

Summerfield Township Board Meeting
un- approved meeting minutes
Tuesday, February 27, 2018

Carey called meeting to order at 6:32 pm.

Pledge said.

Roll call: Carey Harris here, Connie Blatt here, Glenn Alexander here, Aloma Joslin and Mike Romatz here

Approval of Agenda 1st Aloma 2nd Glenn MC

Welcome Visitors:

Karen Lipovsky from BOC : Gave her report on the what is going on in the county

Public Comment: No public commitment heard

Correspondence: Police and Fire report for Jan, 2018 given.

Clerks comments: None

Approval of minutes from Jan 30, 2018 1stCarey 2nd Connie MC

Statement of Accounts approval 1st Mike 2nd Carey MC

Approval of Bills for Feb. 2018 1st Aloma 2nd Glenn MC

Treasurer's Tidbits: Connie will be in from 9-5pm on Feb. 28. For final tax payments, payments will go delinquent on March 1, 2018.

Old Business

Discuss and approval of bid fro brining 2018. Keeping this tabled until Beckman tells us if they are using oil or just salt water brin.

New Business

Discuss and sign policy for Expense Reimbursements: will discuss at work shop 1st.

Discuss and sign policy for Board and Administrative. Will discuss at work shop 1st.

Discuss training event with MTA in April: Board feels that this is an expensive event and we will do the day training events when they are available when needed.

Discuss the preparation for up coming Audit for Township: The Township Board has been working on getting everything caught up and a preparing for our bi-annual audit.

Next Township meeting will be March 30, 2018 at 1:00 pm.

Adjourn Meeting:

Motion Made to adjourn meeting: @7:09 pm by Mike and 2nd Glenn all in favor. MC

Meeting adjourned at 7:09 pm by Mike and 2nd by Glen all in favor 5 ayes. MC

Township Supervisor typing minutes do to the resignation of current Clerk Aloma Joslin 3/10/2018.

Carey Harris