

SUMMERFIELD TOWNSHIP

June 15, 2020

Regular Meeting

held electronically via Zoom

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

Roll call: Goodin, Chandler, Wiederhold (arrived @ 6:45 due to technical issues), Missler were present and Curley was absent (excused).

6:50 p.m. – public budget hearing opened. Steve Smaka went thru the general fund, fire fund, road fund and cemetery fund. He presented proposed amendments and the 2020-2021 budget. Summerfield Township remains financially sound and continues to have a healthy fund balance.

Motion by Missler and supported by Goodin to close the budget hearing and open the monthly board meeting. Motion carried.

Supervisor Chandler requested to add the following to the agenda. 9B-Treasurer's Report, 11B-Installation of approximately 20 ton of 21AA in cemetery, 11C extra work in the New East Cemetery. Support by Missler. Motion carried.

Motion by Wiederhold to approve the May 18<sup>th</sup> 2020 regular meeting minutes. Support by Missler. Motion carried.

Treasurer Report: Wiederhold

Transferred monies into general fund account. Totals are as follows: \$30,938 from cemetery, \$213,725 from fire fund and \$307,496 from road fund. This covers money spent from the start of the fiscal year thru May 2020. Received \$34,443.25 from the County Treasurer for delinquent taxes. I have not received any new donations. I'm starting to work on taxes so they can be mailed out prior to July 1<sup>st</sup>. Total monies in all accounts is \$2,492,213.83.

Motion by Goodin to accept Treasurer's report. Support by Missler. Motion carried.

Clerk Goodin presented checks. Trustee Missler asked about ck #32141 regarding a computer. Two computers were purchased per the recommendation of Dan Holeman at \$500 each. Treasurer Wiederhold's was not repairable. Clerk Goodin needed one for virtual election training and payroll. Motion by Wiederhold to approve checks #32119-#32176 in the amount of \$64,990.64 (cks #32145-#32157 were voided due to printing error). Support by Goodin. Roll call vote: 4 yeas, 0 nays, 1 absent. Motion carried.

Public Comment - none

New Business:

2020-2021 Budget – Motion by Missler to approve 2019-2020 budget amendments and adopt the 2020-2021 budget as presented after a couple of changes were already made. Support by Wiederhold. Roll call vote: 4 yeas, 0 nays, 1 absent. Budget declared adopted.

Installation of stone in Pleasant View – Motion by Missler and supported by Goodin to approve the estimate written by K & B Asphalt Sealcoating, Inc for installation of approximately 20 ton

of 21AA stone on the North drive onto Dixon Road. Roll call vote: 4 yeas, 0 nays, 1 absent.  
Motion carried.

K & B stated it would be approximately \$1,000 more for the overrun in the new east section of the cemetery. They will prepare and place more gravel in order to prevent flooding. Motion by Goodin and supported by Missler to approve the overage. Roll call vote: 4 yeas, 0 nays, 1 absent.  
Motion carried.

Planning Commission appointments - Motion by Chandler and supported by Missler to reappoint Amy Reiter and Joe Stanger for another three year term. Motion carried. Supervisor Chandler thanked Amy Reiter for her service, knowledge and her willingness. She will continue her role as Chairperson on the Planning Commission.

Trustee: Missler

Spoke to our Engineer and he said it would cost approximately \$15,000 to clear and level the ground out at Pleasant View.

Would like to get a cost for a light to shine on the monument next to the flag pole at the cemetery.

Inquired about flowers for the vase at the cemetery. Normally, the ladies auxiliary takes care of it, but there wasn't a service this past Memorial Day due to COVID.

Reports:

Fire: Chief Lucas

25 calls in the month of May.

15 rescue

4 fire

5 service

1 assist

The motor on the compressor is going bad. This is critical to our breathing air system. Still looking at hose pricing. We need 1,000 ft of 3" and 1,000 ft of 1 3/4". Personnel would like to get millings inside and outside of the back storage shed. We will be placing the trucks for sale in free publication ads next week. There will be a set price of \$5,000 each for the old rescue and the 1983 truck. Anyone interested should contact Chief Lucas.

Planning: Reiter

We are planning on holding a meeting in July. Thanked the board for her reappointment.

Supervisor: Chandler

Thanked the taxpayers for all the road improvements. Will not be able to attend the River Raisin Watershed Council meeting tomorrow as I'll be attending a three hour webinar with Michigan Tech in regards to stone roads. Dealing with drainage issues on N. County Line Road. I appreciate everyone who is supporting me.

Motion by Missler to adjourn the meeting at 7:55 p.m. Support by Wiederhold. Motion carried.

Unapproved

Respectfully Submitted:

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Trudy Goodin, Clerk