

**Summerfield Township Board
Board Meeting
Tuesday, June 26, 6:30 p.m.
Summerfield Township Hall
9771 N. Finley Lake, Harrison Michigan 48625**

MINUTES

Clerk Provance called meeting to order at 6:31 p.m.

Pledge of Allegiance said

No conflict of Interest

Introduction of new appointed Supervisor Dan Wilhelm

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

Public Comment: Marlana Terry, 911 Director, reminded everyone of the ballot proposal for 911 dispatch and explained the importance of the mileage proposal

Guest: Karen Lipovsky from County Board of Commissioners; discussed survey for jail audit. Company hired to handle audit Maximus, unsure of time it will take to complete.

Nancy House, Harrison Library, present monthly statistics of use of library and announce summer concert dates and summer reading programs.

Clare County Road Commission (Jack Kline) gave his interpretation of ORV laws and explained shoulder use for county. Explain to Township that in order to change speed limits on Finley Lake Ave, Township would need to contact State Police Traffic Control. Spoke to Board and wants to work with Township on shoulder maintenance.

Clare County Sherriff Department, officer Rob Huckestein, addressed residents on issues of ORV use on roads along with his concerns and steps he will be taking to enforce speed limits and other ORV issues that have arose.

Department of Natural Resources was invited to our meeting but was not present. Misunderstanding of date but will reschedule so that they can speak to residents.

MVW & Associates, Julie Tatro, the new assessor for Summerfield Township, introduced herself to the Township and wanted to let residents know she will be the new Assessor and spoke of MVW's goal to get our property assessment caught up and completed.

Motioned by Provance, seconded by Alexander to approve May 29, 2018 Board Minutes.

Aye: 5

No: 0

MOTION CARRIED

Motioned by Alexander, seconded by Romatz to approve June 20, 2018 Special Board Meeting Minutes.

Aye: 5

No: 0

MOTION CARRIED

Motioned by Alexander, seconded by Wilhelm, to approve Accounts Payable, Payroll, and Statement of Account (May 2018).

Aye: 5

No: 0

MOTION CARRIED

Committee Reports: Mike Hunter stated nothing new to report to Board.

Unfinished Business: none

Clerk Tidbits: Provance reminded everyone of the Blue Postal Box that has been placed at the Hall and stressed the importance of using it or it would be removed.

New Business:

Motioned by Wilhelm, and seconded by Alexander, to approve and sign Pension Ordinance 2018-01.

Aye: 5

No: 0

MOTION CARRIED

Zoning Administrator discussion has been tabled until the Audit being preformed on July 9, 2018 is completed so that we will know where our accounts stand.


Motion made by Provance, seconded by Wilhelm to adjourn meeting at 8:10 p.m.

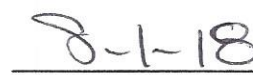
Aye: 5

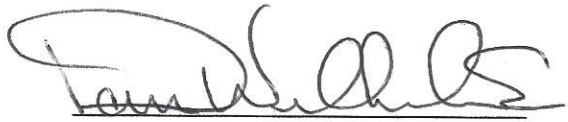
No: 0

MOTION CAARIED

Next meeting to be held on July 31, 2018 at 6:30 p.m.


Michelle Provance, Township Clerk


Date



Dan Wilhelm, Township Supervisor

8-1-18

Date