

SUMMERFIELD TOWNSHIP
March 15, 2021
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, Seegert, Strahan, Goodin and Lucarelli were present.

Motion by Strahan and supported by Seegert to approve the agenda. Motion carried.

Motion by Strahan and supported by Seegert to approve the February 15, 2021 regular meeting minutes. Motion carried.

Treasurer Report: Wiederhold

I have collected \$290,246.74 thus far in winter taxes for the fire fund and \$294,209.34 thus far for the road fund. We received \$47,957 in constitutional sales tax and \$2,340 for the fire ordinance funds from various insurance companies. All unpaid taxes and settlement have been turned over to the County Treasurer. Total monies in all accounts - \$2,657,431.75. Motion by Strahan and supported by Seegert 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 Strahan to pay checks #32545-#32596 in the amount of \$67,054.15. Roll call vote: 5 yeas, 0 nays. Motion carried.

Public Comment:

New Business:

Personal Property Canvass policy – Motion by Wiederhold and supported by Seegert to adopt the Summerfield Township Personal Property Canvass Policy as presented by Assessor Lieb. Roll call vote: 5 yeas, 0 nays. Policy declared adopted.

Fire Department Mowing Bid – Motion by Wiederhold and supported by Strahan to put the fire department mowing out for bid on a per cut basis. Bids will be due by our April 19th regularly scheduled board meeting. Roll call vote: 5 yeas, 0 nays. Motion carried.

Fire Department Physical – Assistant Chief Schall provided a quote from Bio-Care. Per our ordinance, physicals are required every other year. In 2019, we utilized Bio-Care and were very pleased with their services. The cost is \$17,835 for 23 physicals. Results will be provided to the Supervisor or Clerk, and will be sealed in a locked container in the vault. The scheduled date is June 10, 2021. Motion by Wiederhold and supported by Goodin to contract with Bio-Care for the firemen's physicals. Roll call vote: 5 yeas, 0 nays. Motion carried.

Disabled Veterans Tax Exemption – Bob Queen, Supervisor of Exeter provided a resolution requesting adoption of legislation making disabled veterans exemptions granted until revoked or rescinded. After discussion, it was mutually agreed upon that we'd support a three-year exemption; but that a permanent one leaves too much room for errors.

D&P Uniform Video Service Local Franchise Agreement – Motion by Goodin and supported by Strahan to approve the Uniform Video Service Local Franchise Agreement that is required by law to enter into so we can receive video service by D&P Communications. Franchise fees will remain at three percent. Roll call vote: 5 yeas, 0 nays. Motion carried.

Old Business: none

Reports:

Planning: Reiter

Planning Commission is intending on meeting in April. Mr. Faunce has severed all relations with Herkimer. All remaining funds from Herkimer will be used for reclamation. There was discussion on the reclamation costing more to complete, than the funds that remain can cover. Supervisor will contact Attorney Lucas for legal advice. Amy requested a copy of any invoices relating to site plans.

Clerk: Goodin

Chief Lucas was unable to attend, so the Clerk presented the February fire report:

34 calls in the month of February.

19 rescues

5 assist

1 fire

1 stand by

8 service

22 calls in the township, 6 in the city and 6 mutual aid

Spring Clean-up date is May 1st at Stevens Disposal & Recycling from 8 am – noon.

Cemetery clean-up has begun and all decorations should be removed by March 26th.

Thank you to Benson Hoffman for installing plexiglass shields on our meeting room table.

Motion by Lucarelli to adjourn the meeting at 7:45 p.m. Support by Strahan. Motion carried.

Unapproved

Respectfully Submitted:

Trudy Goodin, Clerk