

SUMMERFIELD TOWNSHIP
April 19, 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 March 21st, 2022 regular meeting minutes. Motion carried.

Treasurer Report: Wiederhold

Closed a Fire CD and opened a new fire truck escrow money market account in the amount of \$76,411.42. I will add the funds from the First Merchant's certificate of deposit in the amount of \$134,541.51 when it matures on the 27th of this month. In addition, I will add approximately \$14,000 from the fire fund balance to the fire truck money market to make the balance \$225,000. Total monies in all accounts are \$2,866,875.78. Motion by Seegert and supported by Strahan to accept Treasurer's report. Motion carried.

Pay Bills: Clerk Goodin presented checks. Motion by Goodin and supported by Strahan to approve paying bills in the amount of \$47,247.52 for checks #33184-#33227. In addition, check #33217 in the amount of \$21,602.54 to Herkimer Trucking from their escrow account per Attorney Frederick Lucas. Roll call vote: Goodin-yea, Strahan-yea, Wiederhold-yea, Lucarelli-yea, and Seegert-nay. Motion carried.

Fire Report:

34 calls in the month of March.

18 rescues

6 service

4 assist

6 fire

22 calls in the township, 8 in the city and 4 mutual aid

Chief Lucas will be obtaining pricing for new hoses for our May meeting.

New Business:

Home Occupation – Taft Road Day Care – Motion by Goodin and supported by Strahan to approve the home occupation of in-home day care for Sarah Fulsome to be located at 19830 Taft Road. The business name is Run-a-Muk Daycare. Motion carried.

Precision Lawn Care-Contract price increase – Motion by Seegert and supported by Strahan to approve the increase of \$2,390 for a total of \$20,790 for the 2022 mowing of Summerfield Township. No action was taken for future years at this time. Roll call vote: 5 yeas, 0 nays. Motion carried.

Old Business:

Public Comments:

Kay Cichon asked if any prices were obtained for solar light stop signs (specifically for Summerfield Road at the Ida West intersection). Supervisor Lucarelli will inquire with the Monroe County Road Commission in regards to this.

Reports:

Clerk: Goodin

We may want to look at adjusting our cemetery rates as we're much lower than most in the county and some of our rates have not increased since 2002. We will need to have a budget workshop in May. I'm working with our Accountant Steve Smaka to get a date and time. I have copies of the County of Monroe ARPA summary funding recommendations that I'm distributing to the board. It is my understanding these were the figures approved by the County Commissioners.

Motion by Strahan to adjourn the meeting at 7:15 p.m. Support by Seegert. Motion carried.

Unapproved

Respectfully Submitted:

Trudy Goodin, Clerk