

SUMMERFIELD TOWNSHIP

December 21, 2020

Regular Meeting

held electronically via Zoom

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 correction of Board of Review term is from 1/1/2021 – 12/31/2023. Motion carried.

Motion by Strahan and supported by Lucarelli to approve the November 16, 2020 regular meeting minutes. Motion carried.

Treasurer Report: Wiederhold

Received \$485 from Northland Insurance and \$208.75 from State Farm Insurance for a total of \$693.75 for reimbursement of fire/rescue calls. I have collected \$1,604,113.18 thus far in summer tax collections and \$143,856.50 thus far in winter tax collections. Total monies in all accounts is \$2,037,653.10. Motion by Goodin and supported by Strahan to accept Treasurer's report. Roll call vote: 5 yeas, 0 nays. Motion carried.

Pay Bills: Clerk Goodin presented checks. Motion by Wiederhold and supported by Seegert to pay checks #32411-#32469 in the amount of \$64,596.73. Roll call vote: 5 yeas, 0 nays. Motion carried.

Public Comment:

New Business:

Appointment of Deputy Supervisor – Supervisor Lucarelli requested that the board appoint Anne Peterson as his Deputy. Ms. Peterson introduced herself. She has been working as an Office Manager at Bob's Market. Also, she received a Bachelor's degree in History from Hillsdale College. Motion by Goodin to appoint Anne Peterson as Deputy Supervisor and supported by Strahan. Roll call vote: 5 yeas, 0 nays. Motion carried.

Appointment of Board of Review Members for the term of 1/1/2021 – 12/31/23 – Motion by Goodin and supported by Seegert to appoint Benjamin Mens, Daniel Curley, and Joel Link to the Board of Review for the 2021-2023 term. Roll call vote: 5 yeas, 0 nays. Motion carried.

Resolution of poverty exemption – The foregoing resolution was offered by Wiederhold and supported by Seegert that the Supervisor and Board of Review shall follow the 2021 stated policy and federal guidelines in granting or denying an exemption, unless they determine there are substantial and compelling reason why there should be a deviation from the policy and federal guidelines and those reasons are communicated in writing to the claimant. Roll call vote: 5 yeas, 0 nays. Resolution declared adopted.

Old Business: none

Reports:

Fire: Chief Lucas

Chief Lucas presented November fire report.

61 calls in the month of November.

32 rescues	6 assist
13 fire	1 stand by
9 service	8 service

47 calls in the township, 4 in the city and 10 mutual aid

We've had a record setting year. This is the first time in history that we have had over 400 calls in a year. I believe we are currently in the 430 range. Received a check in the amount of \$17,450 for reimbursement of the assistance at the ADM Ottawa Lake Co-op fire. I emailed the Clerk quotes for a new compressor. The motor is bad in the ours. This year we will continue the Santa tradition. However, due to the pandemic, we will wave thru the window and leave goodies on the porch so it will be contactless. Trustee Strahan thanked the fire department for all they do for the community.

Planning: Reiter

David Arthur Consultants completed the site plan regarding a storage building for Stevens Disposal & Recycling. They have some work to do on their plans. DAC sent a letter on what needs to be corrected and/or done. They also highly recommend they send their proposal to the Monroe County Drain Commission and Monroe County Road Commission. Trustee Strahan asked if the Monroe County Health Department was involved. Amy Reiter explained that the State of Michigan handles the environmental part of it.

There are several issues with the Herkimer/Faunce project, some which will stay on hold until the Spring of 2021 when the work can be completed. I recommend the reclamation bond stay on hold until completion.

Planning Commission will probably not meet in January. However, if Stevens gets done; we may. We will determine at a later date.

Clerk: Goodin

If any of the board members need help or has questions, please do not hesitate to contact me.

Motion by Strahan to adjourn the meeting at 7:06 p.m. Support by Seegert. Motion carried.

Unapproved

Respectfully Submitted:

Trudy Goodin, Clerk