

SUMMERFIELD TOWNSHIP
January 18, 2021
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. Motion carried.

Motion by Strahan and supported by Wiederhold to approve the December 21, 2020 regular meeting minutes. Motion carried.

Treasurer Report: Wiederhold

Received \$55,590 from the State of Michigan for constitutional sales tax. Received \$1,826.45 for franchise fees from D&P Cable. Received \$1,900 for cemetery openings/closings. As of the 10th of January, I've collected \$1,498,351.20 thus far in winter tax collections. Of that, there was a total of \$155,817.19 collected for the fire fund and a total of \$157,944.54 collected for the road fund. Total monies in all accounts is \$2,129,803.99. 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 #32470-#32505 in the amount of \$77,573.55. Roll call vote: 5 yeas, 0 nays. Motion carried.

Public Comment:

New Business:

Fire Department Compressor – Chief Lucas had provided two quotes. Due to the nature of the equipment, a third quote was hard to find. The current compressor was having a lot of minor issues and then the motor went out. Chief Lucas was unsure of the differences between Unicus and Verticus models. There was discussion on the Scuba as well. After discussion, the compressor was tabled so more information could be obtained.

Delegate to the River Raisin Watershed Council – Motion by Goodin to appoint Trustee Jimi Seegert as our Delegate to the River Raisin Watershed Council. Support by Strahan. Roll call vote: 5 yeas, 0 nays. Motion carried.

BOR training classes – At least once every two years, Board of Review members must attend a training class as part of the AMAR audit. Joel Link did attend last year and will attend again next year. The rest of the members, including the Supervisor are recommended to attend. Motion by Goodin and supported by Seegert to register and pay for the Board of Review members (including Supervisor) to attend training provided by MTA. Roll call vote: 5 yeas, 0 nays. Motion carried.

Old Business: none

Reports:

Fire: Chief Lucas

Chief Lucas presented December fire report.

48 calls in the month of December.

29 rescues

1 assist

1 fire

1 stand by

12 service

35 calls in the township, 6 in the city and 7 mutual aid

We did have a record year of a total of 448 calls. We recently attended a meeting in Dundee regarding co-operative grant writing along with Dundee, LMR, Milan, Britton and Deerfield. If we are able to obtain a grant, we could utilize it to fund new air bags or a CPR device that does automatic CPR. It's expensive, but it has been proven to save a lot of lives.

Planning: Reiter

We did not meet in January so there isn't an update on Stevens. I would recommend that we do not return money in regards to the Faunce property until the work can be done in the Spring.

Supervisor Lucarelli inquired about the wetland project on Summerfield Road. Amy explained how it was permitted thru the Drain Commission. She explained that they are not excavating or putting in a pond so we have nothing in our current ordinances to prevent this from happening.

The company creating the wetlands stated they would not be going down more than a foot and that letters were sent to adjoining neighbors and they received no objections. County

Commissioner Hoffman stated that developers recommit to a new wetland to pacify the

Michigan DEQ. Amy Reiter will have the Planning Commission research on what can be done to prevent this from happening in the future.

Motion by Lucarell to adjourn the meeting at 7:16 p.m. Support by Strahan. Motion carried.

Unapproved

Respectfully Submitted:

Trudy Goodin, Clerk