

SUMMERFIELD TOWNSHIP

December 17, 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 Goodin to approve the agenda with the addition of letter “d” under new business-reappoint Board of Review members. Support by Missler. Motion carried.

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

Treasurer Report: Wiederhold

Received a note from Mrs. Wagenknecht regarding former Trustee Dale Wagenknecht. He suffered a stroke this past March and is currently in a health care facility.

Received \$13,568.84 from Horak for the farmland lease and \$2,259.04 from the City of Petersburg for the Conditional Land Transfer.

There were no donations to the fire fund this month. Winter taxes collected thru December 10 is as follows: \$2,771.96 for the fire fund and \$2,809.70 for the road fund.

Total monies in all of accounts is \$1,756,582.49.

Motion by Curley to accept Treasurer’s Report. Support by Missler. Motion carried.

Clerk Goodin presented checks. Motion by Wiederhold to approve checks #31216-#31266 (ck #31256 voided) in the amount of \$60,522.22. Support by Goodin. Motion carried.

Public Comment: Bryan Koraleski stated that the guardrail on Sylvania Petersburg Road is starting to “poke” out into the road.

David Grude made a request for more detail on the agenda.

New Business:

Land Division-Lieven – Motion by Wiederhold to approve Lievens Brothers LLC 12-10-18 amended lot split at 17556 Davis Road, Petersburg & 17570 Davis Road (this was modified from the original split requested in June of 2017). It is contingent upon new deeds for all new parcels being rcoreded by December 31, 2018 and taxes paid. Support by Missler. Motion carried.

Resolution for poverty exemption – Supervisor Chandler read the resolution in its entirety. The foregoing resolution was offered by Chandler and supported by Goodin. Roll call vote: 5 yeas, 0 nays. Motion carried.

Tim Churchill-Safe Source Med-Provided a presentation in regards to their medicinal cannabis business plan. He also answered questions from the audience and township board members.

Reappointment of Board of Review members – Supervisor Chandler praised the current Board of Review members and thanked them for their service. He stated they take their duties very seriously and are always willing to attend classes to further their knowledge. Motion by Chandler to reappoint Rodney Haddix, James Seegert III and Joel Link. Support by Goodin. Motion carried.

Old Business:

Fire department floor-Received three bids for the needed boiler. They are as follows:

- Miller Nu –Tech Option A: Weil McLain Aquabalance 120mbh BTU boiler @ \$8,585. Option B: Lochinvar Nobil NKC 199mbh @ \$9,580. An added option C was for installation of Glycol antifreeze 50% solution with RPZ backflow @ \$800.
- Adrian Mechanical Services: total cost was \$21,540 for new Lochinvar high efficiency natural gas boiler. Additional \$1,650 for guardrail
- Thompson Plumbing & Heating-Total cost to provide & install a Bosch zbr28-3 95%high eff boiler-\$12,720

Motion by Chandler to hire Miller Nu-Tech with option B and include the antifreeze. Support by Missler. Roll call vote: 5 yeas, 0 nays. Motion carried.

Reports:

Planning: Reiter

Making the final amendments pertaining to wineries & taste testing. The township attorney has reviewed it and we will finalize it in January.

The home occupation permit cannot regulate where marijuana caregivers can occupy their business.

Fire: Chief Lucas

No run report available.

In light of the recent fire at the Blissfield Fire Station, I'm obtaining prices on fire alarms. Would like to purchase 25 gear bags at a cost of \$41 each.

Motion by Chandler to purchase the gear bags. Support by Curley. Motion carried.

Santa will be visiting Christmas Eve. City of Petersburg should leave a front light on and Township residents should call me or a firefighter to be placed on a list. Assistant Shall and I are working on the S.O.G. (previously S.O.P.) as requested by our Risk Management.

Trustee: Curley

Inquired what is going on at the location on Ida West Road previously known as Coaches. Matt Nelson (in the audience) explained he is cleaning it up, but stated they were "red tagged" and are working on obtaining permits.

Supervisor: Chandler

Will be attending the River Raisin Watershed executive meeting tomorrow morning.

Motion by Missler to adjourn the meeting at 7:47 p.m. Support by Curley. Motion carried.

Unapproved

Respectfully Submitted:

Trudy Goodin, Clerk