

SUMMERFIELD TOWNSHIP

August 20, 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 with the addition of the Link Brother's Land Combination request. Support by Wiederhold. Motion carried.

Motion by Wiederhold to approve the July 16th, 2018 regular meeting minutes. Support by Missler. Motion carried.

Clerk Goodin presented checks. Trustee Missler inquired about the check to the Monroe County Road Commission. He thought the bond payment may have already been paid this year. Clerk Goodin will check prior to mailing the check to them. Motion by Wiederhold to approve checks #30999-#31063 in the amount of \$45,014.24. Support by Curley. Motion carried. On August 8<sup>th</sup>, Bill Morgan and Steve Smaka conducted the audit. Treasurer Wiederhold inquired about having a second checking account for the fire fund. Bill Morgan explained that all expenses were clearly identified and properly journaled. He sees no benefit to having a second account.

Treasurer Report: Wiederhold

Closing monies from the 2017 tax account is \$164,211.11 Summer taxes collected thus far total \$240,990.59. Total monies in all accounts is \$1,861,572.47. Motion by Curley to accept Treasurer's Report. Support by Goodin. Motion carried.

New Business:

Link Brothers, LLC Land Combination – Motion by Wiederhold to split Parcels #14-136-026-00 & 14-136-030-00 with 14-136-026-00 being combined back into the parent parcel. The property is located on Rauch Road. Assessor Lieb & Building Inspector Lange both approved with no contingencies. Support by Missler. Motion carried.

Land Division – Manatee Investements – Motion by Missler to approve land split for property located on Lulu Road, parcel #s 14-111-010-10 & 14-111-010-00. Assessor Lieb & Building Inspector Lange both approved with no contingencies. Support by Goodin. Motion carried.

Boundary Adjustment-Wald – Motion by Goodin to approve boundary adjustment on parcels 14-132-009-00 and 14-132-010-00 located on Goetz Road contingent upon release from mortgage company. Support from Chandler. Motion carried.

Business presentation – Don Roberts – Gary Lesnau/Owner of Coaches Bar – Would like to invest at Ida West location that was formally known as Coaches Bar. Their intent would be to grow, process and dispense medical marijuana.

Business presentation – Tim Churchill-Dr. Zubin Mistry-Introduced themselves and stated their interest of our area for a commercial medical marijuana facility.

Old Business: Brian Koraleski-presentation of Project Topaz. Mr. Koraleski provided an update on his survey of support for Project Topaz. Ian VanHuysen also spoke and answered questions about their intentions on a commercial medical marijuana facility.

Reports:

Fire: Chief Lucas

July

23 rescue

4 service

0 assist

1 fire

25 in township, 4 in city for a total of 29.

Matt Alessi and Oak Douglas-James Arquette have joined the department.

Chief Lucas presented the two bids for concrete work that he had obtained. The third gentleman that was supposed to come out never showed up. Supervisor Chandler reminded him that our purchasing policy requires three bids. County Commissioner Hoffman said he would send someone out to look at the job.

Asst. Chief Schall stated the television used to facilitate training has been damaged and half of the screen is completely burnt out. Motion by Goodin to purchase a new 65" flat panel LED TV at a cost not to exceed \$1,000. This will be paid out of the Fire Fighter's training fund. Support by Wiederhold. Motion carried.

Chief Lucas stated the Fire Fighters Association washed the building, put the chairs back into the meeting room that were removed for our recent primary election and took files back upstairs. Will look into cost of solar lights.

Planning: Reiter

At the September 10<sup>th</sup> meeting, we will be holding a public hearing regarding solar energy ordinance amendments.

Ordinance Enforcer: Hoffman

Progress is being made on property that has been located on Summerfield Road since 1944.

Clerk: Goodin

Received our yearly service agreement with the Monroe County Conservation District. The dues remain at an annual cost of \$750. Motion by Goodin to renew for another year. Support by Wiederhold. Roll call vote: 5 yeas, 0 nays. Motion carried.

Would like to purchase a second tabulator for the November General Election. Reasons include having an absentee counting board and the assurance of having a second one on hand if something were to happen. I'm anticipating a large turn-out and our new tabulator takes approximately 15-20 seconds to process a ballot. Cost is approximately \$4,800. Motion by Wiederhold to purchase a tabulator. Support by Curley. Motion carried.

Motion by Goodin to mail out surveys to our residents asking their opinion on medical marijuana facilities. Support by Wiederhold. 4 yeas, 1 nay (Missler). Motion carried.

Supervisor: Chandler

Attending the River Raisin Watershed Council meeting tomorrow with Commissioner Hoffman. On September 12<sup>th</sup>, Trustee Missler & I will meet with the Monroe County Road Commission to discuss future road projects. I'm communicating with Supervisor Metz from Ida in relation to work on Wells Road.

Public Comment:

Amy Reiter stated she likes the idea of a survey and hopes it includes definitions. She also inquired about chloride for the roads.

David Grude shared his opinion on the medical marijuana facilities. It's more about greed than anything and thinks it should be a ballot issue.

A couple spoke in opposition of the marijuana facility due to having a teenage son and the proximate to the school.

Tim Cutcher shared his opinions and the benefits of the tax monies supporting the community and school.

Adam Bruckner thanked the board for the open dialect. The by-product from a marijuana facility brings in a lot of benefit as well. He stated there's no waste and believes there is a very good possibility that other businesses would follow.

County Commissioner Hoffman thanked the board for their support of the conservation agreement. It's a very worthwhile organization.

Darin Koraleski stated what Project Topaz is proposing is a solid business plan and other communities are benefiting from it.

Treasurer Wiederhold spoke to Supervisor Johnson from Frederick Michigan. He was very positive about the medical marijuana facilities and their township has really benefited financially.

Motion by Missler to adjourn the meeting at 9:27 p.m. Support by Curley. Motion carried.

Unapproved

Respectfully Submitted:

---

Trudy Goodin, Clerk