

SUMMERFIELD TOWNSHIP

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

BOARD MEETING

NOVEMBER 26, 2019 AT 6:30 PM

MINUTES

Supervisor Wilhelm called the meeting to order at 6:30 PM.

Present: Supervisor Dan Wilhelm, Clerk Wendy Daves, Treasurer Jenna Gardner, Trustee Mike Romatz.

Absent: Trustee Glen Alexander

Guest

- a. David Hoefling, County Commissioner, presented the Commissioner's report to the board and residents. (See Clerk for copies of report)
- b. Lori Martin, Clare County Clerk/Register of Deeds, discussed new county equipment and software to make land records available to county residents online. She also discussed new veteran id cards available at her office for \$10.00.

There was no public comment.

Consent Agenda

Motioned by Supervisor Wilhelm, seconded by Treasurer Gardner, to approve payroll for November 2019.

AYE: 4 NO: 0 MOTION CARRIED

Motioned by Supervisor Wilhelm, seconded by Clerk Daves, to approve accounts payable for November 2019.

AYE: 4 NO: 0 MOTION CARRIED

Motioned by Supervisor Wilhelm, seconded by Trustee Romatz, to approve October 2019 Board meeting minutes.

AYE: 4 NO: 0 MOTION CARRIED

Treasurer Gardner gave the Treasurer's Report for November 2019. She discussed that new property tax bills will be going out on December 1, 2019.

Clerk Daves gave the fire and police reports for October 2019.

New Business

Supervisor Wilhelm informed residents of the new date for the December 2019 Workshop and Board Meeting, due to the holidays.

Supervisor Wilhelm discussed with residents that the board decided not to allow the township tables and chairs to be rented/loaned out of the building.

Supervisor Wilhelm explained, to the residents, the Senate Bill 431 and urged them to contact Senator Rick Outman to vote no on the bill. The board agreed to have a resolution urging Senator Rick Outman to vote no on the bill.

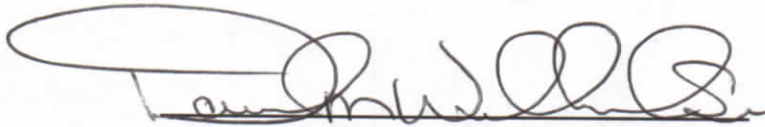
Treasurer Jenna Gardner presented the board with her letter of resignation.
Motioned by Supervisor Wilhelm, seconded by Clerk Daves to accept her resignation.

AYE: 4 NO: 0 MOTION CARRIED

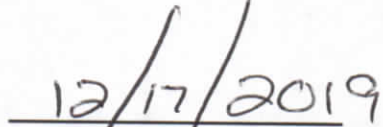
Motioned by Supervisor Wilhelm, seconded by Trustee Romatz to swear in Deputy Treasurer Jaclyn Hall as new Summerfield Township Treasurer.

AYE: 4 NO: 0 MOTION CARRIED


Motioned by Supervisor Wilhelm, Seconded by Clerk Daves to adjourn meeting at 6:55 pm. Next meeting is scheduled for December 17, 2019 at 6:30 pm.



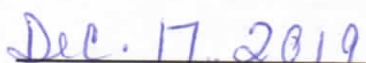
Supervisor Daniel Wilhelm



Date



Clerk Wendy D. Daves



Date