

**Summerfield Township Board**

**Regular Meeting**

**Tuesday, September 25, 2018, 6:30 p.m.**

**Summerfield Township Hall**

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

**MINUTES**

- I. Supervisor Wilhelm called the meeting to order at 6:30 pm. Pledge was said.**
- II. Present: Supervisor Wilhelm, Clerk Provance, Treasurer Blatt, Trustee Alexander, Trustee Romatz**
- III. Republican Candidate David Hoefling spoke to public on his candidacy and flyers for the two haunted attractions taking place at Mid-Michigan College, the month of October.**
- IV. Guest**
- 1. Karen Lipovsky present information on the Board of Commissioners Special Meeting. Commissioner Lipovsky spoke about her candidacy for County Board for the November election.**
  - 2. Lori Martin spoke to the public about the up-coming election. Reminded everyone to register to vote, if not already registered, and explained the three proposals that effect the whole state.**
  - 3. Nancy House presented the public and board with September's library statistics and upcoming programs and events that are associated with the library.**
- V. Consent Agenda**
- Motioned by Alexander, seconded by Wilhelm to approve Accounts Payable for the month of September.**
- AYE: 5                      NO: 0                      MOTION CARRIED**
- Motioned by Wilhelm, seconded by Alexander, to approve Payroll for the month of September.**
- AYE: 5                      NO: 0                      MOTION CARRIED**
- VI. Motioned by Alexander, seconded by Provance, to approve the minutes of August 28, 2018, Regular Board Meeting.**
- AYE: 5                      NO: 0                      MOTION CARRIED**
- VII. Motioned by Wilhelm, seconded by Alexander, to approve minutes of September 7, 2018, Special Board Meeting.**

**AYE: 5**

**NO: 0**

**MOTION CARRIED**

**VIII. Committee Reports**

No Committee reports were given.

**IX. Treasurer's Report**

Treasurer Blatt reported that Bank Reconciliations are now complete and all three accounts, General, Tax, and Payroll, are all balanced. Blatt informed the Board of Treasurer's Conference, that she believes will be beneficial for her and her deputy to attend. Conference will be held on November 14<sup>th</sup>, 2018. The cost of the Conference is \$113.00 each for early registration.

Motioned by Wilhelm, seconded by Provance to approve the Treasurer and Deputy Treasurer attending Treasurer's Conference.

**AYE: 5**

**NO: 0**

**MOTION CARRIED**

**X. Clerk's Report**

Clerk Provance gave the police and ambulance reports. Provance reminded the public of the up-coming election and of deadline to register if not registered. She informed the public of her position that is also on the ballot this November.

**XI. New Business**

Motioned by Wilhelm, seconded by Alexander, to approve Resolution 2018-017, pertaining to setting fees for zoning.

**AYE: 5**

**NO: 0**

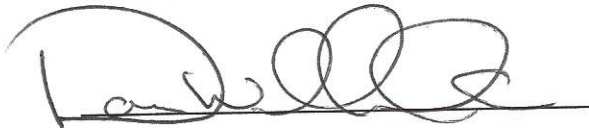
**MOTION CARRIED**

**XII. Motioned by Wilhelm, seconded by Blatt to adjourn meeting. Next meeting held of October 30, 2018 at 6:30 pm.**

**AYE: 5**

**NO: 0**

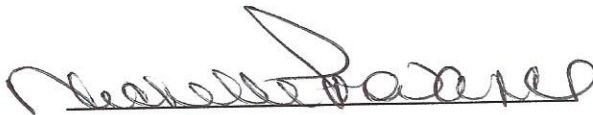
**MOTION CARRIED**



**Dan Wilhelm, Supervisor**

10/30/18

**Date**



**Michelle Provance, Clerk**

10/30/18

**Date**