

6. TREASURER REPORT – First distribution is being made on 7/29/20. Summer Taxes are still being processed.

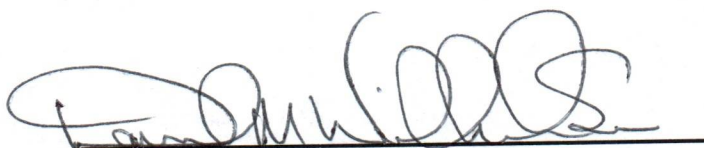
7. CLERK REPORT- Election is one week from today. Preparations and precautions are being taken to provide a safe environment for everyone.

A. FIRE/POLICE

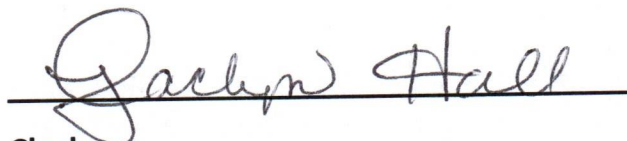
8. NEW BUSINESS- Dan Wilhelm briefed on the Veterans Run from July 25<sup>th</sup>. There were about 250 motorcycles/vehicles in the run. The money that was raised will be used towards a statue at the Veterans Memorial Park in Harrison.

9. ADJOURN MEETING- 6:55 PM

NEXT BOARD MEETING IS SCHEDULED FOR TUESDAY AUGUST 25, 2020 AT 6:30 PM

  
\_\_\_\_\_  
Supervisor

8/26/20  
Date

  
\_\_\_\_\_  
Clerk

8/26/20  
Date

**SUMMERFIELD TOWNSHIP**

**9971 N. FINLEY LAKE AVE, HARRISON, MI 48625**

**BOARD MEETING**

**JULY 28, 2020 AT 6:30 PM**

**1. CALL TO ORDER/PLEDGE-6:31 PM**

**2. ROLL CALL**

Dan Wilhelm - Present  
Mike Romatz - Present  
Glenn Alexander - Present  
Kelli Stamper - Present  
Jaclyn Hall – Present

**3. GUEST**

a. David Hoefling – November Ballot will have Gypsy Moth proposal

**4. PUBLIC COMMENT**

a. Merle Harmon – Candidate for Clare County Road Commission

b. Marlana – 911 Dispatch – went over Proposal that will increase phone bills from \$1.00/month to \$1.75/month sur-charge that is paid to the 911 services. The increase in the sur-charge will be used to help update programs and equipment for 911 Dispatchers.

**5. CONSENT AGENDA**

A. PAYROLL- MOTION TO APPROVE- Dan Wilhelm      2<sup>ND</sup> Kelli Stamper  
Motion carried – all approved

B. ACCOUNTS PAYABLE – MOTION TO PAY- Dan Wilhelm      2<sup>nd</sup> Kelli Stamper  
Motion carried – all approved

C. APPROVE MINUTES FROM JUNE 30, 2020 BOARD MEETING. Motion to Approve –  
Dan Wilhelm    2<sup>nd</sup> Kelli Stamper/ Mike Romatz; Motion carried – all approved