

SUMMERFIELD TOWNSHIP

June 19, 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, Curley, Chandler, Wiederhold and Missler were present.

Motion by Goodin to approve the agenda with the addition of replacing letter e under new business to approving the general fund operational tax levy resolution and the 2017-2018 budget. Also, adding letter i.) SEMCOG. Support by Wiederhold. Motion carried.

Motion by Wiederhold to approve the May 15, 2017 regular meeting minutes. Support by Curley. Motion carried.

Treasurer Report: Wiederhold

Received \$37,513.16 from the Monroe County Treasurer for the 2016 delinquent taxes. The amounts per fund are as follows: roads-\$13,434.72, fire-\$13,254.03, general-\$6,212.06, and library bond-\$2,693.07, delinquent water to City of Petersburg-\$153.97 and interest-\$1,765.31. Total monies in all accounts is \$1,918,613.67. The 2017 summer tax bills will be mailed out next week. Motion by Curley to accept Treasurer's report. Support by Goodin. Motion carried.

Clerk Goodin presented checks. Trustee Missler inquired about check #30190 for Thebolt Electric. There are lights on the front of the fire hall that are not fixed. Motion by Wiederhold to pay bills in the amount of \$124,911.91, checks #30144-#30236. We will hold check #30190 until work is completed. Support by Goodin. Motion carried.

Public Comment:

Constable Hoffman suggested looking into some type of readiness program or training for catastrophic situations.

Planning Commission member David Grude stated that at the most recent Planning Commission meeting, Mr. Blaine Wagner addressed the commission regarding an application for a liquor license. Mr. Grude stated during that meeting, Mr. Wagner was argumentative, accusatory and interruptive. Mr. Wagner denied that he accused anyone and that he was trying to fix something up that has been an eye sore. Daryl Davis has a problem with Thresher's not getting a site plan, applying for a liquor license and then the sale may not go thru. Richard Garst asked why money was refunded for a site plan years ago in a different matter.

After public comments, the liquor license recommendation resolution was presented. Moved by Goodin and supported by Wiederhold that the application from Blaine Wagner – ABW Management, LLC for the Class C liquor license & SDM licensed business to be located at 16015 Ida West Road, Petersburg, MI recommends this application be considered for approval by the Michigan Liquor Control Commission. Roll call vote: Missler-nay, Curley-yea, Wiederhold-yea, Chandler-nay, and Goodin-yea. Resolution declared adopted.

New Business:

On behalf of the Dundee Old Mill, Dorothy Heinlen spoke about the 2018 Smithsonian's Water/Ways exhibit. They would love to have this exhibit hosted in Dundee. Supervisor Chandler asked what we could do to help. She stated possibly writing a letter of support or to share ideas if we come up with any. Benson Hoffman asked what the cost of the exhibit would be if Dundee were to host it and Mrs. Heinlen stated there would be no admission charge.

Community Recreation Board reappointment – Motion by Goodin to reappoint Chris Eyler to the Community Recreation Board for a three year term. Support by Wiederhold. Roll call vote: 5 yeas, 0 nays. Motion carried.

Principal of Governance – Motion by Goodin to adhere to the Principles of Governance as established by The Michigan Townships Association. Support by Missler. Roll vote: 5 yeas, 0 nays. Motion carried.

New Life Vacation Bible School – Motion by Wiederhold to approve New Life Church to host a vacation bible school at the old fire hall from August 5th – 11th, 2017. Support by Curley. Motion carried.

2017-2018 General Fund Operational Tax Levy – Motion by Goodin that Summerfield Township will levy on the taxable property of said district for the year 2017, for operating purpose, a tax of 5.2216 mills to be collected on the winter levy. Approved as follows: General fund: .8672, Roads: 1.000&.9984, Fire: 2.000 & Library: .356. Support by Missler. Roll call vote: 5 yeas, 0 nays. Motion carried.

