

SUMMERFIELD TOWNSHIP

August 17, 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, Missler and Curley were present.

Motion by Missler to approve the agenda as written. Support by Curley. Motion carried.

Motion by Wiederhod to approve the July 20<sup>th</sup> 2020 regular meeting minutes. Support by Missler. Motion carried.

Treasurer Report: Wiederhold

Received \$2,051.97 from D&P Cable for franchise fees. The auditors will be coming in this Thursday to complete the audit. Total amount in all accounts is \$2,461,242.55. Motion by Curley to accept Treasurer's report. Support by Missler. Motion carried.

Clerk Goodin presented checks. Motion by Wiederhold to approve checks #32217-#32260 in the amount of \$366,282.46. Support by Missler. Roll call vote: 5 yeas, 0 nays. Motion carried.

Public Comment – none

New Business:

Monroe County 800 MHZ Safety Radio – Motion by Goodin to adopt subscriber agreement between the County of Monroe and Summerfield Township as presented. Supported by Curley. Roll call vote: 5 yeas, 0 nays. Motion carried.

Old Business: none

Reports:

Fire: Chief Lucas

50 calls in the month of July.

34 rescue

4 fire

8 service

3 assist

1 stand-by

Assistant Chief Schall & I have a phone webinar with First Net. They are part of the AT&T network. It will be held August 27<sup>th</sup> at 9:30 a.m.

Our air compressor that fills bottles is going bad. The motor is failing. We are in the process of obtaining prices on a new one. Our current compressor was purchased in 1998.

We have placed Malachi Miller on our roster. He will be sent to Dundee Urgent Care for his physical.

Planning: Reiter

We will be having a Planning Commission meeting in September and will elect officers and review the Master Plan.

Clerk: Goodin

I did order a state approved container from Election Source at a cost of \$1,000 for our November election. It is necessary to have for our Absentee Counting Board for tabulating votes.

Trustee: Missler

Someone must have ran into the pole at the cemetery near Dixon Road. Also, the gate on the other side is backwards. Trustee Curley offered to remove the gates since they're no longer locked.

Supervisor: Chandler

Working with the Monroe County Road Commission, Drain Commission and Deerfield Township to come up with solutions for North County Line Road. Draining issues have got to be solved before road improvements can happen. Also, I'm dealing with issues on Rose Road near Lulu. There are also two culverts that will need attention in the future. One is on Dargantz and the other on Bacon Road.

Motion by Missler to adjourn the meeting at 7:07 p.m. Support by Curley. Motion carried.

Unapproved

Respectfully Submitted:

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Trudy Goodin, Clerk