

SUMMERFIELD TOWNSHIP

July 16, 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 Missler to approve the agenda. Support by Curley. Motion carried.

Motion by Wiederhold to approve the June 18<sup>th</sup>, 2018 budget hearing minutes. Support by Missler. Motion carried.

Motion by Wiederhold to approve the June 18<sup>th</sup>, 2018 regular meeting minutes. Support by Curley. Motion carried.

Treasurer Report: Wiederhold

Received \$42,205 from the State of Michigan for constitutional sales tax. Deposited in the fire fund \$2,500 which was the award from American Farm Grow Community. Summer taxes collected thus far amounts to \$60,831.33. Total monies in all accounts is \$1,912,375.88. Motion by Goodin to accept Treasurer's Report. Support by Missler. Motion carried.

Clerk Goodin presented checks. Motion by Wiederhold to approve checks #30951 - #30998 in the amount of \$41,831.11. Support by Curley. Motion carried. Trustee Missler asked for an update to a separate checking account for the fire department. The auditors will be here on August 8<sup>th</sup> and we will check with them on their opinion. Also, checks would need to be purchased with new account numbers.

New Business:

Marc Gramlich-911 ballot proposal – On the August 7<sup>th</sup> ballot, the citizens for Monroe County 911 has a proposal and they are asking voters to support the 9-1-1 surcharge increase. Currently, all phone lines have a .42 cent surcharge. If passed, each line could increase up to \$2.00. The funding would allow the following:

- Ability to receive text to 9-1-1 capabilities, aiding the hearing impaired and callers who are unable to reach 9-1-1 by voice.
- Allow cellular phone GPS location information to be more accessible.
- Upgrade emergency radio communications with first responders.
- Provide 800 MHz paging system for Monroe County.
- Provide funding to purchase portable radios for first responders as the current radios have reached end of life and can no longer be repaired.

Cemetery rates-Clerk Goodin presented resolution No. 2018-001 with new fees for infant and cremation opening/closing charges. The foregoing resolution was offered by Wiederhold and supported by Curley. Roll call vote: 5 yeas, 0 nays. Supervisor Chandler declared the resolution adopted.

Pond application-Leggitt – Jack Lange reviewed pond application for Mr. Eric Leggett who is the property owner at 19876 Todd Road. Mr. Leggett has met all requirements and Building Inspector Lange is satisfied. Motion by Goodin to approve pond application. Support by Missler. Motion carried.

Resolution of adoption of master plan –Adam Young from Wade Trim drafted resolution of concurrence for the Summerfield Township Master Plan update 2018 and Clerk Goodin assigned number 2018-002 to it. The resolution was offered by Supervisor Chandler and seconded by Board Member Curley. Roll call vote: 5 yeas, 0 nays. Supervisor Chandler declared the resolution adopted.

Lot Split for Manatee Investors – Assessor Lieb is awaiting more information. Motion by Goodin to table lot split until the August meeting. Support by Missler. Motion carried.

Boundary adjustment-Spoering – Andrew & Julie Spoering have requested a boundary adjustment (no new parcel) for property located at 15696 Lulu Road. The one parcel is currently legal non-conforming and it will adjust to improved legal non-conforming. Motion by Goodin to approve boundary adjustment contingent upon a survey being provided to Assessor Lieb. Support by Missler. Motion carried.

Lot Split-5400 Wells Road – Attorney Crossley reviewed and Assessor Lieb approved lot split contingent upon recording corrected warranty deed containing land division rights from Collier to Hudock. Motion by Wiederhold to approve lot split with the recording of warranty deed being completed. Support by Goodin. Motion carried.

Filing Fee-Zoning Board of Appeals – Clerk Goodin presented resolution 2018-003. It increases the application cost to a party requesting a Zoning Board of Appeals hearing. This is due to cost of meeting such as payroll, sending notices and advertising. The filing fee shall be in the amount of \$600. Resolution 2018-003 offered by Curley. Supported by Goodin. Roll call vote: Wiederhold-y, Chandler-y, Curley-y, Chandler-y and Missler abstained due to his role on the ZBA board. Supervisor Chandler declared the resolution adopted.

Old Business: none

Reports:

Planning: Reiter

Planning Commission will not hold a meeting in August. At the September 10<sup>th</sup> meeting, we will be holding a public hearing regarding solar power.

Ordinance Enforcer: Hoffman

I've been visiting folks whom we have had complaints on. They are continuing to work on cleaning up their properties.

The guardrail on Sylvania Petersburg Road just south of Teal is in need of repair.

Supervisor: Chandler

Visited some dispensaries in Morenci, MI. I spoke to their Chief of Police. He stated that since the dispensaries, low income housing has emerged. I'm waiting to hear back from their City Manager.

Shared a proposal from Legal Shield regarding tech services such as internet security, web-site, etc.

Clerk: Goodin

Encouraged the board and others to vote in person at the August election. We have new voting equipment and the ballot takes a little longer to process than in the past. We may have to consider purchasing a second tabulator for two reasons. One is in case of ours malfunctioning on election night and/or if we want to consider an av counting board in November.

I will be on vacation the week prior to our August meeting. The checks will probably not be ready until the day before our meeting.

Fire: Chief Lucas

June

17 rescue

6 service

2 assist

3 fire

21 in township, 7 in city for a total of 28.

We have two bids for concrete work. We need to do it before cold weather gets here. Supervisor Chandler will send someone he knows to look at it.

We are in need of electrical plugs and lights. The board advised Chief Lucas to get bids.

We will be at the Monroe County fair on Friday, August 3<sup>rd</sup>.

Community Days were slower than normal. We're not sure if it was from the heat, area weddings, etc.

Public Comment:

David Grude asked Chief Lucas about what the drive way clearance should be. It should be 12 feet wide by 14 feet high.

County Commissioner Hoffman stated that the passing of the surcharge is very important.

Assistant Fire Chief Schall agreed and said Monroe County is currently the lowest in the state.

Also, he stated that the Petersburg Firefighter Association is endorsing it.

Motion by Missler to adjourn the meeting at 7:24 p.m. Support by Curley. Motion carried.

Unapproved

Respectfully Submitted:

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Trudy Goodin, Clerk