

**Summerfield Township Board**

**Regular Meeting**

**Tuesday, October 30, 2018, 6:30 p.m.**

**Summerfield Township Hall**

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

**MEETING**

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

The pledge was said.

**Present:** Supervisor Wilhelm, Clerk Provance, Treasure Blatt, Trustee Alexander, and Trustee Romatz.

**No public comment**

**Guest**

Karen Lipovsky presented the County Commissioners report. There is a new grant for bayonet officers. Mid-Michigan College has hired a school liaison officer. A new grant has been presented to the Senior Daycare Center that will be opening in two weeks. Lipovsky announced the loss of her husband the day before our Board meeting, and wanted to remind residents of the up-coming election and to ask residents for their support.

Nancy House with the Harrison Library was not present.

Angie Lepird, Activity Committee, spoke about the up-coming Christmas Party that will be held on December 15, 2018 starting at 4:00 pm. All Summerfield Township residents are invited and please bring a covered dish, if possible. The flyer presented will be posted on the Township website.

David Hoefling, Republican candidate for County Commissioner, spoke to remind everyone to vote on November 6<sup>th</sup>, and to remember him for position of County Commissioner.

Karen Hulliberger, Republican candidate for Road Commissioner, spoke to residents to remind them that she was running for Road Commissioner.

**Consent Agenda**

Motioned by Wilhelm, seconded by Alexander to approve Accounts Payable (list attached), for the month of October and to table bill for Coleman Electric Services, in the amount of \$536.60.

**AYE: 5**

**NO: 0**

**MOTION CARRIED**

Motion by Provance, seconded by Wilhelm, to approve Payroll (voucher list attached) for the month of October.

**AYE: 5**

**NO: 0**

**MOTION CARRIED**

Motion by Alexander, seconded by Wilhelm, to approve Minutes of September 25, 2018, Regular Board Meeting.

**AYE: 5**

**NO: 0**

**MOTION CARRIED**

**Committee Reports**

Julie Tatro gave Assessor's Report.

Motion by Provance, seconded by Wilhelm to approve Planning Board Minutes from October meeting.

**AYE: 5**

**NO: 0**

**MOTION CARRIED**

**Treasurer's Report**

Treasurer Blatt gave Bank Reconciliation Report along with balances for Accounts. She also mentioned up-coming property taxes that will role out in the near future. She reminded voters that she is on the ballot.

**Clerk's Report**

Clerk Provance gave police and fire reports and reminded voters of upcoming election.

**New Business**

Motion by Wilhelm, seconded by Romatz, to approve Batch Amendments to 2018/2019 Budget.

**AYE: 5**

**NO: 0**

**MOTION CARRIED**

Motion by Wilhelm, seconded by Provance, to approve Resolution #2018-018.

**AYE: 5**

**NO: 0**

**MOTION CARRIED**

Motion by Wilhelm, seconded by Romatz, to approve Amendment to Transfer Station Ordinance dated May 30, 1989.

**AYE: 5**

**NO: 0**

**MOTION CARRIED**

Motion by Wilhelm, seconded by Alexander to accept the Resignation of Planning Board member Robert Millspaugh.

**AYE: 5**

**NO: 0**

**MOTION CARRIED**

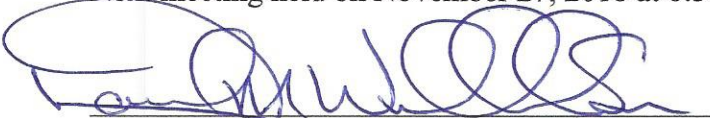
Motion by Wilhelm, seconded by Provance to adjourn meeting at 7:00 pm.

**AYE: 5**

**NO: 0**

**MOTION CARRIED**

Next meeting held on November 27, 2018 at 6:30 p.m.



Dan Wilhelm, Supervisor

11/27/18  
Date



Michelle Provance, Clerk

11-27-18  
Date