

Summerfield Township Board

Regular Meeting

Tuesday, December 11, 2018, 6:30 p.m.

9971 N. Finley Lake Ave., Harrison, MI 48625

Minutes

Meeting was called to order by Supervisor Dan Wilhelm at 6:35 p.m.

The pledge was said.

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

There was no public comment.

Guest:

Karen Lipovsky- Karen attended our meeting for her final time. She has served the Board of Commissioner for 20 years of service. She wanted to thank everyone for having her at our meetings each month and she will be missed.

Angie Lepird reminded everyone of the Christmas party that would be held December 15th at 4:00 pm. She also wanted to remind the Board that she and Glenn Alexander would not be present for the months of January and February. She will be scheduling with Whitbeck's Grocery Store for next years' fund-raising events, when she returns.

Consent Agenda

Motion was made by Wilhelm and seconded by Blatt to approve accounts payable (list attached).

AYE: 5

NO: 0

MOTION CARRIED

Motion was made by Provance, seconded by Romatz, to approve the minutes of the November 27th, 2018 meeting.

AYE: 5

NO: 0

MOTION CARRIED

Committee Reports

Planning Board reported there were two variances presented to the Board and both were accepted.

Treasurer's Report

Treasurer Blatt presented the Board with the bank reconciliations and account balances for the month of November.

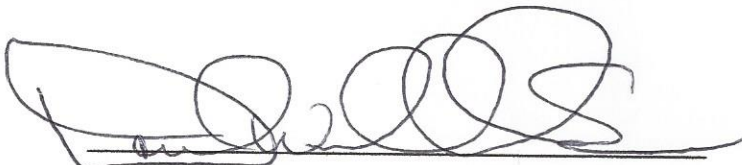
Clerk's Report

Clerk Provance presented the Board with the fire/ambulance runs for the month of November.

New Business

There was no new business.

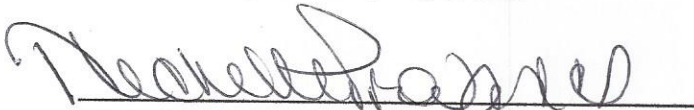
Meeting adjourned at 7:00 pm, next meeting held on Tuesday, January 29, 2019 at 6:30 pm.



Dan Wilhelm, Township Supervisor

1-29-19

Date



Michelle Provance, Township Clerk

1-29-19

Date