

SUMMERFIELD TOWNSHIP
March 20, 2023
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, Goodin and Lucarelli were present. Strahan was absent.

Motion by Goodin and supported by Lucarelli to approve the agenda with the addition of letter b) copier contract under old business. Motion carried.

Motion by Lucarelli and supported by Seegert to approve the February 20, 2023 regular meeting minutes.

Motion carried.

Treasurer Report: Wiederhold

Treasurer Wiederhold inquired if the board would like to move some funds to various banks due to the recent news of some failing. She will speak to the bank, auditor and/or accountant for advice. Delinquent taxes were turned into the Monroe County Treasurer for collection. Total monies in all Summerfield Township accounts are \$3,567,735.59. Motion by Goodin to accept the Treasurer's Report and supported by Seegert. Motion carried.

Pay Bills: Clerk Goodin presented checks. Motion by Wiederhold and supported by Seegert to pay checks #33693-#33746 in the amount of \$132,325.56. Motion carried.

Fire Report

98 calls in the month of February.

25 rescues

6 assist

3 fire

64 service

2 standby

70 calls in the township, 22 in the city and 6 mutual aid calls.

Chief Lucas is checking the siren's fuse located at the hall because it hasn't worked since the recent storm. If that does not fix the problem, he'll have to call West Shore Services for repairs. The rescue truck is over twenty years old and will need to be replaced. I've been looking at some demo units and the price will probably be in the \$225,000 range. Chief Lucas requested mobile CAD subscriptions for two of the trucks. This will assist in detailed reporting. Motion by Goodin and supported by Seegert to purchase two mobile CAD subscriptions at a cost of \$265.06 each. Motion carried. Clerk Goodin stated that our generator at the hall is not working. Our repair person Pat has been out three times and stated the motherboard is the source and not worth replacing considering the age of the unit.

New Business:

- a) Abco Truck Equipment Site Plan/Special Use – Motion by Goodin and supported by Lucarelli to approve the special use permit recommended by the Planning Commission for Abco Truck Equipment to utilize a work truck facility with sales of truck bodies and equipment, service and installation, replacement parts and retail sales of equipment and replacement parts at 6923 Summerfield Road owned by Coil Line. No commercial towing is allowed. Roll call vote: 4 yeas, 0 nays (1 absent). Motion carried.

Old Business:

- a) Assessor agreement – Motion by Goodin and supported by Seegert to renew Assessor Rodney Haddix’s contract from April 1, 2023 to April 30, 2024 at an annual salary of \$30,240 with an Assessing Assistant at a salary of \$14,700 and an annual assessor salary of \$31,680 from May 1, 2024 to April 30, 2025 with an assistant salary of \$15,400. Roll call vote: 4 yeas, 0 nays (1 absent). Motion carried.
- b) Copier contract- Clerk Goodin explained that the copier agreed upon at the February meeting wasn’t available and they wanted to contract an upgraded floor model. Clerk Goodin provided the board with correspondence from Applied Images and presented a proposal from Perry Pro Tech. Motion by Seegert and supported by Lucarelli to contract with Perry Pro Tech at a locked in rate of \$70.73/month for 63 months. This includes 1000 BW copies with overages at a cost of .01 per page and color @ .05 per page. Roll call vote: 4 yeas, 0 nays (1 absent). Motion carried.

Public Comments:

Sheriff Goodnough was in attendance and gave a summary of activity within the township over the last year. With the new CAD system, they’ll be able to provide comparisons from 2023 to 2022. A resident inquired if there’s a plan of paving Wells Road between Ida Center and Rauch Road.

Reports:

Clerk Goodin stated that the City of Petersburg is looking at having a possible shred date in conjunction with the clean up date of April 29th from 9-noon. City Councilperson Joanne Tollison is speaking with someone at the Lenawee Goodwill on details. The cost of shredding is .25 cents/pound. They place the papers in locked containers and then it is transported and shredded at their site. Motion by Goodin and supported by Lucarelli to work with the City of Petersburg for a “shred” day of April 29th. Motion carried.

Motion by Seegert to adjourn the meeting at 7:05 p.m. Support by Lucarelli. Motion carried.

Unapproved
Respectfully Submitted:

Trudy Goodin, Clerk