

SUMMERFIELD TOWNSHIP
July 19, 2021
Regular Meeting
26 Saline St., Petersburg, MI 49270

Meeting called to order by Supervisor Lucarelli at 6:30 p.m. The Pledge of Allegiance was recited.

Roll call: Wiederhold, Seegert, Strahan, Goodin and Lucarelli were present.

Motion by Strahan and supported by Seegert to approve the agenda. Motion carried.

Mr. Scott Salow introduced himself. He's the new Superintendent for Summerfield Schools. He invited the board and community to attend the bell dedication at the open house which will be held on August 31st at 5:30 p.m. at the Summerfield Elementary School. At 6:30 p.m., there will be a community kick-off with hotdogs, chips, etc. Later in September, there will be a start of regularly scheduled community breakfasts. The dates are to be determined. He's excited about being part of community and looks forward to working with everyone.

Motion by Seegert and supported by Strahan to approve the June 21st, 2021 regular meeting minutes. Motion carried.

Treasurer Report: Wiederhold

Transferred monies into the general fund from the following funds: Fire - \$244,353., Roads - \$194,583, and Building - \$19,586. I was not able to close the new fire truck CD and add monies to it without a penalty. The \$75,944.17 will be left in the CD until it matures in 2022. At that time, we will add another \$75,000 and reopen a new CD. Received \$18,000 from the City of Petersburg per the fire contract. Received \$51,728 from the State of Michigan for constitutional sales tax. Total monies in all accounts - \$2,645,104.66. Motion by Goodin and supported by Seegert to accept Treasurer's report. Motion carried.

Pay Bills: Clerk Goodin presented checks. Motion by Wiederhold and supported by Goodin to pay checks #32757-#32791 in the amount of \$99,555.78. Motion carried.

Fire Report:

Chief Lucas

52 calls in the month of June.

31 rescues 4 service

3 fire 11 assist

3 standby

34 calls in the township, 4 in the city and 14 mutual aid

Chief Lucas asked that we not mail the check to Breathing Air System until he speaks to the salesperson in regards to a couple of things regarding the new compressor. It is operational.

New Business:

Township hall parking lot seal coating – Motion by Goodin and supported by Strahan to put the township’s parking lot out for bid to be seal coated. The bids will be due by our August 16th meeting. Motion carried.

Payne Road Culvert Replacement– The Monroe County Drain Commission has deemed this culvert as critical status. Trustee Strahan provided pictures of the culvert indicating the cracks. The cost of replacing the culvert is \$15,788. Motion by Strahan and supported by Seegert to replace the culvert at a cost of \$15,788. Roll call vote: 5 yeas, 0 nays. Motion carried.

Rodney Haddix Contract – Motion by Goodin and supported by Seegert to approve the Assessing Assistant Agreement between Rodney Haddix and Summerfield Township for the term of August 1, 2021 through April 30, 2022 as presented. Roll call vote: 5 yeas, 0 nays. Motion carried.

Meinert Boundary Adjustment – Motion by Wiederhold and supported by Seegert to approve the boundary adjustment for Judy Meinert for property located on Lulu Road (parcel #'s 14-115-005-10 and #14-115-005-00) as presented. Motion carried.

Neiman Estate Land Division – Motion by Wiederhold and supported by Strahan to approve the seven splits and one boundary adjustment for Carolyn Wetzler. She is representing the Margaret Nieman Estate in regards to property located at 16231 Albain Road (parcel #14-111-002-00). Motion carried.

Appointment of Community Recreation Director – Motion by Goodin and supported by Seegert to appoint Ashley Willard as Community Recreation Director. Motion carried.

Appointment of Community Recreation Board Member – Motion by Goodin and supported by Strahan to appoint Sara Cutchler to the Recreation Board with her term expiring 6/30/24. Motion carried.

Old Business:

Trustee Seegert offered to work with Clerk Goodin and Chief Lucas on obtaining bids and selling equipment that is no longer in use.

Public Comments: none

Motion by Strahan to adjourn the meeting at 7:24 p.m. Support by Seegert. Motion carried.

Unapproved
Respectfully Submitted:

Trudy Goodin, Clerk