

SUMMERFIELD TOWNSHIP

January 15, 2018

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, Missler and Curley were present.

Motion by Goodin to approve the agenda. Support by Missler. Motion carried.

Motion by Wiederhold to approve the December 18th, 2017 regular meeting minutes. Support by Curley. Motion carried.

Treasurer Report: Wiederhold

Received \$46,943.00 from the State of Michigan for constitutional sales tax. Thus far, I have collected \$1,422,720.62 in winter taxes. This includes \$148,018.51 for roads which has a balance of \$160,287.81. We still owe the MCRC \$200,000.00 for last year's projects. Total monies in all accounts is \$1,915,886.55. We have received no donations. Motion by Goodin to accept Treasurer's Report. Support by Curley. Motion carried.

Clerk Goodin presented checks. Motion by Wiederhold to approve checks #30592 - #30639 in the amount of \$70,661.68. Support by Goodin. Motion carried.

Public Comment:

6:42 p.m. – Benson Hoffman stated that he and many others received a letter from our local cable company that the rates are increasing. He questioned the number of satellite dishes on the Teal Road property owned by D & P Communications and if they're being taxed.

New Business:

Pond application – Motion by Wiederhold to approve Mr. John Rawling's application for a pond permit. The parcel (113-024-00) is located at 5311 Summerfield Road. Support by Goodin. Motion carried.

Land Division – Trettin

Received land division application from the Trettin Estate for property located at 6341 Teal Road (14-123-008-00). It was reviewed and approved by Assessor Lieb contingent upon combining parcel "b" with parcel "c" on recorded deed. Also, Building Inspector Jack Lange approved the application. Motion by Wiederhold to approve the Trettin Estate land division. Support by Curley. Motion carried.

2018 Road Improvements – Supervisor Chandler presented 2018 road improvement estimates.

Motion by Missler to approve Bentwood Trail at a cost of \$42,366 to the township and \$14,122 to MCRC for cold milling, HMA ultra thin 1.5" for .45 miles. Support by Chandler. Roll call vote: Curley-nay, Wiederhold-nay, Missler-yea, Chandler-yea, and Goodin-nay. Motion failed.

Motion by Chandler to approve Covert Road at a cost of \$5,397 to the township and \$1,799 to MCRC for 2" of 21AA stone for .39 miles. Support by Goodin. Roll call vote: 5 yeas, 0 nays. Motion carried.

Motion by Chandler to approve Payne Road at a cost of \$13,293 to the township and \$4,431 to MCRC for 2" of 21AA stone for 1.00 miles. Support by Missler. Roll call vote: 5 yeas, 0 nays. Motion carried.

No action was taken on Bacon Road which has a cost of \$255,945 to the township with no contributions from the MCRC for HMA leveling 1", HMA surface 1.75" for 2.00 miles.

No action was taken on Wells Road which has a cost of \$318,276 to the township with no contributions from the MCRC for base stabilization and double chip seal for 2.94 miles. Also, the cost to the township is only 50% of the total project. Ida Township would have to commit as well.

Reports:

Fire: Chief Lucas

December

18 rescue

7 service

4 assist

1 fire

2 stand by

28 in township, 4 in city for a total of 32.

I will have to contact an electrician to have some electrical boxes moved prior to the new garage doors being installed.

I would like to purchase a pallet of salt from Mighty Auto Parts. The cost is approximately \$6.00/bag.

Motion by Missler to purchase a pallet of salt. Support by Wiederhold. Motion carried.

Supervisor: Chandler

The hot water heater is not working. I'm not sure what is causing the problem and/or if the unit needs to be replaced. Motion by Goodin to replace and/or repair hot water heater with cost not to exceed \$2,000. Support by Wiederhold. Motion carried.

Clerk Report: Goodin

Deputy Sue Shafer and I will be attending two state required training classes within the next couple of months.

Inquired if we should take in consideration Martin Luther King Day & Presidents Day when making out the 2018-2019 meeting calendar. No action was taken.

Motion by Wiederhold to adjourn the meeting at 7:49 p.m. Support by Curley. Motion carried.

Unapproved

Respectfully Submitted:

Trudy Goodin, Clerk