

Summerfield Township Board

Regular Meeting

Tuesday, August 28th, 2018, 6:30 p.m.

Summerfield Township Hall

9971 N. Finley Lake Ave, Harrison, MI 48625

Minutes

Supervisor Wilhelm called meeting to order at 6:30 pm

Present: Supervisor Wilhelm, Clerk Provance, Treasurer Blatt, Trustee Alexander, and Trustee Romatz

Public Comment:

David Hoefling Republican Nominee for County Board of Commissioners spoke to Board to let everyone know he was chosen through primary election to represent the Republican Party for the November election. He hopes everyone turns out to vote and remember him for County Commission Board

Linda Barlow suggested that more copies of reports and minutes of previous meeting be made for transparency. Clerk will start making more copies for meetings but also informed residents that at any time they can ask for copies.

Guest:

Karen Lipovsky presented the Board with Minutes from the Board of Commissioners meeting and let us know what is going on at the county level. She also informed us that she is running for re-election for Board of Commissioners on the Democratic ticket.

Lori Martin was not present for meeting.

Nancy House from the Harrison Public Library was present and presented the Board with the usage statistics for the month of July. She also presented the Board on information about the upcoming Author Luncheon along with upcoming Computer classes for September.

Consent Agenda

Motioned by Wilhelm, seconded by Alexander to approve August accounts payable and payroll.

- 1. Accounts Payable (copies available upon request)**
- 2. Payroll (copies available upon request)**

Aye: 5

NO: 0 **MOTION CARRIED**
Motioned by Wilhelm, seconded by Provance to approve Minutes of July 31, 2018,
Board Meeting

AYE: 5

NO: 0 **MOTION CARRIED**

Committee Reports

Board of Review: Julie Tatro reported for Assessing (copies are available upon request)

Election Board: Clerk Provance gave report on primary election. We only had 86 residents turnout to vote. The Road Millage Proposal passed. Provance also made sure everyone was aware of the November election.

Planning Board

The Board denied the "Set-back" proposal presented by the Planning Board. The Planning Board meets September 19th and will amend the proposal.

Treasurer Tidbits: Blatt presented the Board with the Bank Reconciliation for the month of August. She noted that the numbers are not even. She contacted our Auditor and he suggested that "we let our Recon of the Bank account "ride" for a couple months due to our switch over to the BS&A program, it may take a couple of months for the numbers to even out". (Copies of Statement of Bank Reconciliation is available upon request)

New Business

Motioned by Wilhelm, seconded by Provance, to approve Resolution #2018-014, for (SET) pay for Treasurer.

AYE: 5

NO: 0 **MOTION CARRIED**

Motioned by Provance, seconded by Wilhelm to approve Resolution #2018-015, regarding Trustee pay.

AYE: 5

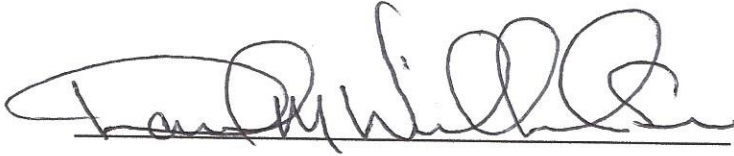
NO: 0 **MOTION CARRIED**

Motioned by Wilhelm, seconded by Provance, to adjourn meeting, next meeting held on September 25, 2018 at 6:30 p.m.

AYE: 5

NO: 0


MOTION CARRIED

A handwritten signature in black ink, appearing to read "Dan Wilhelm", written over a horizontal line.


Dan Wilhelm, Supervisor

A handwritten date "9-25-18" written in black ink over a horizontal line.

Date

A handwritten signature in black ink, appearing to read "Michelle Provance", written over a horizontal line.

Michelle Provance, Clerk

A handwritten date "9-25-18" written in black ink over a horizontal line.

Date