

SUMMERFIELD TOWNSHIP
February 21, 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, Strahan, Goodin, Seegert and Lucarelli were present.

Motion by Lucarelli and supported by Strahan to approve the agenda.

Motion by Lucarelli and supported by Seegert to approve the January 17th, 2022 regular meeting minutes. Motion carried.

Treasurer Report: Wiederhold

Received \$59,132 from the State of Michigan for constitutional sales tax. Received donations in memory of Paulette Smith totaling \$1,250 for the firefighter training fund. Received \$922.50 from Progressive insurance for the fire ordinance fund. Total taxes collected thus far is \$268,088.60. Total monies in all accounts is \$2,495,957.38. February 28th is the last day I can collect taxes with a one percent penalty and then they'll be turned over to the Monroe County Treasurer for collection. Motion by Strahan and supported by Seegert to accept Treasurer's report. Motion carried.

Pay Bills: Clerk Goodin presented checks. Trustee Strahan questioned check #33106 to the MCDC as the amount of the check was more than the agreed upon price. The board approved \$15,788 at their July 2021 meeting and the invoice was for \$23,523. Motion by Lucarelli and supported by Strahan to pay checks #33065-#33114 (with voiding ck #33106 in the amount of \$23,523 and replacing it with a ck in the amount of \$15,788) in the amount of \$91,293.76. Motion carried.

Fire Report:

48 calls in the month of January.

23 rescues	12 service
10 assist	2 fire
1 standby	

30 calls in the township, 7 in the city and 11 mutual aid

Chief Lucas stated that Thompson Plumbing & Heating repaired the overhead heaters. We only have 10 bags of salt left. Mighty Auto Parts does have some in stock. We may need an AT&T booster out at the fire hall due to the metal building. Motion by Seegert and supported by Lucarelli for the Chief to purchase an AT&T booster not to exceed \$350. Motion carried.

Clerk Goodin recently noticed that Ida Township makes available blue address signs for homes that have a pond. Chief Lucas will inquire.

New Business:

Summerfield Township Audit Report-Bill Morgan presented virtually our 2020-2021 fiscal year audit. All board member had copies of the audit and Mr. Morgan pointed out various items on various pages. He stated that all required reports have been filed with the state and Summerfield Township continues to be financially sound.

Pond Permit – Motion by Seegert and supported by Goodin to grant a pond permit for parcel #14-123-013-00 located at 6005 Teal Road. Motion carried.

Land Division - Todd Road – Motion by Wiederhold and supported by Strahan to approve two splits on parcel #14-127-013-01 owned by Mary Louise Smith at 17430 Todd Rd. Motion carried.

Land Division – Link Brother’s Property LLC – Rauch Road – Motion by Seegert and supported by Strahan to approve one split and one combination for parcels -#14-135-030-00 & #14-136-026-00 owned by Link Brother’s Property LLC at 5300 Rauch Road. Motion carried

Assessor Contracts – Moton by Seegert and supported by Wiederhold to approve the Assessor contract as presented. The township agrees to pay Rodney Haddix an annual salary of \$28,800 (\$2,400 month) for the Assessor position beginning April 1st, 2022 through March 30th, 2023. In addition, the Assistant Assessor position will be filled by Karen Lieb and paid \$14,000 for the same time period. Roll call vote: 5 yeas, 0 nays. Motion carried.

Ida West Survey Bids – Supervisor Lucarelli presented two quotes. Glass City Engineering & Surveying, LLC quoted \$2,600 for a boundary survey of parcel #14-035-044-00 and Mannik and Smith quoted \$4200 for a boundary survey of said parcel and would include a sketch of remaining property. No action taken.

Cemetery Roof/Tree bids - Received one quote from Ric Laplante in the amount of \$5,000 to tear off the existing roof and replace with a metal roof on the building located at the cemetery. Motion by Strahan and supported by Seegert to table until we can obtain more bids. Motion carried.

Received one bid from Irv Cilley in the amount of \$7,000 to remove numerous shrubs and trees at the cemetery. Trustee Strahan and Trustee Seegert would like to visit the cemetery and identify what they would like removed. Motion by Seegert and supported by Strahan to take no action at this time. Motion carried.

MCRC Dust Control Contract – Supervisor Lucarelli presented a contract from MCRC for dust control which included an application of mineral brine. Trustee Strahan explained how ineffective mineral brine is. No action was taken until new contract is received that only utilizes calcium chloride.

Motion by Goodin and supported by Seegert to adopt the foregoing resolution of intent opposing incorporation as a Charter Township. Roll call vote: 5 yeas, 0 nays. Motion carried.

Old Business:

Public Comments:

Reports:

Trustee: Strahan

Suggested that Supervisor Lucarelli should send a letter to the MCRC requesting flashing solar stop signs for the intersection at Ida Center/Sylvania Petersburg and Ida West/Summerfield.

Clerk: Goodin

Summerfield Township clean-up date is set for April 30th from 8-noon.

Motion by Strahan to adjourn the meeting at 7:50 p.m. Support by Seegert. Motion carried.

Unapproved
Respectfully Submitted:

Trudy Goodin, Clerk