

Summerfield Township Meeting
(UN)Approved Minutes
Tuesday, March 31, 2017

Meeting called to order at 1:00 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, Glenn Alexander, excused.

VISITORS:

KAREN LIPOVSKY - CCBoc:

Continue to work on the budget. Money paid out for the pension plan has been a big discussion. Staffing for the Clerk's office is needed. There is a hiring freeze on at this time.

MIKE HUNTER, PLANNING BOARD:

Explanation of the zoning issues that have taken place regarding Storage Units to be built on property next to the Bar. The need to re-zone from Residential to Commercial. There will be conditions that will have to be met. Information goes to the Attorney and than voted upon by the township board.

CORRESPONDENCE:

There will be an Election on May 2, 2017 regarding Harrison Schools Bond Proposal

SUSPEND REGULAR TOWNSHIP MTG TIME 1:18

CALL TO ORDER BUDGET HEARING TIME 1:18

- A) Call to Order
- B) Follow Hearing Agenda

DISCUSSION ON FIRE BUDGET

No public comment

Motion to approve final 2016/17 Fire Budget

1st Sherrie 2nd Aloma MC

Motion to approve 2017/18 Fire Budget

1st Mike 2nd Aloma MC

DISCUSSION ON ROAD BUDGET

No comment

Motion to approve 2016/17 Road Budget

1st Sherrie 2nd Carey MC

Motion to approve 2017/18 Road Budget

1st Sherrie 2nd Mike MC

DISCUSSION ON TRANSFER STATION BUDGET

No public comment

Motion to approve final 2016/17 TS Budget

1st Sherrie 2ndMikeMC

Motion to approve 2017/18 TS Budget

1st Carey 2nd Aloma MC

DISCUSSION ON GENERAL FUND BUDGET

No public comment

Motion to approve budget adjustments for final 2016/17 GF Budget 1st Sherrie 2nd Mike MC

Motion to approve final 2016/17 GF Budget 1st Sherrie 2nd Mike MC

Motion to approve 2017/18 GF Budget 1st Sherrie 2nd Carey MC

Motion to approve payment of all remaining bills due but not yet received or expenditures accrued by 3/31/17 to close the fiscal year for the Fire, Road, Transfer Station & General Funds.

1st Sherrie 2nd Aloma MC

Motion to write - off authorized cost of tax collection due to actual cost being in excess of revenue generated by the 1% administration fee.

1st Sherrie 2nd Carey MC

Close Budget Hearing Time 1;37pm

Re - open regular Township Mtg Time 1;37pm

CLERK'S COMMENTS:

Voting is at Harrison City. Absentee Ballots available in Clerk's office.

TREASURER'S TIDBITS:

None

OLD BUSINESS:

None

Approval of Minutes

1st Sherrie 2nd Mike MC

Statement of Accounts

1st Sherrie 2nd Mike MC

Approval of Bills - March

1st Sherrie 2nd Mike MC

NEW BUSINESS:

Motion to approve BD mtg. dates for 2917/18

1st Carey 2nd Sherrie MC

Motion to approve PC mtg. dates for 2017/18

1st Carrie 2nd Sherrie MC

Motion to renew Sam's Club Membership

1st Sherrie 2nd Aloma MC

Motion to delay snow plowing bid until fall

1st Sherrie 2nd Aloma MC

Motion to eliminate trailer fee and pool fee from zoning permits

1st Carey 2nd Sherrie MC

ANNOUNCEMENTS:

Open meeting on Dog Boarding Variance for Jeff and Kim Suntken, 7247 N. Old State.

Township Meeting - Tuesday April 25, 2017 at 6;30pm.

Meeting adjourned at 1;50pm.

1st Sherrie 2nd Carey MC

Respectfully submitted,

Aloma Joslin, Clerk

1. Thomas Rhinehart
2. Joseph Bristol
3. Mike Hunter
4. Sabrina Rhinehart

5. Gerald Joslin