

**Summerfield Township Board
Board Meeting
Tuesday, May 29, 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 6:40 pm

Guest: Karen Lipovsky from County Board of Commissioners; discussed Courthouse security and informed the Township that Gypsy Moth spraying had been completed. Summerfield was not included in the spraying. She announced the upcoming Freedom Ride that will be held on July 21, 2018.

Lori Martin Clare, County Clerk, updated Township on voter's registration at Harrison High School and Mid-Michigan College. She informed us of the changing laws to concealed pistol license along with her recent temporary certification for the courts.

Nancy House, Harrison Library, was not present but left information for Township on statistics of use and new events that the library will be having.

Public comment: Rick Murphy had complaints on ORV riders, speeding and cutting figure 8's in his drive way.

Dan Wheilham informed the Township of a new officer, Rob Huckstein, that will be patrolling our area. Concerns were also mentioned about clarification of the ORV rules, pertaining to where the proper place to be riding (on the road or the shoulder). Dan also informed the cost of Porta-Pots for the transfer station, hall, and park could be reduced by buying the Porta-pots and having them serviced when needed. The Board will look into this and have information by the next meeting date.

Linda Jewel had concerns about the speed limit coming into our township. She would like to have the Board look into reducing the speed limit to 25 mph on the road from Townhall to the stop sign beside the Mini-mart. The Board will look into reducing the speed. Linda also wanted to know when the Township would be able to purchase new playground equipment. Harris let the Township know that since the Board had to purchase new computer software there would not

be money in the budge this year for the equipment. Playground equipment could cost up to \$75,000.00 and even with grants the township would have to match dollar for dollar.

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. She also informed the Township of the upcoming election and reminded voters to get in touch with her in order to receive and absentee ballot. Provance gave update on property clean-up on Pigeon Drive. Provance will also be seeking a better rate with AT&T as the phone provider.

Harris brought Meeting Agenda to floor for open discussion.

Moved by Harris, seconded by Provance, to approve Minutes for Board Meeting held on April 24, 2018.

Aye: 5

No: 0

MOTION CARRIED

Unfinished Business:

Moved by Alexander, seconded by Harris, to approve Accounts Payable and Payroll for May 2018.

Aye: 5

No: 0

MOTION CARRIED

Committee Reports: No reports

New Business:

- I. Moved by Provance, seconded by Romatz to approve Social Security Number Privacy Policy.
Aye: 5
No: 0
MOTION CARRIED
- II. Moved by Harris, seconded by Alexander, to approve MVW and Associates as the new Township Assessors.
Aye: 5
No: 0
MOTION CARRIED
- III. Moved by Provance, seconded by Alexander to approve bid from Clare County Equalization to print and prepare tax bills.
Aye: 5
No: 0
MOTION CARRIED
- IV. Moved by Provance, seconded by Alexander, to approve the resignation of Carey Harris, Township Supervisor, effective May 31, 2018.
Harris noted that she will stay until we have appointed a new Supervisor and she will be available to help with the State Audit that will occur July 9, 2018.

Aye: 4

No: 0

MOTION CARRIED

- V. Moved by Harris, seconded by Blatt, to reject the 2018 Foreclosures for our area.
At this time the properties that are up for foreclosure are not of any interest to the Township.

Aye: 5

No: 0

MOTION CARRIED

VI.

- VII. Board discussed replacing the Supervisor, Provance mentioned to the Township that there is ad placed in the Clare County Cleaver as well as the website and the marquee board in front of the hall. Applications will be taken until June 15, 2018. The Board has opted to appoint a Zoning Administrator as well. In the past the Supervisor has been the Zoning Administrator, and the Board feels that this is a conflict of interest and would like to have a Zoning Administrator separate from the Supervisor.

Meeting adjourned at 7:30 p.m. by Harris and 2nd by Provance.

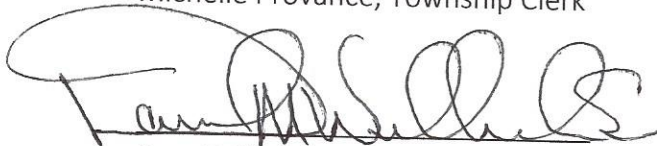
Aye: 5

No: 0

MOTION CARRIED


Michelle Provance, Township Clerk

6/26/18
Date


Dan Wilhelm, Township Supervisor

6/26/18
Date