

**Summerfield Township Board**  
**Regular Meeting**  
**Tuesday, July 31, 2018, 6:30 p.m.**  
**Summerfield Township Hall**  
**9971 N. Finley Lake Ave, Harrison, MI 48625**

**MINUTES**

- I. **Supervisor Wilhelm called meeting to order at 6:30 pm.**
- II. **Pledge was said.**
- III. **Present: Supervisor Wilhelm, Clerk Provance, Treasurer Blatt, Trustee Romatz, and Trustee Alexander**
- IV. **Public Comment: Rick Murphy had some issues that he stated he will address to**
- V. **Supervisor Wilhelm privately about.**
- VI. **Guest**
  1. **Clare County Transit—Corey Barz addressed residents with information explaining what the Transit can do for residents and what they have done over the years and included their future goals.**
  2. **Karen Lipovsky County Commissioner, presented Board with minutes from the last County Commissioner Meeting**
  3. **Lori Martin, County Clerk, reminded residents about the upcoming election and explained the new Voter Assist Terminals that the County will now have for voting.**
  4. **Nancy House, Harrison Library, brought poster boards in to show that residents the new Library that will be constructed in the former Surrey House, along with statistic handouts for Library use. She also informed residents of the latest events taking place at the Library.**
  5. **Jay Hoefling, candidate for County Commissioner, introduced himself to residents and let everyone know he is running for office.**
- VII. **Consent Agenda**
  1. **Motioned by Wilhelm, seconded by Alexander to approve Accounts Payable for the month of July.**

**Aye: 5**  
**No: 0** **MOTION CARRIED**
  2. **Motioned by Romatz, seconded by Wilhelm to approve Payroll (voucher list attached).**

**Aye: 5**  
**No: 0** **MOTION CARRIED**

3. **Statement of Accounts from July was tabled until next month due to 2018 Audit and making sure all accounts are cleared in BS&A software. Treasurer Blatt is working on this and should be available in time for August meeting.**
4. **Motion was made by Romatz and seconded by Wilhelm to approve renewal for Insurance and Bonds, Penalty fee for late unemployment filing with State of MI, pay for Election Inspectors and pay for Board of Review.**

**Aye: 5**

**No: 0**

**MOTION CARRIED**

- VIII. Motion was made by Clerk Provance, seconded by Wilhelm, to approve Minutes of June 26, 2018, Board Meeting.**

**Aye: 5**

**No: 0**

**MOTION CARRIED**

**IX. Committee Reports**

1. **Assessor Julie Tatro was unable to attend meeting but sent her Assessing Report to be read to the Board: (see attached)**

- X. Clerk Provance informed Board that the Election Commission had met and the Township is ready for the Election held on August 7, 2018. The preliminary test was conducted all the equipment is in working order and (the Township) is ready for the election.**

- XI. Planning Board Chairman Mike Hunter address the Board about the Variance proposal that was prepared by the Planning Board but was not presented to the Township Board. Supervisor Wilhelm stated he would look into it and get back to Mike Hunter on this Variance.**

**XII. Unfinished Business**

- XIII. Treasurer Blatt reminded everyone of the deadline to pay taxes on time which is September 14<sup>th</sup>.**

**XIV. New Business**

1. **Motioned by Wilhelm, seconded by Alexander to approve the Employee Handbook.**

**Aye: 5**

**No: 0**

**MOTION CARRIED**

2. **Motioned by Wilhelm, seconded by Provance to approve and sign Resolution 2018-011 regarding the Treasurer Salary.**

**Aye: Wilhelm, Provance, Romatz, and Alexander**

**No: 0**

**Abstain: Blatt**

**MOTION CARRIED**

- 3. Motioned by Blatt, seconded by Wilhelm to approve and sign Resolution 2018-012 regarding Clerk Salary.**

**Aye: Wilhelm, Blatt, Romatz, and Alexander**

**No: 0**

**Abstain: Provance**

**MOTION CARRIED**

- 4. Motioned by Provance, seconded by Blatt to approve and sign Resolution 2018-013 regarding Supervisor Salary.**

**Aye: Provance, Blatt, Romatz, and Alexander**

**No: 0**

**Abstain: Wilhelm**

**MOTION CARRIED**

- 5. Motion was made by Romatz to table Resolution 2018-014, regarding pay for Trustees, until the next board meeting.**
- 6. Motion was made by Wilhelm and seconded by Provance to adjourn meeting at 7:30 pm and next meeting to be held on August 28, 2018 at 6:30 pm.**

**Aye: 5**

**No: 0**

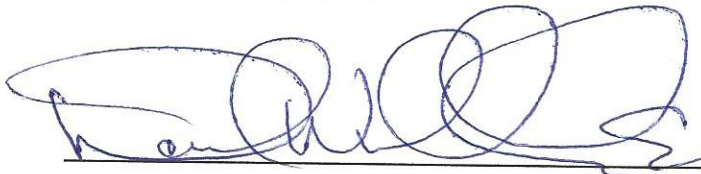
**MOTION CARRIED**



**Michelle Provance, Clerk**



**Date**



**Dan Wilhelm, Supervisor**



**Date**