

SUMMERFIELD TOWNSHIP
August 15, 2022
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 Goodin and supported by Strahan to approve the agenda with the addition of letter c under new business: Recreation Director appointment. Motion carried.

Motion by Lucarelli and supported by Strahan to approve the July 18, 2022 regular meeting minutes. Motion carried.

Treasurer Report: Wiederhold

Transferred \$185,122.82 to the general fund from the 2021 tax collection. Received \$535 from State Farm for the fire ordinance fund. Total monies in all accounts - \$3,028,020.89. Motion by Seegert and supported by Strahan to accept Treasurer's report. Motion carried.

Pay Bills: Clerk Goodin presented checks. Motion by Strahan and supported by Seegert to pay checks #33360-#33404 in the amount of \$31,474.09. Roll call vote: 5 yeas, 0 nays. Motion carried.

Fire Report:

31 calls in the month of July.

19 rescues	2 assist
4 fire	6 service

1 standby

23 calls in the township, 6 in the city and 2 mutual aid

Officer Jimmy Nevel received a quote from Voda Safe for an AquaEye. This is a tool used for detecting bodies in the water. With having several campgrounds in our township and the water incidents in the past, this would be a useful tool. Motion by Strahan and supported by Seegert to purchase the Voda Safe for \$4,995 and the five-year service plan at a cost of \$1,595 by utilizing ARPA funds. Roll call vote: 5 yeas, 0 nays. Motion carried.

New Business:

a) Appointment of Building Inspector – Todd Roach – Clerk Goodin read the Independent Contract Agreement for the Position of Building Inspection. It stated the duties. The salary will be a flat rate of \$11,700 per year, and \$60 per inspection. If required to attend a Planning Commission meeting or Trustee Board meeting, the stipend will be \$40. Motion by Goodin and supported by Seegert to approve the Contract Agreement with Todd Roach appointed as Building Inspector. Roll call vote: 5 yeas, 0 nays. Motion carried.

b) Amendment to Land Division Ordinance – Motion by Lucarelli and supported by Seegert to adopt ordinance 2022-001 Amendment to Land Division Ordinance. It is an ordinance to amend the Summerfield Township Land Division Ordinance to authorize the township board to set the fee for land division applications by resolution. Roll call vote: 5 yeas, 0- nays. Ordinance declared adopted.

Resolution establishing fee for land division applications was read. Upon a motion by Lucarelli and supported by Seegert, it was resolved that the fee for each new parcel to be created pursuant to this Summerfield Township Land Division Ordinance shall be \$100. Roll call vote: 5 yeas, 0 nays. Resolution declared adopted.

c) Appointment of Recreation Director – The recreation committee is recommending the appointment of Michael Smith after the resignation of Ashley Kirk. Motion by Seegert and supported by Goodin to appoint Michael Smith as the new Community Recreation Director. Roll call vote: 5 yeas, 0 nays. Motion carried.

Old Business:

Public Comments:

Reports:

Motion by Strahan to adjourn the meeting at 7:10 p.m. Support by Seegert. Motion carried.

Unapproved
Respectfully Submitted:

Trudy Goodin, Clerk