

Revision typed by Clerk Wendy D. Daves

After approved Board revision 10.21.19

10-24-19

Date