

SUMMERFIELD TOWNSHIP

September 18, 2017

Regular Meeting

26 Saline St., Petersburg, MI

Meeting called to order by Supervisor Chandler at 6:30 p.m. The Pledge of Allegiance was recited.

Roll call: Goodin, Chandler, Wiederhold and Missler were present. Curley was absent.

Motion by Goodin to approve the agenda with the addition of Treasurer's Report and Recreation Director's salary under old business. Support by Wiederhold. Motion carried.

Motion by Wiederhold to approve the August 21<sup>st</sup>, 2017 regular meeting minutes. Support by Missler. Motion carried.

Motion by Wiederhold to approve the September 6<sup>th</sup>, 2017 joint workshop meeting minutes. Support by Missler. Motion carried.

Clerk Goodin presented checks. Motion by Wiederhold to approve checks #30356 - #30405 (cks #30355, 30386 & 30377 were voided) in the amount of \$54,945.49. Support by Goodin. Motion carried.

Treasurer Report: Wiederhold

Received \$45,908 from the State of Michigan for Constitutional Sales Tax. Total monies in all accounts is \$1,672,617.25. There currently is a 1% penalty owed on delinquent taxes. No donations have been received. Motion by Goodin to approve Treasurer's report. Support by Missler. Motion carried.

Public Comment:

Benson Hoffman has contacted DTE about power lines that are on part of the safe routes to school sidewalk project. Also, he believes someone should be appointed for disaster training thru FEMA.

Reports:

Fire: Chief Lucas

August

22 rescue

1 fire

5 service

2 assist

1 weather watch

29 in township, 2 in city for a total of 31.

We will be hosting an open house on Saturday, October 14<sup>th</sup> from 1-3 p.m. at the fire hall.

Myself & three others attended a sub apparatus class today at School Craft College. It was paid for by a grant thru the state of Michigan and was very educational. I would like to see others take it.

Trustee: Missler

- Assisting on the Master Plan .
- Reviewing the conditions of our township roads.
- Still trying to gather information about the tiles at Pleasant View Cemetery.

Planning Commission: Reiter

We have been working with Assessor Lieb utilizing GIS and with Wade Trim in regards to updating our Master Plan. Hopefully, we'll have a draft at our October meeting.

Clerk: Goodin

Halloween hours will be from 6:00-7:30 p.m. on Tuesday, October 31<sup>st</sup>. The Volunteer Fire Department Ladies Auxiliary will be checking candy at the old fire hall from 6:30 – 8:00 p.m.

Supervisor: Chandler

Trustee Missler and I recently met with the Monroe County Road Commission. We requested quotes on paving Wells Road (contingent on Ida Township). Also, inquired about possibilities of improving Bentwood Trail. Other roads discussed were Covert and Payne. Negotiated new asphalt for Summerfield Road from Ida West North to the Dundee line.

New Business:

Home Occupation/Matt Nelson – On Sept. 11<sup>th</sup>, Planning Commission recommended approval for Mr. Nelson's home occupation of medical cannabis cultivator based on the following conditions being met:

- Security system be installed on basement door.
- Glass block be installed in all basement windows.
- Increase carbon filtration until no noticeable odor outside.
- Exterior locked steel door.

Motion by Chandler to approve the home occupation of medical cannabis cultivator for Mr. Matt Nelson based on my inspection and all conditions being met by October 16<sup>th</sup>, 2017. Support by Goodin. Roll call vote: 4 yeas, 0 nays, and 1 absent. Motion carried.

Job Descriptions for Fire Department – Motion by Wiederhold to approve the fire department job descriptions as presented for Chief, Assistant Chief, Training Officer/Captain, Lieutenant, Health & Safety Officer and firefighter. Also, the applicant introduction letter. Support by Missler. Roll call vote: 4 yeas, 0 nays, 1 absent. Motion carried.

Service Contract for Monroe County Conservation District – Motion by Missler to renew the annual service agreement with the Monroe County Conservation District in the amount of \$750. Support by Goodin. Roll call vote: 4 yeas, 0 nays, 1 absent. Motion carried.

Recreation Director – Motion by Goodin to increase the salary of Recreation Director Terri Nowak from \$7800 to \$10,000. The cost will be \$5,000 per entity (City of Petersburg recently approved this) plus payroll costs. Support by Wiederhold. Roll call vote: 4 yeas, 0 nays, 1 absent. Motion carried.

Tributes to Chief Lucas and Captain LaRocca- Many neighboring department personnel, State Senator Dale Zorn, State Representative Jason Sheppard, County Commissioner David Hoffman and several others attended to extend their thanks and appreciation as Chief Lucas and Captain LaRocca begin their 35<sup>th</sup> year of service on the Summerfield Township Fire Department. A small reception was held in their honor after the meeting.

Motion by Missler to adjourn the meeting at 7:30 p.m. Support by Wiederhold. Motion carried.

Unapproved

Respectfully Submitted:

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Trudy Goodin, Clerk