Motion by Goodin to approve budget amendments for 2016-17 and to adopt the 2017-18 budget as presented. Support by Wiederhold. Roll call vote: 5 yeas, 0 nays. Motion carried.

Job Descriptions for Fire Department – Supervisor Chandler presented job descriptions for several fire department positions. Chief Lucas stated they look ok, but may need to be tweaked a little. Supervisor Chandler asked him to get back with any changes within two weeks.

Appointment of firefighters – Supervisor Chandler was pleased to report that all 22 firefighters and/or officers passed their physical. They are as follows: Cress, Jordan; Dove, Bill; Hephner, Eric; Hudzinski, Steve; Kohn, Steve; LaRocca, Matt; LaRocca, Randy; Levicki, Jake; Lucas, Nick; Maurer, Brad; Miller, Dennis; Myshock, Aaron; Nevel, Jim; Orr, Harry; Petcoff, Jeff; Pirolli, Tony; Randolph, Jim; Schall, RJ; Stevens, Rick; Stumpmier, Ron; Trout, Tim; Zibbell, Jerry. Motion by Chandler to appoint said firefighters. Support by Goodin. Roll call vote: 5 yeas, 0 nays. Motion carried.

Parking lot striping- The fire department had received a quote for striping the fire hall parking lot in the amount of \$575. They were reminded that anything over \$500 requires a second quote. They believe they will be able to get the cost down to \$500. Motion by Goodin to approve parking lot striping not to exceed \$500. Support by Curley. Motion carried.

Semcog - Motion by Goodin to appoint John Chandler as our SEMCOG Delegate and Trudy Goodin as an alternate. Support by Wiederhold. Motion carried.

Old Business: none

Reports:

Fire: Chief Lucas

May

14 rescue

2 fire

4 service

4 assist

1 standby

24 in township, 1 in city for a total of 25.

Community day will be held July 14th & 15th. Motion by Wiederhold for permission to have Summerfield Volunteer Fire Department truck's in the parade and for the Petersburg Firefighter Association to use the old fire hall. Support by Curley. Motion carried. Supervisor Chandler reminded Chief Lucas to make sure the doors stay locked at the old fire hall during Community Days.

Asst. Chief Schall stated that Herkimer Radio recently visited. There was a flaw in the radio in the new truck that was sent out for repairs. Also, Schall inquired about the exterminator. Supervisor Chandler thought the issue was done and they were handling it internally.

Supervisor Chandler provided Chief Lucas with some information he received from Ida Township. They recently sold some equipment through Fenton Fire Equipment. They charge 10% commission for items they sell.

Clerk: Goodin

Recently, MT Business had dropped off a Ricoh copier for us to sample for a few days. Most of us had an opportunity to use it and we all had positive things to say about it. The 63 month lease is \$84.17 per month. Supervisor Chandler stated that with our purchasing policy, we would need some additional quotes.

Supervisor: Chandler

Gave an update on roads.

Sent Constable Hoffman out on a couple of complaints I received. Delighted to say that it worked out. One of the properties was cleaned up well for a minimal amount of money and should be in total compliance by next Monday.

Public Comment:

Ric Garst complimented on how nice the roads were and asked to consider Railroad Street in the future. Also, there was a lot of loose stone at Ida Center & Well and Dixon & Ida West. Steve Kohn stated there was also a big dip on the curve between old Ida Center and Wells Road.

Ms. Gross stated she was approached by two gentlemen selling meat out of a truck. They did leave after she stated she was a vegetarian, but found it strange. Also, she is very pleased with the work being done on the Summerfield Road overpass.

R.J. Schall stated that the roads look great, and it's so much less wear & tear on the fire trucks.

Amy Reiter asked that we place under new business next month consideration on replacing the air conditioner in the meeting room.

Motion by Missler to adjourn the meeting at 8:09 p.m. Support by Curley. Motion carried.

Unapproved
Respectfully Submitted:

Trudy Goodin, Clerk