

**Summerfield Township Board
Board Meeting
Tuesday, April 24, 2018, 6:30 p.m.
Summerfield Township Hall
9771 N. Finley Lake, Harrison Michigan 48625**

MINUTES

Supervisor Harris called meeting to order at 6:31 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 arrived at 6:10 pm

Guest: Karen Lipovsky from County Board of Commissioners and Nancy House from Harrison Library

Public comment: Robert Millspaugh addressed his concerns to Lipovsky over issues he is having with the county.

Clerks Tidbits: Provance gave police and fire reports and reminded everyone of the website that Township has set up with the minutes and dates of meetings posted.

Harris brought Meeting Agenda to floor for open discussion.

Moved by Harris, seconded by Provance, to approve Minutes for Special Board Meeting held on April 6, 2018.

Aye: 5

No: 0

MOTION CARRIED

Committee Reports: Chairman Mike Hunter gave report from Planning Board Meeting that was held on April 18, 2018 at 4:00 pm. Reports will be delivered to the Board for review.

Unfinished Business: none

New Business:

- I. Moved by Harris, seconded by Provance to approve Resolution 2018-010, the renewal of Road Millage to be placed on the 2018 ballot.

Shall the previous voted increase in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution in Summerfield Township, of 2 mills (\$2.00 per \$1,000 of taxable value), reduced to 1.9380 mills (\$1,9380 per \$1,000 of taxable value) by the required millage rollbacks, be renewed at 1.9380 mills (\$1,9380 per \$1,000 of taxable value) and levied for four (4) years, 2019 through 2022 inclusive, for necessary road improvements, maintenance, brining, and construction of roads and bridges in Summerfield Township, raising an estimated \$25,009 in 2019.

Aye: Harris, Provance, Blatt, Alexander, Romatz

No: 0

MOTION CARRIED

- II. Moved by Provance, seconded by Alexander, to approve bid for fixing gutter on north side of Township Hall with no need for leaf protection.
 1. Bids received from Arrow Seamless Gutters for replacement of 66 feet on gutters
 - a. \$330.00 with no need to replace downspouts
 - b. Additional \$231.00 for leaf protection guard

In addition, the Board will have the gutters cleaned out and maintained by maintenance in spring and fall.

Aye: 5

No: 0

MOTION CARRIED

- III. Harris discussed the issues with property located at 10253 Pigeon. The property structure has recently burnt down and the owner has received blight notices from the Township. The owner, Jennifer Whitney, is willing to sell the property and the interested buyer, Jeff Freeman, would like for the Township to provide a roll-off dumpster for cleanup. The Board will table this discussion until they have investigated into cost for dumpster and/or other means of cleanup.
- IV. Harris announced the Township Audit will be conducted on July 9, 2018 and will take approximately one week to complete.
- V. The next Board Meeting will be held on May 29th, 2018 at 6:30 p.m.

Meeting adjourned at 7:00 p.m. by Harris and 2nd by Provance.

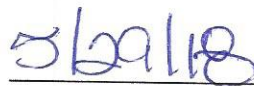
Aye: 5

No: 0

MOTION CARRIED



Michelle Provance, Township Clerk



Date

Carey Harris

Carey Harris, Township Supervisor

5/29/18

Date