

Summerfield Township Meeting
(UN)Approved Minutes
Tuesday, February 28, 2017

Meeting called to order at 6:28 p.m.

Pledge of Allegiance given.

ROLL CALL; Supervisor, Carey Harris aye, Clerk, Aloma Joslin, aye; Treasurer, Sherrie Cox, aye; Trustee, Mike Romatz, aye; Trustee, Glen Alexander aye;

VISITORS:

KAREN LIPOVSKY - CCBoc:

The prosecutor was approved to add one person to their staff. Working on the budget. Question of the BOC having a Planning Comm. Again? Minutes are available in the Clerk's office.

LORI MARTIN CLARE COUNTY CLERK:

Explained that the Township Clerks along with the County Clerk are checking all the voting machines to choose which company to go with. Her job has been busy but going well.

KEN LIND, INSURANCE AGENT:

Checking to see if we had any insurance issues? Makes a point to stop at the townships that have insurance with him.

PUBLIC COMMENT:

NONE

CORRESPONDENCE:

Sheriff's report and fire report given. A letter from Fema on joining Homeland Security.

CLERK'S COMMENTS:

Spoke on the packet handed out on procedures for filing Workman's Comp. We are to follow these procedures now.

TREASURER'S TIDBITS:

Sherrie stated that Aloma and Carey had discussed the possibility of Sabrina Rhinehart cleaning the hall when needed instead of Mike Romatz? Mike has had many jobs with Tom not being back to work. With the hall being rented, set up, and cleaned up plus the normal cleaning was an abundance of work. Mike stated this would be fine with him. Sherrie made the motion to make Sabrina for custodial work, supported by Carey, 5ayes,MC.

OLD BUSINESS:

None

NEW BUSINESS:

A) Carey spoke on the Smart Meters that Consumers would be installing. She has found information that shows they can cause Cancer when attached to your home. People that choose

to not have them installed will pay a one time fee of \$69.72 and \$9.00 a month. There are many meetings being held at some of the townships.

B) Motion to amend mileage reimbursement to \$0.53 for 2017. Made by Sherrie, supported by Aloma, 5ayes, MC.

C) Motion made to approve hours as needed for Deputy Treasurer until further notice made by Sherrie, supported by Carey, 5ayes, MC.

D) Motion to approve \$150.00 to Sherrie Cox for preparing, printing and mailing of assessment change notices, record cards and assessment book for 2017 made by Aloma, supported by Mike, 4ayes, MC.

E) Motion made to approve internet phone/address look up at \$30.00/month made by Carey supported by Aloma, 5ayes, MC.

F) Motion to accept Janet Shakes resignation from the Planning Comm by Sherrie supported by Aloma, 5ayes, MC.

G) Motion to appoint Valerie Nielson to the Planning Comm. Made by Sherrie supported by Carey, 5ayes, MC.

H) Motion to change Budget Workshop to Wednesday, March 22, 2017 at 1:00pm made by Sherrie supported by Mike, 5ayes, MC.

I) Motion to change next Budget/Township Meeting to Friday, March 31, 2017 at 1:00pm made by Aloma supported by Sherrie, 5ayes, MC.

J) Motion to appoint Frank Provance as alternate member to BOR made by Mike supported by Sherrie, 5ayes, MC.

ANNOUNCEMENTS:

Budget Workshop - Wednesday March 22, 2017 at 1:00pm.

Meeting adjourned at 7:20 with motion from Sherrie supported by Mike.

Respectfully submitted,
Aloma Joslin

MEETING ATTENDEES

1. Gerald Joslin
2. Cari Harris
3. Thomas Rhinehart
4. Sabrina Rhinehart
5. Ginny Millspaugh
6. Dave Cuzzort
7. Lori Martin
8. Joseph Bristol
9. Linda Bailow