

Summerfield Township Special Meeting
un- approved meeting minutes
Saturday, March 17, 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 for interviews: Michelle Provance @ 11:00 am, Joanne Hunter @ 12:00 pm and Terri Marlow @ 1:00 pm.

We had open interviews with the above three Summerfield Township Residents which started at 11:00 and ended at 1:10 pm. And discussion regarding who would be the best fit for the Clerk position as well as the Township needs.

Motion was made by Glenn and Second by Mike to offer the Clerk position to Michelle Provance. All in favor 4 ayes. MC.

Discussed new computer needed by Carey and called computer Tech. Nick Loomis to see if a new computer would also be wise for the new Clerk and he did advise computer would need to be updated by 2020 and it could fail like Carey's computer did.

Motion made by Glenn and 2nd Mike to order two new computers for both Carey and New Clerk Michelle at the cost of \$2109.98 for both computers. All in favor 4 ayes. MC

Discussed new LexMark printers needed for check printing for bills with the new BSA software. Motion made by Glenn and 2nd Carey to order 2 new LexMark laser printers at the cost of \$288 for both of them. All in favor 4 ayes. MC.

Discussed and approved helper Rick Jones pay rate of \$10.00 an hour for his help with compliance for our upcoming audit as well as state of Michigan. Motion made by Mike and 2nd by Glenn to okay the pay for 27.25 hours at the rate of \$10.00 per hour as the clerk helper. All in favor 4 ayes. MC

Meeting adjourned at 1:30 by Carey and 2nd by Connie all in favor 4 ayes. MC

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

Carey Harris