

SUMMERFIELD TOWNSHIP
July 15, 2019
Regular Meeting
26 Saline St., Petersburg, MI

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 Wiederhold. Motion carried.

Motion by Goodin to approve the June 17th, 2019 budget meeting minutes. Support by Missler. Motion carried

Motion by Wiederhold to approve the June 17th, 2019 regular meeting minutes. Support by Curley. Motion carried.

Treasurer Report: Wiederhold

Received \$595 in donations for the fire training fund. The 2018-2019 audit is scheduled for August 12th. As of July 10th, I've collected \$26,877.47 in summer taxes. Total monies in all accounts is \$2,047,106.56. Motion by Missler to accept Treasurer's Report. Support by Goodin. Motion carried.

Clerk Goodin presented checks. Motion by Wiederhold to approve checks #31558-#31604 in the amount of \$133,119.30. Support by Curley. Motion carried.

Public Comment:

Amy Reiter stated that the dirt roads really need chloride.

New Business:

Purchase of AED defibrillators for fire department – Assistant Chief Schall provided 3 quotes for defibrulators. Motion by Goodin to purchase three defibrillators from Coro Medical at a cost of \$1,295 each with a trade in of \$200 per unit for our current ones. Support by Missler. Motion carried.

Land division (Bork/Hunter) – received an application for a land combination from Howard Hunter. Said parcel numbers are 14-036-024-11 & 14-036-024-01 located on Summerfield Road. Assessor Lieb and Building Inspector Lange have both reviewed the application. Motion by Goodin to approve contingent on all taxes being paid. Support by Wiederhold. Motion carried.

Pond permit (Werner) – Motion by Wiederhold to approve pond permit application for Mathew Werner at 55500 Wells Road. Support by Curley. Motion carried.

Karen Norton-Request for boundary adjustment/waiver of fees – Ms. Norton and Pastor Fultz addressed the board requesting a waiver of fees for a zoning appeal. No action was taken.

Summerfield Community Recreation – Received a letter from Terri Nowak informing the board that Ray Nowak has resigned from the Recreation Commission. Terri Nowak is requesting to be appointed in his place to finish out his term. Motion by Goodin to reappoint Carrie Koraleski for another three year term expiring in 2022 and appoint Terri Nowak to replace Ray Nowak for a term expiring in 2021. Support by Wiederhold. Motion carried.

Old Business:

Fire department roof – Motion by Chandler to extend David Arthur & Consultants services on investigating, making specifications and bidding out work for roof repair and/or new roof at the fire hall. Support by Curley. 4 years, 1 nays (Goodin). Motion carried.

Fire: Chief Lucas

June – 37 calls

18 rescue

3 fire

9 service

5 assist

2 stand by

24 in township, 5 in city and 8 mutual aid.

The firemen have fair duty on August 2nd.

Reports:

Planng: Reiter

Planning Commission does not meet in August. The next meeting will be held in September.

Ordinance Enforcer: Hoffman

Currently working on three complaints. Supervisor Chandler recognized Enforcement Officer Hoffman for his efforts. Properties continue to be cleaned up. He educates them about recycling and what's available to them. We are saving money & not tying up the court system.

Trustee: Curley

Hung a defibrillator at the library.

Trustee: Missler

I talked to David Kottke today about dumping the dirt on the other side of the cemetery. We also need a new flag pole, water lines and road work in the newest area. Motion by Missler to start looking into water lines and road work in the newest part of the cemetery with the assistance of David Arthur & Consultants. Trustee Missler will be our representative. Support by Goodin. Motion carried.

Clerk: Goodin

Assessor Lieb presented to me the Michigan State Tax Commission Audit of Minimum Assessing requirements AMAR Review Sheet. In order to be compliant, we must have written procedures, including audit procedures, for determining how to grant real property exemptions or remove real property exemptions when the property no longer qualifies for the exemption. Resolution to adopt procedures for granting and removing real property exemptions offered by Chandler and supported by Goodin. Roll call vote: 5 yeas, 0 nays. Resolution declared adopted.

Supervisor: Chandler

The Monroe County Road Commission assured me they will be applying chloride soon. They're currently in London and then plan on completing Milan and Summerfield. Chip seal contracts have been signed and the orders placed. Jay Herrington presented a continuation of the road mowing contract. It will remain the same price of \$18,400 for the years 2020, 2021, & 2022. Motion by Goodin to contract with Mr. Herrington per the above terms. Support by Missler. Motion carried.

Motion by Missler to adjourn the meeting at 7:32 p.m. Support by Curley. Motion carried.

Unapproved

Respectfully Submitted:

Trudy Goodin, Clerk