

SUMMERFIELD TOWNSHIP

May 18, 2020

Regular Meeting

held electronically via Zoom

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 Curley to approve the agenda as written. Support by Missler. Motion carried.

Motion by Wiederhold to approve the April 15th 2020 regular meeting minutes. Support by Curley. Motion carried.

Treasurer Report: Wiederhold

Received \$47,764 from the State of Michigan for revenue sharing/constitutional sales tax.

Received \$101.17 in franchise fees from Buckeye Cable. Received \$118.23 from the County of Monroe for ordinance fees. Total monies in all accounts is \$2,478,620.15. Motion by Missler to accept Treasurer's report. Support by Goodin. Motion carried.

Clerk Goodin presented checks. Trustee Curley questioned check #32100 in the amount of \$3,309.53 payable to Mike's Garage. The Clerk pulled the invoices and it was for work on several different trucks. Motion by Wiederhold to approve checks #32078-#32118 in the amount of \$46,631.08. Support by Curley. Roll call vote: 5 years, 0 nays. Motion carried.

Public Comment - none

New Business:

2020 Dust Control Contract – Motion by Missler and supported by Curley to contract dust control with the Monroe County Road Commission in the amount of \$7,200. This will provide one application of mineral well brine (in addition to current dust control contract) to Alt, Cortz, Dargantz, Dennison, Dixon, Lulu, Morocco, Rose, and Todd. Roll call vote: 5 years, 0 nays. Motion carried.

Flag pole – Clerk Goodin presented three proposals for replacing the flag pole located in Pleasant View Cemetery. Motion by Wiederhold and supported by Goodin to accept quote by Yankee Doodle Flags & More LLC. The cost is \$2,119 and will include removing existing pole and replacing with a 25' fiberglass GC pole with accessories. Included in the cost is a solar flagpole light & LED hardware in the existing bases. It carries a 20 year manufacture warranty. Roll call vote: 5 years, 0 nays. Motion carried.

Signage for stop sign at Ida Center/Summerfield Road – Supervisor Chandler stated that the MCRC was going to place warning signs for stopping on Ida Center Road where it intersects with Summerfield Road. No further action was taken.

Old Business:

None

Reports:

Planning: Reiter

We are planning on holding a meeting in June if restrictions are lifted.

Fire:

No report available. Chief Lucas will forward one. Also, he will be emailing quotes for hose prices. Trustee Missler inquired about the status of the trucks that are no longer in use. Chief Lucas will follow up with Assistant Chief Schall.

Clerk: Goodin

How do we want to hold the June budget hearing & board meeting? Supervisor Chandler recommended holding it via Zoom.

Trustee: Curley

Really appreciate the work done on Dixon Road. Also, Rebecca Curley would be interested in a seat on the Planning Commission if a vacancy occurs.

Supervisor: Chandler

Very pleased with our road projects. Due to contracts I've negotiated with the Monroe County Road Commission, we have saved over \$100,000.

Motion by Missler to adjourn the meeting at 7:15 p.m. Support by Goodin. Motion carried.

Unapproved

Respectfully Submitted:

Trudy Goodin, Clerk