

SUMMERFIELD TOWNSHIP
9971 N. FINLEY LAKE AVE, HARRISON, MI 48625
BOARD MEETING
AUGUST 27TH, 2019 AT 6:30 PM
MINUTES (AMENDED)

- I. **Supervisor Wilhelm called the meeting to order at 6:30 pm. The pledge was said.**
- II. **The Supervisor announced that he will be recording the meeting for his own personal use. He also announced that a long-time resident of the community, Dan McLaren, had passed away.**
- III. **Present: Supervisor Wilhelm, Clerk Provance, Trustee Alexander, Trustee Romatz, Deputy Treasurer Cathy Labadie. The Treasurer was absent from the meeting.**
- IV. **Guest**
 - A. **David Hoefling, County Commissioner, presented that Commissioner's report to the board and residents. (See clerk for copies of report)**
 - B. **Nancy House, Library Coordinator, present the usage log and upcoming events that the library will be having. (See clerk for copies of report)**
- V. **Public Comment:**

Sabrina Rhinehart asked the Clerk why she was talking about her husband at a Clerk's meeting that the Clerk attended the previous week at the courthouse. The Clerk addressed Sabrina Rhinehart and let her know that she never mentioned her husband's name at the meeting in question. Another Clerk, Linda Bailow, that was present at that meeting, reiterated to Mrs. Rhinehart that the Clerk never mentioned her husband's name at that meeting.

Dave Cuzzort reminded that Board that he would like to see the zoning book and he would be interested in the Zoning/Ordinance Officer position that the Township is trying to fill.

Linda Castner spoke to the Board, she wanted to know what occurred to make the Clerk and Treasurer feel that the hall was a hostile work environment leading to the change of hours for them. The Clerk spoke on the issue and explained what happened that led up to the current situation.

A resident then spoke and said that after the last meeting the Clerk had threatened to kill the Supervisor's wife and that her husband had to carry her into her office twice to remove her from the hall. The Clerk called the resident a liar.

VI. CONSENT AGENDA

A. Motioned by Glenn Alexander, seconded by Mike Romatz, to approve payroll for August 2019.

Aye: 4 No: 0 MOTION CARRIED

B. Motioned by Dan Wilhelm, seconded by Glenn Alexander, to approve Accounts Payable for the month of August 2019.

Aye: 4 No: 0 MOTION CARRIED

C. The minutes for July 30, 2019 were not approved. They will be presented at the next meeting.

VII. The Treasurer's report was given by the deputy Treasurer, Cathy Labadie. She presented the bank reconciliations and announce that the last day to pay your taxes without a fee would be September 16th and the Treasurer would be available from 9:00 am to 5:00 pm on that day for collection of taxes.

VIII. The Clerk reported the fire and police runs for the month of July. She also informed the residents and board that there would be an election in March for the presidential election. She also let everyone know that the Township's EPOLL Book was out of date and the Township must purchase a new laptop before the election.

IX. NEW BUSINESS

A. Motioned by Supervisor Wilhelm, seconded by Trustee Romatz, to approve Resolution 2019-009. Through a roll call vote:

Aye: 4 No: 0 MOTION CARRIED

B. Motioned by Supervisor Wilhelm, seconded by Trustee Romatz to approve the amendment to the employee handbook regarding employee work hours.

Aye: 4 No: 0 MOTION CARRIED

C. Motioned by Supervisor Wilhelm, seconded by Clerk Provance to return the deposit for the hall rental.

Aye: 4 No: 0 MOTION CARRIED

X. Supervisor Wilhelm adjourned meeting at 7:15 pm, next meeting scheduled for September 24TH AT 6:30 pm.



Supervisor Dan Wilhelm

10/30/19

Date

Clerk Michelle Provance

Date

Wendy D. Daves

Revision typed by Wendy D. Daves, Clerk
After approved Board revision 10.21.19