

SUMMERFIELD TOWNSHIP BOARD
REGULAR MEETING
Tuesday, January 29, 2019, 6:30 p.m.
Summerfield Township Hall
9971 N. Finley Lake Ave., Harrison, MI 48625
MINUTES

- I. Meeting was called to order at 6:30 pm. The Pledge was said.
- II. Present: Supervisor Dan Wilhelm, Clerk Michelle Provance, Treasurer Connie Blatt, and Trustee Mike Romatz. Glenn Alexander was absent from meeting
- III. There was no public comment.
- IV. There were no guest present. Commissioner David Hoefling sent an email with updates from the last County Board of Commissioner Meeting. Email was read to the Board by Supervisor Wilhelm.

V. Consent Agenda

Motioned by Supervisor Wilhelm, seconded by Treasurer Blatt, to approve Accounts Payable and Payroll for the month of January 2019. (See attached)

AYE: 4

NO: 0

MOTION CARRIED

- VI. Motioned by Supervisor Wilhelm, seconded by Clerk Provance, to approve the minutes of the December 11, 2018, Regular Board Meeting.

AYE: 4

NO: 0

MOTION CARRIED

- VII. Treasurer Blatt read the bank reconciliations and informed the Board on the balances of Township Accounts. Treasurer Blatt also informed the Board on the need to Retire Parcel 18-002-700-078-00.

Motion was made by Supervisor Wilhelm, seconded by Trustee Romatz to Retire Parcel 18-002-700-078-00.

AYE: 4

NO: 0

MOTION CARRIED

VIII. Clerk Provance read the Fire and Police reports for December 2018. She then explained the Budget Amendments that were needed to set accounts correct.

IX. New Business

A. Motion was made by Provance and seconded by Blatt to approve the 2019 Fire Agreement with the Harrison Fire Department.

AYE: 4

No: 0

MOTION CARRIED

B. Motioned by Wilhelm and seconded by Romatz, to approve Resolution #2019-001, Amendments to 2018-019 Budget.

AYE: 4

No: 0

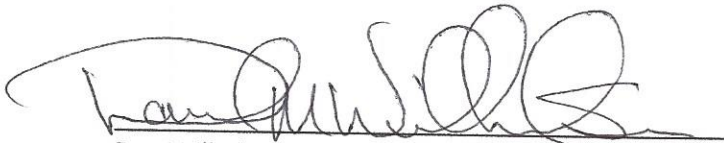
MOTION CARRIED

X. Motioned by Wilhelm, seconded by Provance, to adjourn meeting at 7:00 pm, with the next meeting to be held on February 26, 2019 at 6:30 p.m.

AYE: 4


No: 0

MOTION CARRIED



Dan Wilhelm, Supervisor

2/26/19
Date



Michelle Provance, Clerk

2/26/19
Date