

SUMMERFIELD TOWNSHIP

December 18, 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, Chandler, Wiederhold, Missler and Curley were present.

Motion by Missler to approve the agenda. Support by Wiederhold. Motion carried.

Motion by Wiederhold to approve the November 20th, 2017 regular meeting minutes. Support by Curley. Motion carried.

Clerk Goodin presented checks. Motion by Wiederhold to approve checks #30514 - #30589 in the amount of \$64,054.80. Support by Goodin. Motion carried.

Public Comment:

None

New Business:

Presentation of Audit-Bill Morgan presented the 2016-2017 audit report. Summerfield Township continues to be financially sound. One recommendation to really think about when making budget amendments is any outstanding invoices. Motion by Wiederhold to accept audit report. Support by Curley. Motion carried.

Presentation of Insurance-John Gandolfi explained our insurance policy and what is and is not covered.

Hold harmless clause and social media policy-Pam Code recently met with Supervisor Chandler and Clerk Goodin. She sent examples of a hold harmless clause, insurance requirements and social media policy. They will be sent to Attorney Crossley and tabled until our January meeting.

Door repairs and new doors-Received three bids for fire hall doors. Currently, the fire trucks have to back in at an angle. By adding doors, the trucks will be able to back straight in (as most departments do) and save time when leaving for calls. The only bid that included cutting out the opening was from Overhead Door. Also, included in the bid was a new entry door and repairing a door at the old fire hall. The total for everything is \$24,443. The bid from Toledo Door & Window is \$19,718 and Laroy Door is \$18,295, but those do not include the framing of opening in bids or the entry door. We would have to hire another contractor to cut out the openings. Motion by Chandler to award the job to Overhead Door, Inc. Support by Wiederhold. Roll call vote: 5 yeas, 0 nays. Motion carried.

Increase for Fire Chief- Motion by Chandler to increase Chief Nick Lucas per call rate to \$25 per call. This will put him at the same per call rate as the other officers and he will maintain his annual salary of \$4,000. Support by Wiederhold. Roll call vote: 5 yeas, 0 nays. Motion carried.

Lievens Farms, LLC PA 116 applications – Motion by Goodin to approve the applications for Lievens Farms, LLC. Support by Wiederhold. Motion carried. The applications includes parcel numbers: 14 104 007 00, 14 122 019 20, 14 104 006 00, 14 132 012 00, and 14 134 006 00.

2018 Poverty Income Exemption Guidelines – Motion by Goodin to adopt the 2018 Poverty Income Exemption Guidelines as presented. Support by Missler. Roll call vote: 5 yeas, 0 nays. Motion carried.

Reports:

Fire: Chief Lucas

November

14 rescue

11 service

4 assist

3 fire

1 stand by

30 in township, 3 in city for a total of 33.

Santa Claus will start visiting homes around 5:30 p.m. on Christmas Eve. We will visit those in the city who have their front lights on. Those in the township should make arrangements by calling Chief Lucas. The 1987 rescue truck and 1983 pumper truck are ready to be put up for sale. Assistant Chief Schall recently inquired about the Chief and two Assistant Chiefs obtaining credit cards with a \$500 limit. Motion by Goodin to apply with Monroe Bank & Trust for a \$500 Visa card for the Chief and two Assistant Chiefs. If required, a resolution will be drafted for our January meeting prior to applying. Support by Curley. Roll call vote: Goodin-yea, Curley-yea, Wiederhold-yea, Missler-yea and Chandley-nay. Motion carried.

Planning: Reiter

Should have the master plan final draft in January.

Enforcement Officer: Hoffman

Continuing to work with property owners on Lulu Road.

The house on Railroad Street has been demolished.

I've not had any further noise complaints since I visited a home on Summerfield Road in regards to that.

Treasurer Report: Wiederhold

Received \$13,568.86 from Horak Farms for land rental.

Thus far, I have collected \$181,946.85 in winter taxes. This includes \$18,696.12 for roads and \$18,444.59 for fire, Total monies in all accounts is \$1,659,979.55. Motion by Curley to accept Treasurer's Report. Support by Missler. Motion carried.

Trustee Report: Curley

Disappointed that Thresher's is going to open in Dundee. Would like to see the Board take a more proactive approach if a new business wants to start up in the township.

Clerk Report: Goodin

Recently attended a Monroe County Clerk's meeting. Many clerks held elections in November utilizing the new voting equipment. Overall, things went well; but the new equipment is slower when tabulating ballots.

Supervisor: Chandler

On December 12th, the State Tax Commission dismissed a complaint against Monroe County Equalization.

On February 8th, Assessor Lieb, myself and the Board of Review members will be attending training.

Motion by Chandler to adjourn the meeting at 8:05 p.m. Support by Curley. Motion carried.

Unapproved

Respectfully Submitted:

Trudy Goodin, Clerk