#### SUMMERFIELD TOWNSHIP

September 18, 2023 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, Goodin, Strahan and Lucarelli present.

Motion by Lucarelli and supported by Strahan to approve the agenda as presented. Motion carried.

Motion by Seegert and supported by Strahan to approve the August 21st. regular meeting minutes. Motion carried.

## **Treasurer Report**: Wiederhold

Received \$53,924.00 from the State of Michigan for constitutional sales tax. Total monies in all accounts are \$3,336,970.87. The last day to pay the 2023 summer taxes was September 14<sup>th</sup>. There is now a one percent penalty per month if unpaid. Motion by Goodin and supported by Seegert to accept the Treasurer's Report. Motion carried.

<u>Pay Bills:</u> Clerk Goodin presented checks. Motion by Wiederhold and supported by Seegert to pay checks #33980-#34015 in the amount of \$73,680.90. Motion carried.

## Fire Report

51 calls in the month of August.

23 rescues 1 weather watch

15 service 5 assist

7 fire

38 calls in the township, 8 in the city and 5 mutual aid calls.

# New Business:

- a) Fire Hall Door(s) Access Upgrade Assistant Chief Schall emailed an estimate from McElheney Locksmiths in the amount of \$5,411.21 to upgrade four door access system to cloud based system. There was a recent incident where there was no power and the was never a battery backup system which
- b) Pond Permit Jason Gribble Motion by Strahan and supported by Seegert to approve the pond permit for Mr. Jason Gribble at 5560 Wells Road. Motion carried.
- c) Pond Permit Gary Burguard Motion by Strahan and supported by Seegert to approve the pond permit for Mr. Gary Burguard at 5250 Summerfield Road. Motion carried.

### **Old Business**

## **Public Comments:**

### Reports:

Trustee Strahan inquired about requiring monitoring wells for pond permits. He will get with Chief Lucas regarding dry hydrants.

Clerk Goodin stated the August 8<sup>th</sup> election went smooth. Local Clerks have been working with the County Clerk in regards to all the new election laws and changes that will take place next year. I plan to partner with the City of Petersburg for the nine days of early voting. This will help financially since we will share election workers, equipment, etc.

Motion by Strahan and supported by Seegert to adjourn the meeting at 6:51 p.m. Motion carried.

### Approved

Respectfully Submitted:

Trudy Goodin, Clerk