

Summerfield Township Board
Special Meeting
Friday April 6, 2018, 3:00 p.m.
Summerfield Township Hall
9771 N. Finley Lake, Harrison Michigan 48625

MINUTES

Clerk Provance called meeting to order at 3:12 p.m.

Pledge of Allegiance said

No conflict of Interest

Members present: Supervisor Carey Harris, Clerk Michelle Provance, Treasurer Connie Blatt, Trustee Glenn Alexander, Trustee Mike Romatz,

Guest: Maye Rood

Public comment: none

Provance brought Special Meeting Agenda to floor for open discussion.

Unfinished Business:

Moved by Harris, seconded by Alexander, to approve Minutes for Board Meeting held on March 30, 2018.

Aye: 5

No: 0

MOTION CARRIED

New Business:

The board discussed the purchase of BS&A Payroll Program. This is the final piece of the BS&A program needed in order for Board to stop outsourcing Payroll.

Moved by Alexander, seconded by Harris, to approve the purchase of BS&A Payroll program.

1. Purchase amount \$11,895.00 with travel expense negotiable, depending on amount of time trainer will be here to install.

Aye: Harris, Provance, Blatt, Alexander, and Romatz

No: 0

MOTION CARRIED

Provance brought the issue of our need for a new assessor and the need for a full reassessment of the Township's 782 parcels.

Moved by Provance, seconded by Alexander, to replace Tina Braman as the Township Assessor and take bids for reappraisal and assessments of all 782 parcels.

Aye: 5

No: 0

MOTION CARRIED

Harris brought the issues of vacancy positions on the Board of Review and Planning Board to the board for discussion.

1. Board of Review
 - o One opening available
2. Planning Board
 - o One opening available


The next Board Meeting will be held on April 24th, 2018 at 6:30 p.m.

Meeting adjourned at 3:51 p.m. by Harris and 2nd by Provance.

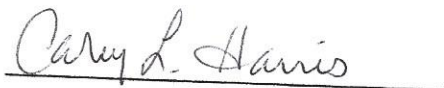
Aye: 5

No: 0

MOTION CARRIED


Michelle Provance, Township Clerk

4/24/2018
Date


Carey Harris, Township Supervisor

4/24/18
Date