

SUMMERFIELD TOWNSHIP

November 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, Chandler, Wiederhold, Missler and Curley were present.

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

Motion by Wiederhold to approve the October 16<sup>th</sup>, 2017 regular meeting minutes. Support by Missler. Motion carried.

Treasurer Report: Wiederhold

Received \$43,635.00 in constitutional sales tax from the State of Michigan and \$2,000 for Thresher's site plan from Blaine Wagner.

As of November 10<sup>th</sup>, we have received \$1,385,855.37 thus far from the summer tax collection.

Winter taxes will be mailed out this Friday.

Total monies in all accounts is \$1,705,574.18.

Trustee Missler inquired if we had received the farmland lease money. Clerk Goodin stated we usually receive it in December.

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

Clerk Goodin presented checks. Motion by Wiederhold to approve checks #30462 - #30513 in the amount of \$63,221.53. Support by Curley. Motion carried.

Public Comment:

Benson Hoffman inquired about a cell phone allowance.

Dave LaRocca stated his understanding of bio-solids and the transporting of it.

New Business:

Zoning Enforcement Officer job description – Motion by Missler to adopt the Zoning Enforcement Officer job description as presented. Support by Curley. Roll call vote: 5 yeas, 0 nays. Motion carried.

Enforcement Officer Ordinance - Motion by Goodin to adopt Enforcement Officer Ordinance #2017-003. It is an ordinance to establish the office of Ordinance Enforcement Officer; to prescribe the duties of said office; to authorize the Township Board to appoint any person or persons to said office, and to amend any ordinances of Summerfield Township which conflict with the provisions hereof. Support by Missler. Roll call vote: 5 yeas, 0 nays. Motion carried.

Medical Marihuana Facilities Resolution – Resoluton regarding medical marihuana facilities authorized by PA281 of 2016 offered by Goodin and supported by Wiederhold. Roll call vote: 5 yeas, 0 nays. Supervisor Chandler declared the resolution duly adopted.

New chairs for board room-Clerk Goodin presented four different quotes for six new chairs to be used in board room. Motion by Wiederhold to purchase from Costco at a price of \$239.99 per chair. Support by Curley. Roll call vote: 5 yeas, 0 nays. Motion carried.

Old Business:

Furnace-Supervisor Chandler consulted with David Arthur Consultants about what would be most advantageous to our hall. In turn, they put out a specs and bid package. We received three quotes back from Rawlings at \$9,250 + \$500 for relocating, Cross at \$9,715 and Thompsons at 9,420. Motion by Goodin to contract with Thompson Plumbing & Heating. Support by Missler. Roll call vote: 5 yeas, 0 nays. Motion carried.

Reports:

Fire: Chief Lucas

October

19 rescue

5 service

1 assist

1 fire

1 stand by

19 in township, 8 in city for a total of 27.

Bag packing will be held on the 8<sup>th</sup> of December. We're looking at prices on a new rescue saw.

Presented one quote from Toledo Door and Window for various items totaling \$18,228. Assistant Chief Schall is in the process of obtaining more quotes.

Planning Commission: Reiter

Wade Trim should have the final draft on the Master Plan in January. When received, we will then have a public hearing.

I would recommend that the job description and ordinance have the same title regarding the Enforcement Officer.

Enforcement Officer: Hoffman

The Railroad Street property is getting ready to be demolished. I'm still working on the Lulu Road property.

Clerk: Goodin

Motion by Goodin to fix the mistakes under section 3 on ordinance #2017-003 prior to publishing.

Support by Missler. Motion carried.

Motion by Goodin to change the word zoning to ordinance for the enforcement officer job description.

Support by Missler. Motion carried.

Supervisor: Chandler

Clerk Goodin, Chief Lucas and I participated in a risk management audit. It was thorough and everything looks good.

Motion by Wiederhold to give Benson Hoffman a \$25 monthly cell phone allowance. Support by Chandler. Roll call vote: 5 yeas, 0 nays. Motion carried.

I was recently made aware that BCA was going to transport Bio Solids to a property located on Sylvania Petersburg Road and advised the City of Petersburg's Mayor that we have an ordinance prohibiting it. Senator Zorn is currently working on this issue and I encourage the board to educate yourselves about Bio-solids.

Motion by Missler to adjourn the meeting at 8:03 p.m. Support by Curley. Motion carried.

Unapproved

Respectfully Submitted:

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Trudy Goodin, Clerk