

SUMMERFIELD TOWNSHIP

May 15, 2017

Regular Meeting

26 Saline St., Petersburg, MI

Meeting called to order by Supervisor Chandler at 6:45 p.m. The Pledge of Allegiance was recited.

Roll call: Goodin, Curley, Chandler, Wiederhold and Missler were present.

Motion by Missler to approve the agenda with the addition of a land division request under new business and pay policy under old business. Support by Curley. Motion carried.

Motion by Missler to approve the May 15, 2017 closed meeting minutes. Support by Goodin. Motion carried.

Motion by Missler to approve the April 3, 2017 special meeting minutes. Support by Wiederhold. Motion carried.

Motion by Missler to approve the April 17, 2017 regular meeting minutes. Support by Wiederhold. Motion carried.

Motion by Missler to approve the April 20 special meeting minutes. Support by Curley. Motion carried.

Treasurer Report: Wiederhold

Received constitutional sales tax from the State of Michigan in the amount of \$45,967.00. Total monies in all accounts is \$1,830,628.49. Motion by Goodin to accept Treasurer's report. Support by Curley. Motion carried.

Clerk Goodin presented checks. Motion by Wiederhold to pay bills in the amount of \$25,014.33, checks #29999-#30142. Support by Curley. Motion carried.

New Business:

Road Improvements - Motion by Wiederhold to approve the improvement of Petersburg Road from the city limits to Dundee Township at a cost of \$123,568.50 and Dixon Road from Ida West to 900' north at a cost of \$10,045. Support by Missler. Roll call vote: 5 yeas, 0 nays. Motion carried.

Fire Department hose testing – Chief Lucas received a quote from Water Ways in the amount of \$2,783.50 for annual hose testing. You cannot obtain multiple bids because of how specialized it is. Motion by Goodin to contract with Water Ways for annual hose testing in the amount of \$2,783.50. Support by Wiederhold. Roll call vote: 5 yeas, 0 nays. Motion carried.

Land Division – Motion by Goodin to approve one lot split for Michael Bilan, III for property located at 18925 Todd Road. Assessor Lieb and Inspector Lange have already approved. It. Support by Wiederhold. Motion carried.

Old Business:

Pay policy – Clerk Goodin presented pay policies with all the new previously approved amounts listed. The Planning Chairperson was corrected to \$240/monthly and the extra per meeting rate is \$49.20. Motion by Wiederhold to adopt the Township Compensation and Fire Department Compensation policies. Support by Curley. Roll call vote: 5 yeas, 0 nays. Motion carried.

Reports:

Fire: Chief Lucas

- All five of our trainees successfully completed the practical portion of the firefighter I & II program. Three of the five passed the written and the other two will take a re-test on Sunday, June 4th.
- Two of our trainees will attend medical first responder school that begins in a couple of weeks and will end the first week of August.
- Worked with multiple departments last month on rapid intervention training and practices scenarios on how to self-extricate ourselves in a structure.
- Completed a controlled burn Saturday morning on a house. Prior to completely letting it go, we had the opportunity to demonstrate our younger men the evolution of fire in a room, reading smoke and ultimately fire suppression.
- Approximately 60 hours have been spent since the beginning of the year on in house training and work details.
- Mike LaPlante and Tracey Ault recently retired after more than 25+ years and Ben Zibbell resigned after several years on the department.

Chief Lucas presented fire report for March and April 2017

March	April
18 rescue	23 rescue
4 fire	2 fire
5 service	4 service
5 assist	1 assist
1 standby	1 standby
25 in township, 8 in city for a total of 33.	22 in township, 9 in city for a total of 31.

Clerk: Goodin

Presented the 2017-2018 meeting dates. Motion by Wiederhold to approve 2017-2018 scheduled township board meetings. Support by Goodin. Motion carried.

Supervisor: Chandler

There's a lot of issues with Hibdon Drive and sitting water. Treasurer Wiederhold stated that there are three houses located on it. Supervisor Chandler explained how it is a private drive and that Michigan law makes it illegal for us to spend taxpayer's money on it. The cost to dump stone and spread it is approximately \$1,000-\$1,500. Chief Lucas suggested that the leftover stone from some of our current road projects could be dumped on Hibdon Drive.

Public Comment:

Ms. Gross inquired about the calcium chloride on Wells Road. Supervisor Chandler explained they are starting early due to the amount of upcoming road work. In August, if it gets really dusty; maybe we will consider an application of brine.

Amy Reiter will have master plan updated after the budget is passed. She inquired if the township provides the retired firefighters with a plaque or letter of recognition. She suggested a policy regarding this. Motion by Goodin to purchase a plaque of recognition for Mike LaPlante and Tracey Ault. Support by Curley. Motion carried.

Jimmy Nevel shared concerns about the condition of Ida West Road in front of Steven's Disposal & Recycling. Supervisor Chandler will contact Stevens. It may just need to be swept occasionally. Supervisor Chandler did state that Steven's has always been willing to work with us.

Mr. Nevel also asked that when we scheduled future road work to please consider Lulu Road from Sylvania Petersburg to Teal Road.

Benson Hoffman stated that his calls to the Monroe County Road Commission in regards to the guardrail on Sylvania Petersburg Road are not being documented and that it still needs to be repaired.

Motion by Missler to adjourn the meeting at 7:31 p.m. Support by Curley. Motion carried.

Unapproved
Respectfully Submitted:

Trudy Goodin, Clerk