

SUMMERFIELD TOWNSHIP

March 18, 2019

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, and Curley were present. Missler was (excused) absent.

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

Motion by Wiederhold to approve the February 18<sup>th</sup>, 2019 regular meeting minutes. Support by Curley. Motion carried

Treasurer Report: Wiederhold

Settlement has been completed with the Monroe County Treasurer. All delinquent taxes can be paid at the county.

Total monies in all accounts is \$2,141,003.52.

Motion by Curley to accept Treasurer's Report. Support by Wiederhold. Motion carried.

Clerk Goodin presented checks. Motion by Wiederhold to approve checks #31361-#31404 in the amount of \$36,258.42. Support by Curley. Motion carried.

Public Comment:

Blaine Wagner inquired if a medicinal marijuana company could make a public donation to the township since it is still against the law at a federal level.

Amy Reiter requested the township contact the Monroe County Road Commission and ask that every dirt road in our township be scrapped. Dick Koraleski agrees.

Benson Hoffman inquired as to why we pay for internet services at our Building Inspector's residence when it is offered at the township hall.

New Business:

Introduction of Petersburg Librarian Ashley Liford – Ashley Liford introduced herself. She was hired at the Petersburg Branch following the retirement of Doris Sheldon. She encouraged residents to visit the library and stated they are continuing to work on programs.

Fire Department physical proposal- Bio Care – Supervisor Chandler explained who and what the company is. Their proposal for performing physicals totaled \$11,140. Two years ago we paid a total of \$7500 for services provided by Dundee Urgent Care. Trustee Curley suggested we find the current rate for Dundee Urgent Care plus one other to keep consistent with our policy.

Hidden Lake Resort-site plan review - The Planning Commission recommends the Township Board approve Hidden Lake Resort's site plan. David Arthur Consultants had reviewed the site plan and found all requirements of the zoning ordinance had been met. The resort is located at 16333 Lulu Road. Motion by Goodin to approve construction of a swimming pool at Hidden Lake Resort. Support by Wiederhold. Motion carried.

Mighty Auto Parts-site plan review - The Planning Commission recommends the Township Board approve Mighty Auto Parts amended site plan. The plan is to erect three carports which meet the setback and zoning requirements of Summerfield Township. Motion by Goodin to approve Mighty Auto Parts amended site plan to erect three carports. Support by Wiederhold. Motion carried.

Annual Assessor Contract – Karen Lieb –Supervisor Chandler presented Assessor Lieb’s proposed contract. She is not requesting a change in her salary, but is requesting a desktop computer to be kept at the township hall and one locking four drawer file cabinet. Due to the volume of work, Assessor Lieb has asked the board to hire an Assessing Assistant. She is recommending the appointment of Teresa Drouillard. This position will help ensure the updates of record cards which includes sketching and also field work. Ms. Drouillard has worked with Assessor Lieb at Milan Township. She is proposing an hourly wage of \$18.00 per hour for up to 28 hours/month with the same contract term as Assessor Lieb. In addition, the township will agree to pay for class and expenses related to obtaining the Michigan Certified Assessing Technician through the Michigan State Tax Commission at a cost not to exceed \$300.00. The township shall pay mileage for miles driven for fieldwork in Summerfield Township should employee uses her personal vehicle.

Motion by Wiederhold to accept Assessor Lieb’s and Assistant Assessor Drouillard’s contract which commences on April 1<sup>st</sup>, 2019 and continues through May 30, 2020 as presented. Support by Curley. Roll call vote: 4 yeas, 0 nays. One absent. Motion carried.

Old Business:

Safe Source Meds, LLC-Tim Churchill and Zubin Mistry provided more information about their proposed commercial medicinal marijuana facility and operation. After their presentation, Supervisor Chandler stated that if the board feels that this business and others like it would enrich the community and provide a benefit to the taxpayer, the board would need to reverse its position and opt in to the Michigan Marijuana Facilities Act and enact a regulatory ordinance. Motion by Wiederhold to stay opted out. Support by Curley. Motion carried.

Reports:

Fire: Chief Lucas

February - 43 calls

30 rescue

2 fire

5 service

5 assist

1 standby

30 in township, 7 in city and 6 mutual aid.

Trustee: Curley

Irv Cilley will be doing his spring cleaning soon at Pleasant View Cemetery. Can we make a sign that states all decorations will be removed? Also, could we possibly change the date and make it consistent every year? Clerk Goodin will include in her posting that all decorations need to be removed (including the solar lights and shepherd hooks) in the paper, web-site and social media. Per our cemetery ordinance, clean-up date is always the Friday before Palm Sunday so that would have to be revised if we change the date.

Clerk: Goodin

Received a fax from the Seventh Day Adventist. They may be in our area from June 3-August 11, 2019 going door-to-door distributing free religious literature.

Supervisor: Chandler

I'm continuing to place service requests with the MCRC for stone. If we were to contract, it is currently \$28,000 per mile.

The next Monroe County Board of Commissioner's meeting will be held April 10<sup>th</sup>. They have been discussing the possible discontinuation of the Monroe County Planning Commission and the transferring of certain functions to the Monroe County Board of Commissioners. I oppose that. David Hoffman was in the audience and states he supports the continuation of the Planning Commission.

Planning: Reiter

Inquired if we have a contract with David Arthur Consultants. Can Planning Commission appropriate who to use based on the subject matter? Supervisor Chandler will check.

Motion by Curley to adjourn the meeting at 7:59 p.m. Support by Chandler.

Unapproved

Respectfully Submitted:

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Trudy Goodin, Clerk