

**Summerfield Township Board**

**Regular Meeting**

**Tuesday, November 27, 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 Dan Wilhelm, Clerk Michelle Provance, Treasurer Connie Blatt, Trustee Glenn Alexander, Trustee Mike Romatz.

There was no public comment.

**Guest**

Lori Martin, County Clerk, arrived late to the meeting but spoke to the public on the completion of the election and informed everyone about the options available to gun permits.

Karen Lipovsky, County Commissioner, presented the Board with the minutes of the November Commissioners Meeting and discuss the highlights of the meeting.

Nancy House, Harrison Library Representative, presented the Board with the usage report, and upcoming events that will be coming to the library.

Angie Lepird, (Activity Committee), spoke to the community on the upcoming Christmas Party that will held on December 15<sup>th</sup> at 4:00 pm.

**Consent Agenda**

**Motion made by Wilhelm, seconded by Alexander to approve Accounts Payable for the month of November.**

**Yea: 5**

**No: 0**

**MOTION CARRIED**

**Motion made by Wilhelm, seconded by Provance, to approve Payroll for the month of November.**

**Yea: 5**

**No: 0**

**MOTION CARRIED**

**Motion was made by Wilhelm, seconded by Alexander to Approve Minutes of October 30, 2018, Regular Board Meeting.**

**Yea: 5**

**No: 0**

**MOTION CARRIED**

**Committee Reports**

Julie Tatro was not present for meeting but sent the Assessor Report for the Board to read and review.

Treasurer Blatt presented to treasurer's report to the board, which included the bank reconciliations and current account standings.

Clerk Provance presented the clerk's report, which highlighted to police and fire department reports for the month of October. She also thanked to community to a high turnout of voters for the November General Election.

**New Business**

**Motion was made by Supervisor Wilhelm to approve Resolution #2018-019, Consumer Energy Contract, for the outside and street light the Township pays for. The motion was seconded by Trustee Alexander to approve the motion.**

**Aye: 5**

**No: 0**

**Abstain: 0**

**MOTION CARRIED**

**Motion was made by Supervisor Wilhelm, seconded by Trustee Alexander to approve Zoning Amendment #2018-03, which eliminates Section F, Chapter #4, Accessory Building, Item #2.**

**Aye: 5**

**No: 0**

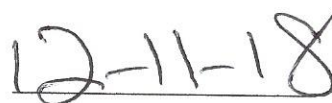
**Abstain: 0**

**MOTION CARRIED**

Supervisor Wilhelm adjourned meeting at 7:05 pm. The next meeting held on Tuesday, December 11, 2018 at 6:30 p.m.



Dan Wilhelm, Supervisor



Date



Michelle Provance, Clerk



Date