

SUMMERFIELD TOWNSHIP

April 16, 2018

Regular Meeting

26 Saline St., Petersburg, MI

Meeting called to order by Supervisor Chandler at 5:30 p.m. The Pledge of Allegiance was recited.

Roll call: Goodin, Chandler, Wiederhold, and Curley were present. Missler was absent (excused).

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

Motion by Wiederhold to approve the March 19th, 2018 regular meeting minutes. Support by Curley. Motion carried.

Treasurer Report: Wiederhold

The 5/3 bank cd will mature on the 26th of this month in the amount of \$55,411.84 and I will transfer it to the general fund. Everything I collected in taxes have been paid out and I've settled with the County. There have been no donations received. Total monies in all accounts is \$2,131,688.38. Motion by Curley to accept Treasurer's Report. Support by Wiederhold. Motion carried.

Clerk Goodin presented checks. Motion by Curley to approve checks #30756 - #30803 in the amount of \$27,556.15. Support by Wiederhold. Motion carried.

Public Comment:

Ernie Whiteside introduced himself. He is running for State Representative in district 56.

New Business:

Land division/agreement with Dundee-Dave Kubiski from David Arthur Consultants explained that in 2004 Lloyd farms split property, but it was never recorded. Said property borders both Dundee and Summerfield Township. Motion by Goodin to approve the split contingent on Dundee Township agreeing to the terms that Summerfield Township will enforce state building codes for the affected parcels. The Dundee parcel #s 58-04-025-022-50; 58-04-025-022-40, 58-04-025-02231 and Summerfield parcel #s 58-14-035-022-10 & 58-14-035-022-20.

DNR Land Acquisition – Zach Cooley from the Michigan Department of Natural Resources introduced himself. They are interested in purchasing 72 acres on Anders Road from Mr. Justin Spotts. The property has potential to provide valuable wildlife habitat and wetland mitigation opportunities. It is immediately adjacent to the Petersburg State Game Area and would increase the size of the game area by 13 percent. Motion by Chandler to provide a letter of support the Michigan DNR for said acquisition. Support by Curley. Motion carried.

Sheriff Contract – The City of Petersburg will continue to pay an annual fee of \$18,000 to Summerfield Township for fire protection. In addition, the deputy assigned to the City of Petersburg will patrol the township as well. The contract can be terminated by giving a written notice of termination not less than 90 days before the effective date of termination. Motion by Wiederhold to approve fire and police agreement with the City of Petersburg. Support by Curley. Motion carried.

Fire Chief position-Supervisor Chandler explained that the Fire Chief is an at-will employee and our ordinance does not state he is to be reappointed every two years.

Radio Maintenance Agreement – Motion by Wiederhold to renew Motorola service agreement at an annual cost of \$4,841.28. Support by Goodin. Roll call vote: 4 yeas, 0 nays and 1 absent. Motion carried.

Abandoned Oil Well-Bragg and McCarty Roads – Supervisor Chandler spoke about the abandoned oil well. It is a blight issue and neighbors are complaining of orange water. It is a public health issue and a nuisance.

Old Business:

Changes to Master Plan-. Motion by Chandler to have Wade Trim consult with our Planning Commission in drafting language for local authority to the permitting process for drilling or solar farms. The companies would have to go thru site plan process, post bonds and follow rules and ordinances. Support by Curley. Motion carried.

Copier proposals – Clerk Goodin presented three quotes for new and/or leased copiers. The quotes to lease are as follows:

- Perry Pro new RICOH \$56.98/month (20 pages per minute) .012 for black or color
- Millennium-refurbished Toshiba \$68.59/month (25 pages per minute).0085 black/.06 color
- Xerox – New Xerox \$92.36/month (20 pages per minute) .0102 black/.039 color

All three included 2,000 copies per month. The above quoted indicates cost per copy over 2,000.

Motion by Goodin to lease with Perry Pro. Support by Curley. Motion carried.

Reports:

Planning: Reiter

Planning Commission will work with Wade Trim in regards to solar farms. The May Planning Commission has been cancelled due to lack of quorum.

Ordinance Enforcer: Hoffman

Everyone is complying with things I've asked them to do. Due to weather, it's not as quick as it should be.

Fire: Chief Lucas

March

16 rescue

5 service

4 assist

3 fire

24 in township, 4 in city for a total of 28.

Still waiting on prices for concrete work. Last month, I attended a meeting in Monroe hosted by the Michigan State Police. They are trying to put a task force in place in regards to active school shootings. First responders would be going in with police, but that would require equipment such as ballistic helmets and vests.

Supervisor: Chandler

Made a verbal agreement with the Monroe County Road Commission to pull the berm on Morocco Road from County Line to US23 (7 miles).

The River Raisin Watershed spring meeting will be held at Cabelas on April 26th at 5:30p.m. Dr. Christopher Winslow will be speaking in regards to Lake Erie issues.

The City of Petersburg has turned in a kayak launch permit to the DEQ.

Senator Dale Zorn, former State Representative William Lavoy, Ned Birkey, Dave Kubiski, Whiteford Supervisor Walter Ruhl, Jack Lannigan from the DEQ and State Representative Jason Sheppard were all in attendance to discuss injection wells and legislation regarding wells. Also, the karst geology found throughout Monroe County was discussed. Everyone is in agreement that ground water needs to be protected.

Motion by Goodin to adjourn the meeting at 9:34 p.m. Support by Curley. Motion carried.

Unapproved

Respectfully Submitted:

Trudy Goodin, Clerk