

SUMMERFIELD TOWNSHIP

April 17, 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 the Strahn Family LTD PA116 request. Curley. Motion carried.

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

Treasurer Report: Wiederhold

Received a check in the amount of \$8,295 from an insurance agency to be held in escrow until new house is built by D. Gregory. Fire fund balance was \$1,012,041.10 before transferring \$300,000 to general fund for the purchase of the new fire truck. Total monies in all accounts is \$2,201,398.93. Motion by Goodin to accept Treasurer's report. Support by Curley. Motion carried.

Clerk Goodin presented checks. Motion by Wiederhold to pay bills in the amount of \$364,579.42, checks #29996-#30094. Support by Curley. Motion carried.

Public Comment:

Amy Reiter commented that it would be nice to have some sort of presentation for the new truck, including a local pastor blessing it.

New Business:

"Amended" Declaration of Covenant - Motion by Wiederhold to approve the title be changed to First Amendment of Declaration of Protective Covenants for Daroll Land Preservation Development. Support by Missler. Motion carried.

Reappointment – Motion by Wiederhold to reappoint Amy Reiter as Planning Chair. Support by Missler. Roll call vote: 5 yeas, 0 nays. Motion carried.

Reappointment – Motion by Missler to reappoint Joe Stanger to the Planning Commission. Support by Goodin. Roll call vote: 5 yeas, 0 nays. Motion carried.

Assessor Assistant – Assessor Lieb has requested an assistant for field work. Motion by Goodin to hire Lewis Smith at a salary of \$500/month. Support by Curley. Roll call vote: 5 yeas, 0 nays. Motion carried.

Fire Chief Evaluation – Per the Fire Chief's job description policy that was placed in affect in 2004, we will conduct an annual review at our May meeting.

Compensation for board and staff members – Motion by Chandler to increase salaries 20% effective July 1, 2017 for the following:

- Planning Chairperson, Secretary and Members
- Township Board which includes Supervisor, Clerk, Treasurer and two Trustees
- Deputy Clerk & Deputy Treasurer
- Zoning Board of Appeals Chairperson, Secretary and Members.

Support by Curley. Roll call vote: 5 yeas, 0 nays. Motion carried.

Bacon Road Culvert Replacement – Motion by Goodin to replace culvert located on Bacon Road at a cost of \$16,500. Support by Missler. Roll call vote: 5 yeas, 0 nays. Motion carried.

Radio Service Contract – Motion by Missler to renew contract with Motorola for fire department's radio service at an annual cost of \$4,688.40. Support by Goodin. Roll call vote: 5 yeas, 0 nays. Motion carried.

Old Business:

Lighting/electrical issues for Fire Department – Received quotes from two vendors. Motion by Goodin to accept proposal from Thebolt in the amount of \$6,830.41. Existing lights will be replaced with LED lighting and the old lights will be placed for sale. Support by Curley. Roll call vote: 5 yeas, 0 nays. Motion carried.

Reports:

Clerk: Goodin

Due to the number of outstanding checks at reconciliation, I checked into direct deposit utilizing Monroe Bank & Trust. The cost is \$15/pay period and .15 cents per transaction. Although direct deposit would be optional, I would strongly encourage it. Motion by Goodin to offer direct deposit option to employees. Support by Chandler. Motion carried.

Reminder that we will holding our annual budget workshop on May 4th at 10:00 a.m.

Supervisor: Chandler

Congratulations to James Randolph for being our first firefighter to get his physical. He is to be commended and Dundee Urgent Care did a thorough job.

Thursday, April 20th we will facilitate a forum between Mr. & Mrs. Hamilton and Mr. & Mrs. Prebula. The Prebula's were issued a ticket for excessive noise after a complaint from Mr. Hamilton. Instead of paying the fine, they hired a lawyer. To avoid court, their lawyer recommended coming up with a suitable agreement for riding times. That will be the subject matter discussed at the upcoming forum.

Received a complaint that MDOT is hauling very heavy loads on our local roads. I will continue to monitor the situation. I have also received many complaints about the condition and traffic on Bacon Road.

Michigan Week Award Committee is looking for their annual Michigan Minutemen nomination(s). It is awarded to citizens that have gone above and beyond the norm to assist their districts. Motion by Goodin to nominate Lee Eggert, Sr. for his contributions to our roads in Summerfield Township. Support by Curley. Motion carried.

Received a letter from John Gandolphi regarding cyber threat insurance. Clerk Goodin will ask our Computer Technician, Dan Holeman his opinion on the necessity of this.

Friends of Fairview are seeking donations. No action taken. Currently, there is a Fairview millage levied.

Fire:

No fire report due to incident on US23.

Trustee: Curley

Inquired about the status of Enforcement Officer. Supervisor Chandler stated there has been no interest.

Trustee: Missler

We'll have a new fire truck soon and that will leave us with two old fire trucks and one rescue truck not in use. Can we please sell some of this stuff? Motion by Missler to sell the two fire trucks and rescue truck that will not be in service. Support by Curley. Curley, Missler and Chandler-yea, Goodin and Wiederhold-nay. Motion carried. Clerk Goodin stated she wanted the Chief's input prior to supporting the motion.

Public Comment:

Amy Reiter received a proposal from Wade Trim in the amount of \$4,500 to update the master plan. David Arthur would have been more money since they did not have digital copies of it. There were no other proposals received.

Amy Reiter stated that she would like to see a more detailed fire report and that the board still has to appoint firefighters.

Motion by Missler to adjourn the meeting at 8:38 p.m. Support by Curley. Motion carried.

Uapproved

Respectfully Submitted:

Trudy Goodin, Clerk