

SUMMERFIELD TOWNSHIP BOARD
REGULAR MEETING
Tuesday, February 26, 2019, 6:30 p.m.
Summerfield Township Hall
9971 N. Finley Lake Ave., Harrison, MI 48625

MINUTES

Meeting was called to order at 6:35 pm. The Pledge was said.

Present: Supervisor Dan Wilhelm, Clerk Michelle Provance, Treasurer Connie Blatt, Trustee Mike Romatz, Trustee Glenn Alexander absent.

Public Comment: Dave Cuzzort spoke about his concerns that the road commission was not sanding Haskell Lake Road. Supervisor Wilhelm will contact the Road Commission and have the road taken care of.

Ken Lind spoke about wanting to have a meeting with the Board to go over Insurance options for the Township. The Board will plan to meet with Ken in April regarding this.

Guest: David Hoefling/County Commissioner presented the Board with the Commissioners Report for February. (See Clerk for copy of report)

Nancy House/Harrison Library, did not show up to meeting

Julie Tatro/Assessor-BOR, gave the Assessor's Report and also spoke to residents about the up-coming Board of Review meetings with dates and times. (see Clerk for copy of report)

Consent Agenda

Motioned by Supervisor Wilhelm, seconded by Trustee Romatz, to approve Accounts Payable for the month of February.

AYE: 4

NO: 0

MOTION CARRIED

Motioned by Supervisor Wilhelm, seconded by Clerk Provance, to approve Payroll for the month of February.

AYE: 4

NO: 0

MOTION CARRIED

Motioned by Clerk Provance, seconded by Treasurer Blatt, to approve January 29, 2019, Regular Board Meeting Minutes.

AYE: 4

NO: 0

MOTION CARRIED

Motioned by Clerk Provance, seconded by Trustee Romatz, to approve the return of deposits for hall rentals in January, ORV & Snow riders Club.

AYE: 4

NO: 0

MOTION CARRIED


Treasurer Blatt read the Treasurer's Report and gave the bank reconciliations and standing balances of all accounts. (see Clerk for copies)

Clerk Provance gave the fire run and ambulance reports for the month of February. She also reminded everyone that the March meeting will also be the Budget Meeting for the next fiscal year.

New Business

Supervisor Wilhelm discussed and explained the estimate for road work on Long Lake Road. The Board has decided to move forward with having the road repaired. We will contact the Road Commission to have a contract made.

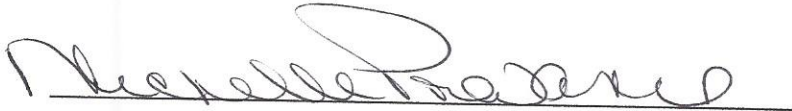
Supervisor Wilhelm adjourned meeting at 7:05 pm, next meeting held on March 29th at 1:00 p.m.



Supervisor Dan Wilhelm

3-29-19

Date



Clerk Michelle Provance

3-29-19

Date