

SUMMERFIELD TOWNSHIP
February 20, 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 as written. Support by Curley. Motion carried.

Motion by Wiederhold to approve the January 16, 2017 regular board meeting minutes as presented. Support by Curley. Motion carried.

Treasurer Report: Wiederhold

I am in the midst of settling 2016 taxes with Monroe County Treasurer and will be collecting taxes until the 28th of February. Received a check for franchise fees in the amount of \$19,822.65. Encouraged those with outstanding checks to please cash them as soon as possible.

Motion by Goodin to accept Treasurer's report. Support by Missler. Motion carried.

Clerk Goodin presented checks. Motion by Wiederhold to pay bills in the amount of \$141,576.50, checks #29913-#30020 (checks #29953-#29999 were not used). Support by Curley. Motion carried.

Public Comment:

6:38 p.m.-Amy Reiter stated that the road commission graded the roads yesterday & today. The roads are better. Randy LaRocca stated that Deerfield Highway is breaking off around the curve.

New Business:

Motion by Goodin to appoint Rodney Haddix and Catherine Parrish as ZBA alternate board members. Support by Missler. Motion carried.

Road contract – Motion by Missler to contract with the Monroe County Road Commission for road work on Teal from Summerfield Road to the City Limits. Also, Ida Center Road from Summerfield to Wells subject to terms. The Teal Road project will cost Summerfield Township approximately \$302,987. Support by Curley. Roll call vote: 5 yeas, 0 nays. Motion carried.

Housing violation – Supervisor Chandler was recently made aware that a couple is living in a “make shift” box style shack on a property that has been foreclosed on Lulu Road, west of Wells Road. The Health Department is also aware of this situation. It is believed the couple has moved out, but we will continue to investigate the situation.

Work lights for Fire Department – Motion by Goodin to approve the purchase of helmet lights, batteries, scene lights and E-Spot FireBox from Time Emergency Equipment in the amount of \$4,325.80. Support by Wiederhold. Roll call vote: 5 yeas, 0 nays. Motion carried.

Mercy Health – Received a list of fees for varying services they offer. If utilizing the mobile van, EKGs cannot be performed. Also, the hours of the mobile van are unknown. It was suggested that we check with IHA out of Milan. Motion by Missler to table firemen's physicals until we have more information. Support by Wiederhold. Motion carried.

Road closure (Wells Road culvert replacement) – No action taken. Waiting on the Monroe County Drain Commission for cost. David Hoffman has offered to place a temporary steel plate on Wells Road so the road could remain open until the culvert is repaired. It is pending based on if the Monroe County Road Commission and the Monroe County Drain Commission would allow it. He also offered to repair the culvert, but due to permits required; it's not feasible. The culvert borders Summerfield & Ida Township.

Motion by Wiederhold to adopt the policy and procedure for the public inspection and copying of public records in lieu of customary business hours. Support by Curley. Roll call vote: 5 yeas, 0 nays. Said policy is adopted.

Motion by Wiederhold to upgrade email storage for Assessor Karen Lieb at a cost of \$50/year. Support by Curley. Motion carried.

Motion by Goodin to approve the combination/boundary adjustment request for Jan Kachur and Scott Kohn. Said parcel numbers are 14-119-006-00 & 14-110-008-00. A variance was granted Nov 1, 2016 and both Assessor and Building Inspector have approved request. Support by Wiederhold. Motion carried.

Old Business:

Reports:

Planning: Reiter

A public hearing was held February 13, 2017 regarding proposed text changes to amend article 3.100 regarding medical marihuana home occupation. Planning Commission has recommended adoption and has forwarded it to the Monroe County Commissioners for approval.

Clerk: Goodin

Would like to attend a MTA one day workshop on March 9th in Mt. Pleasant. Cost is \$89/session. Motion by Wiederhold for Clerk Goodin to attend. Support by Curley. Motion carried.

Township clean-up day is set for Saturday, April 8th from 8am – noon.

Reminder that cemetery decorations must be removed by Friday prior to Palm Sunday.

Supervisor: Chandler

Beginning February 23, 2017 Summerfield Road will be closed from Todd to Tunnickliff.

Attended a bio-solids meeting in Riga on January 23rd. They are transporting industrial and human waste from Detroit and disposing it onto farmlands.

Was suggested that we host quarterly town hall meetings with a public forum. After discussion, no action was taken at this time.

Deputy Corie was called out to Morocco Road for noise earlier today. A citation was issued.

Clerk Goodin & I received a subpoena in regards to the illegal dog kennel that was previously in the township. It is scheduled for March 7th at the Monroe County Courthouse.

Fire: Chief Lucas presented fire report for January.

25 rescue

4 fire

8 service

4 assist

27 in township, 14 in city for a total of 41.

Jordan Cress and I traveled to Four Guys in PA for a pre-paint inspection on the new truck. It's scheduled to be completed by the end of March or first of April.

Presented quotes for equipment that the new truck will require. They are as follows:

Apollo Fire Equipment	pkg #1-\$32,905, pkg #2-\$36,530, pkg #3-\$29,905, pkg #4-\$33,330
Time Emergency	\$28,652.00
L & S Warning Systems	\$29,364.00
Motorola/Herkimer (radios)	\$9237.20 +\$1763.90

Motion by Missler to purchase from Motorola, Time Emergency & Apollo for equipment presented. The cost will be no more than \$72,558 combined. Support by Chandler. Roll call vote: 5 yeas, 0 nays. Motion carried.

Received a couple of change notices from Four Guys. I will compare the bid specifications.

Public Comment:

David Hoffman inquired if Riga was a karst area and the potential of run-off from the sludge hauling.

Firefighter Nevel recently had to fill a truck up with water and was concerned about the pressure. He was informed that a 1" line was lined inside the 2" line back when there was a break. David Hoffman stated that a backflow valve should always be used if filling up at a hydrant.

Benson Hoffman expressed concerns with Building Inspector's expenses. Brian Foster shared his satisfaction with our Building Inspector.

Kim LaRocca asked about the status of how payroll is handled for the firemen. The way we've been paying them meets the FSLA requirements, but we still need to look at the Chief's pay. Inquiry was made regarding the firemen's request for a per call wage increase.

Motion by Missler to adjourn the meeting at 9:17 p.m. Support by Goodin. Motion carried.

Uapproved

Respectfully Submitted:

Trudy Goodin, Clerk