

Summerfield Township Special Meeting  
un- approved meeting minutes  
Monday, March 12, 2018

Carey called meeting to order at 12:15 pm.

Pledge said.

No Conflict of Interest.

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

Guest: Mae T. From Hayes Township

Discussion on Clerks, Alomia Joslin resignation letter received on 3/10/2018. Motion made by Mike and 2<sup>nd</sup> by Glenn to accept the Clerks resignation effective 3/12/2018. 4 ayes. MC

Discussion to replace Clerk ASAP and will set up interviews and a special meeting for Saturday, March 17 at 11:00 to review resumes and application.

Discussion for auditor (Shelly) from Weirlander Fitzhugh, to aide in getting us complaint with chart of accounts and amendments in BSA, to be ready for audit and be complaint with state of Michigan. Motion was made by Connie and 2<sup>nd</sup> Carey to have Shelly come in at the cost of \$100.00 per hour. 4 ayes. MC

Discussion on getting Summerfield Township a PO BOX ASAP at the cost of \$30.00 per year. To keep Township mail from going to personal residents and keep all Township Mail at 1 address. Motion made by Connie and 2<sup>nd</sup> by Carey to get POBOX ASAP. 4 ayes. MC

Meeting adjourned at 1:42 pm. by Carey and 2<sup>nd</sup> by Glenn all in favor 4 ayes. MC

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

Carey Harris