

SUMMERFIELD TOWNSHIP  
March 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 Missler to approve the agenda with the addition of Amy Malmer from SEMCOG and Kojo Quartey, President of MCCC. Support by Curley. Motion carried.

Motion by Wiederhold to approve the February 20, 2017 regular board meeting minutes as presented. Support by Missler. Motion carried.

Treasurer Report: Wiederhold

Transferred \$93,089.00 from the fire fund to general fund and \$190,338.00 from the road fund to general fund. Renewed the Faunce property CDs at the same rate of interest. I've turned the 2016 tax roll over to the Monroe County Treasurer. Total monies in all accounts is \$2,015,913.47.

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

Clerk Goodin presented checks. Motion by Wiederhold to pay bills in the amount of \$46,734.45, checks #29953-#30039 (checks #29955-#30000 were not used). Support by Curley. Motion carried.

Public Comment:

Amy Malmer, SEMCOG (Southeast Michigan Council of Governments) representative presented the benefits of becoming a member. By joining SEMCOG, Summerfield Township will have access to data and maps, environmental and developmental support, and transportation resources. Once we become a member, we will need to appoint a delegate and an alternate delegate who will be able to attend the meetings which are held three times/year. Monroe Mayor Bob Clark is set to be the Chairperson the end of June. The cost is \$752. Motion by Goodin to join SEMCOG. Support by Missler. Motion carried.

Kojo Quartey thanked the voters for passing the Monroe County Community College millage this past November. The institution is here for our community.

New Business:

Motion by Missler to renew a two year Assessor Contract with Karen Lieb at an annual salary of \$27,600. The contract will be in effect from April 1, 2017 and continue thereafter through March 31, 2019. Support by Curley. Roll call: 5 yeas, 0 nays. Motion carried.

GIS mapping – Motion by Goodin to purchase GIS mapping from the Monroe County Planning Commission. Support by Wiederhold. Roll call vote: 5 yeas, 0 nays. Motion carried.

Board of Review Compensation – Motion by Goodin to increase the Board of Review compensation from \$75 to \$100 per meeting. Support by Wiederhold. Motion carried.

Resolution – Resolution to apply for grant to purchase new voting system offered by Wiederhold. Second offered by Missler. Roll call vote: 5 yeas, 0 nays. Resolution declared adopted.

Zoning amendment - Motion by Goodin to pass the zoning amendment in article 3.100, section 2 of the zoning ordinance. This section deals with medical marihuana-related home occupations within the township. The proposed amendments would add definitions for grower, licensee, processor, provisioning center, safety compliance facility and secure transporter with the Township's Zoning Ordinance. It would also add "growers, processors, provisioning centers, safety compliance facilities, or secure transports" to the list of home occupations prohibited within the Township. Dispensaries and compassion clubs are already defined and prohibited within the ordinance. Support by Curly. Roll call vote: 5 yeas, 0 nays. Motion carried.

Local roads – Motion by Chandler to approve calcium chloride for dust control on the local roads at a cost of \$40,315. Support by Missler. Roll call vote: 5 yeas, 0 nays. Motion carried.

Old Business:

Firefighter's physicals and compensation – Motion by Goodin to contract with Mercy Health for firefighter physicals utilizing their mobile van service. Unfortunately, this service doesn't offer EKGs. As these are very important, the firefighter can go to St. Vincent's Mercy Health or Dundee Urgent Care to have an EKG performed. If the physical exam is completed by June 1<sup>st</sup>, the pay will increase by \$5.00 per call. Support by Wiederhold. Roll call vote: 5 yeas, 0 nays. Motion carried.

Reports:

Planning: Reiter

In the process of obtaining prices to get the Master Plan updated.

Trustee: Missler

The flag & rope on the township hall needs to be replace.

Supervisor: Chandler

Work should begin soon on the Wells Road culvert. The contract was signed a week ago. Need to consider an Enforcement Officer who has experience and is familiar with the court process. Motions by Missler to begin seeking and interviewing for an Enforcement Officer position. Support by Wiederhold. Motion carried.

Fire: Chief Lucas presented fire report for January.

22 rescue

2 fire

1 service

2 assist

21 in township, 6 in city for a total of 27.

Presented quote from The Little Tractor Co. for lettering on the new truck:

Pinstripe the truck to look like the rest \$500

Hand painted "bull dog" on both sides \$200

Hand painted lettering on truck doors \$350

Hand painted lettering on the rear roll up door \$250

Hand painted lettering on front of truck \$150

Motion by Goodin to approve quote and lettering from Kurt Smith of the Little Tractor Company in the amount of \$1,450. Support by Wiederhold. Roll call vote: Goodin-yea, Curley-yea, Wiederhold-yea, Missler-yea, and Chandler-nay. Motion carried.

Presented quote from Rose Pest Solutions in the amount of \$67 month with an initial fee of \$24. Motion by Missler to obtained more bids on exterminator and also on Fire Department's garage doors that are in need of repairs. Support by Curley. Motion carried.

Public Comment:

Jim Prebula inquired if there had to be a formal complaint before a ticket can be issued.

Benson Hoffman expressed concerns with interviewing an Ordinance Enforcer when we have two elected Constables.

Amy Reiter is happy that were continuing to utilize calcium chloride on the roads.

Motion by Missler to adjourn the meeting at 7:56 p.m. Support by Curley. Motion carried.

Uapproved  
Respectfully Submitted:

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Trudy Goodin, Clerk