

SUMMERFIELD TOWNSHIP

April 20, 2020

Regular Meeting

held electronically via Zoom

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 as written. Support by Wiederhold. Motion carried.

Motion by Curley to approve the February 17th 2020 regular meeting minutes. Support by Wiederhold. Motion carried.

Motion by Wiederhold to approve the March 17th, 2020 special meeting minutes. Support by Curley. Motion carried.

Treasurer Report: Wiederhold

Received \$2,028.95 in franchise fees. Received \$1,315 from insurance companies for the fire ordinance fund. Total monies in all accounts is \$2,513,079.46. Motion by Curley to accept Treasurer's report. Support by Missler. Motion carried.

Clerk Goodin presented checks. Motion by Wiederhold to approve checks #32038-#32077 in the amount of \$103,208.46. Support by Missler. Roll call vote: 5 yeas, 0 nays. Motion carried.

Public Comment - none

New Business:

2020 Dust Control Contract – Motion by Goodin contract dust control with the Monroe County Road Commission in the amount of \$42,290. This will provide one application 10' wide solid, 1,200 gallons per mile. Dixon Road to be applied shoulder to shoulder at 2,400 gallons calcium chloride. Support by Missler. Roll call vote: 5 yeas, 0 nays. Motion carried.

Summerfield Fire Department Operating Procedures and Guidelines – Motion by Wiederhold and supported by Curley to adopt the revised Summerfield Township Fire Department Operating Procedures and Guidelines as presented. Support by Curley. Roll call vote: 5 yeas, 0 nays. Motion carried.

GIS Digital Aerial Photography – This is an essential tool for Assessing. Motion by Chandler and supported by Missler to purchase Aerial Imagery from Monroe County as a cost of \$2,063.79 (SEMCOG rate). Roll call vote: 5 yeas, 0 nays. Motion carried.

Motion by Missler to approve resolution to adopt millage ballot language proposition to authorize renewal of an additional tax of 1 mill to provide for road construction and improvement within the Township of Summerfield Township. Support by Curley. Roll call vote: 5 yeas, 0 nays. Resolution declared adopted.

Motion by Goodin to approve resolution to adopt millage ballot language proposition to authorize renewal of an additional tax of 1 mill to provide for road construction and

improvement within the Township of Summerfield Township. Support by Missler. Roll call vote: 5 yeas, 0 nays. Resolution declared adopted.

Motion by Wiederhold to adopt millage ballot language to authorize renewal of an additional tax of 2 mills to provide funding for the Summerfield Township Fire Department. Support by Goodin. Roll call vote: 5 yeas, 0 nays. Resolution declared adopted.

Assessor Contract Renewal – An employment proposal was presented from Assessor Lieb. She is not requesting an increase on her annual salary of \$27,600. She is requesting updated aerial imagery, software updates and up to \$7,300 for an assistant/fieldworker. Motion by Chandler to renew contract that will commence on May 1, 2020 and extend to April 30, 2021. Support by Goodin. Roll call vote: 5 yeas, 0 nays. Motion carried.

Old Business:

None

Reports:

Planning: Reiter

The April and May meeting have been cancelled, but will plan on having one in June.

Fire:

19 calls in the month of March.

14 rescue

1 fire

1 service

2 assist

1 standby

12 in township, 4 in city & 3 mutual aid

Chief Lucas stated that there was a fire at a grain elevator in Ottawa Lake the previous Thursday and Friday. It required a lot of manpower and supplies. Everything went well and there will be a cost recovery.

Clerk: Goodin

Presented a service agreement between Summerfield Township and City of Petersburg in support of Summerfield Schools. Summerfield Township agrees to pay up to a maximum amount of \$150 for 50% of parts purchased by the City of Petersburg to hang banners of the 2020 Summerfield School's senior class. In turn, the City of Petersburg agrees to replace the flag located on the township hall at 26 Saline Street. Motion by Wiederhold to approve the agreement. Support by Curley. Roll call vote: 5 yeas, 0 nays. Motion carried.

Trustee: Missler

Inquired about the mounds of dirt behind the barn at Pleasant View Cemetery. Supervisor Chandler will speak to the contractors who will be improving the roads to see if they can take care of them.

Asked that a new flag be placed prior to Memorial Day at the cemetery. Also, inquired about replacing the existing flag pole and solar power light for it. Clerk Goodin will get prices before our May meeting.

Supervisor: Chandler

Our roads are getting some much needed love. Every road should be improved by the end of next year.

Motion by Missler to adjourn the meeting at 7:26 p.m. Support by Curley. Motion carried.

Unapproved
Respectfully Submitted:

Trudy Goodin, Clerk