

SUMMERFIELD TOWNSHIP

February 19, 2018

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 January 15<sup>th</sup>, 2018 regular meeting minutes. Support by Curley. Motion carried.

Treasurer Report: Wiederhold

Transferred monies from general, road and fire fund for expenses incurred from July 1<sup>st</sup>-Dec 31<sup>st</sup>.

Any unpaid winter taxes are now delinquent and will incur a one percent penalty. Tax payments will be accepted from now until February 28<sup>th</sup>. Total monies in all accounts is \$1,942,226.67. Supervisor Chandler asked if there were any donations. Treasurer Wiederhold will include any donations made in her monthly report. Motion by Goodin to accept Treasurer's Report. Support by Curley. Motion carried.

Clerk Goodin presented checks. Please note that check #30674 in the amount of \$26,250 was voided and replaced by check #30701 in the amount of \$26,195. Motion by Wiederhold to approve checks #30640 - #30701 in the amount of \$151,135.68. Support by Goodin. Motion carried.

Public Comment:

New Business:

Fidlar Technologies (Laredo) Agreement – Motion by Goodin to approve the agreement between Summerfield Township and Fidlar Technologies regarding the Laredo End User License Agreement. Support by Chandler. Motion carried.

Solar Farm Workshop – Supervisor Chandler presented a proposal prepared by Adam Young from Wade Trim Associates to facilitate a public workshop regarding solar energy facilities at a cost of \$2,250. Motion by Goodin to accept proposal presented and hold a public workshop regarding solar energy facilities. Support by Wiederhold. Motion carried.

2018 Road Improvements Contracts – Motion by Goodin to approve 2018 local road mowing at a cost of \$18,400. The work will be for two cuts completed by Precision Irrigation. Support by Curley. Motion carried.

Motion by Missler to approve the 2018 Calcium Chloride program for dust control at a probable cost of \$40,315. Support by Curley. Motion carried.

Supervisor Chandler received a request from Dundee Township Supervisor Uhl to consider sharing the cost of single chip seal on Wells Road between Dunbar and Ida West. She also stated that their board is committed to rebuilding Petersburg Road from M-50 to the Summerfield Township border. Motion by Missler to approve the single chip seal on Wells Road at a cost of \$7,253 to Summerfield Township. Support by Curley. Motion carried.

No action was taken on Bentwood Trail, but Supervisor Chandler stated it is on the top of the list to be considered if funds allow for it.

Fire Rescue EMS1 – Assistant Chief Schall presented a proposal from Jeff Schneider for on-line fire & EMS training courses. The cost includes a one time set-up fee of \$250 and \$75 per fire fighter (20) for a total of cost of \$1,750. Each fire fighter will be issued a user name and password. Chief Lucas will provide a quarterly report of satisfaction. Motion by Chandler to accept proposal and highly recommends checking into the deletion of automatic renewal prior to signing agreement. Support by Goodin. Motion carried.

Quality Overhead Door – Chief Lucas presented a proposal from Quality Overhead Door for two heavy duty commercial jackshaft openers. The total cost is \$1,928 and includes labor and materials. Motion by Goodin to accept proposal from Quality Overhead Door, Inc. Support by Missler. Motion carried.

Old Business:

Social Media Policy-Motion by Goodin to adopt the Social Media Policy as presented. Support by Wiederhold. Motion carried.

Reports:

Ordinance Enforcer: Hoffman

Everything has been quiet.

Shared concerns regarding solar panels.

Fire: Chief Lucas

January

25 rescue

7 service

4 assist

1 fire

23 in township, 14 in city for a total of 37.

We have one firefighter in Medical First Responder class at Dundee. He will complete the class in mid-April. Training Captain Hudzinski attended an enhanced confined space rescue course in Lenawee County on February 10<sup>th</sup> and 11<sup>th</sup>. We received an application from an individual who recently moved into Petersburg and was on the Ida Fire Department for approximately one year. The fire department executive board will meet with him at a time his schedule permits.

Chief Lucas reminded the board that his reappointment is to be considered next month.

Planning: Reiter

Adam Young completed a draft report of the 2018 Master Plan Update. It will probably be June before a public hearing can be held.

If we move forward with a solar farm ordinance, I would recommend consulting with Adam Young of Wade Trim to draft ordinance language.

I would suggest that all employees sign confirmation that they have read and understood the social media policy.

Trustee: Missler

I will be attending the Planning/Zoning reception on March 21<sup>st</sup> at the Old Mill in Dundee.

Clerk Report: Goodin

Monroe County Conservation District sent a survey seeking opinions on natural resources and environmental issues. Amy Reiter suggested putting it on our web-site to obtain input from the public.

Summerfield Township Clean-up date is scheduled for April 7<sup>th</sup>. The last day to have decorations cleared from Pleasant View Cemetery is March 23<sup>rd</sup>. I will be posting notices.

Supervisor: Chandler

We hosted a River Raisin Watershed meeting last week. The City of Petersburg is in agreement to move forward on a kayak launch at Fernstorm Park.

I recently received a call from Major Jeff Kemp regarding the renewal of Sheriff's agreement with the City of Petersburg.

I have a petition available to sign if anyone is interested. It's in regards to placing the Ban Fracking initiative on the ballot this year.

Motion by Missler to adjourn the meeting at 8:02 p.m. Support by Curley. Motion carried.

Unapproved  
Respectfully Submitted:

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Trudy Goodin, Clerk