

SUMMERFIELD TOWNSHIP
August 16, 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 with the addition of letter e) appointment to recreation board. Motion carried.

Motion by Seegert and supported by Strahan to approve the July 19th., 2021 regular meeting minutes. Motion carried.

Treasurer Report: Wiederhold

Received \$1,020.92 from the ISD for reimbursement of the special election cost. Received a refund from Accident Fund in the amount of \$6,448 due to a duplicate payment. Received \$1,787.64 from D&P Cable for franchise fees. Received \$100 donation to the Fire training fund. Total monies in all accounts are \$2,442,758.93. Motion by Strahan and supported by Seegert to accept Treasurer's report. Motion carried.

Pay Bills: Clerk Goodin presented checks. Motion by Wiederhold and supported by Strahan to pay checks #32792-#32833 in the amount of \$31,569.19. Motion carried.

Fire Report:

38 calls in the month of July.

25 rescues

4 service

3 fire

6 assist

23 calls in the township, 9 in the city and 6 mutual aid

New Business:

LUCAS 3 CPR demonstration – Jamie Smith from the Stryker Company conducted a demonstration on a device that administers automated consistent chest compressions. The fire department has had it in their possession for a couple of months and have found it to be very valuable. Motion by Goodin and supported by Seegert to purchase the LUCAS 3 CPR device at a cost not to exceed \$20,000. Roll call vote: 5 yeas, 0 nays. Motion carried.

Roe Drain Maintenance– Motion by Strahan and supported by Seegert to adopt resolution that pursuant to Section 196 of the Drain Code, the MCDC is authorized to expend money for the maintenance and repair of the Roe Drain in excess of \$5,000 per mile and, to the extent that the drain fund for the Drain contains insufficient funds for the payment of costs incurred for the maintenance or repair of the Drain, then the MCDC is authorized to levy a special assessment, as allowed by law. Roll call vote: 5 yeas, 0 nays. Motion carried.

Louis Duby-resignation – Supervisor Lucarelli advised the board that our Electrical Inspector, Louis Duby is retiring effective September 15th. Mr. Duby has provided a couple of names that may be interested in the position.

Monroe County Conservation Service Agreement – Motion by Seegert and supported by Goodin to enter into a service agreement with the Monroe Conservation District. The township agrees to donate \$750 for the fiscal year 2021-22 to allow the district to continue with assisting land owners/managers in the wise management of our natural resources. Motion carried.

Appointment of Community Recreation Board Member – Motion by Goodin and supported by Strahan to appoint Ashlee Breitner to the Recreation Board with term expiring 6/30/24. Motion carried.

Old Business:

Township hall Parking Lot Sealcoating Bids – Received one bid from Brian’s Seal Coating & Striping in the amount of \$1,700. Motion by Strahan and supported by Seegert to accept bid as presented from Brian’s Seal Coating & Striping with work to be completed after the City of Petersburg fixes the parking lot.

Public Comments:

Benson Hoffman inquired as to why the sirens didn’t sound during the recent storms that passed thru our area. Fire Chief Lucas explained that the weather service never declared a warning.

Monroe County Sheriff Troy Goodnough introduced himself and provided an update on statistics for our township with a comparison between 2020 and 2021. The sheriff’s department is taking a proactive enforcement approach, along with more patrol presence.

Assistant Fire Chief LaRocca has started the purchase process of new rescue truck. The cost is between \$210,000-\$250,000 and would take approximately a year to receive after the process is started. Assistant Chief LaRocca will provide something in writing for the board. He also requested training funds be reimbursed to Elizabeth Musgrave. She is a new hire who went thru classes and spent her own funds on training. Per Asst. Chief LaRocca, she is a hard worker and an asset to the department. Motion by Goodin and supported by Strahan to reimburse Elizabeth Musgrave up to \$1,000 out of the training fund once receipts are submitted. Motion carried. Asst. Chief Larocca asked the board to consider a subpoena policy for court appearances.

Darrin Koraleski would like the board to reconsider opting into recreational marijuana.

Reports:

Clerk: Goodin

Recently, we have had several requests for new addresses. I’ve called around to other municipalities and most are assigned by the Assessing Department. Motion by Goodin to appoint Rodney Haddix, Assistant Assessor to assign addresses. If it requires a physical visit to the location, he will be reimbursed for mileage. Support by Seegert. Motion carried.

Trustee: Seegert

Will work with Assistant Chief LaRocca in obtaining specifications, vin #s and such to get the equipment sold that is no longer in use.

Motion by Strahan to adjourn the meeting at 8:20 p.m. Support by Seegert. Motion carried.

Unapproved

Respectfully Submitted:

Trudy Goodin, Clerk