

SUMMERFIELD TOWNSHIP
January 16, 2024
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 Goodin and supported by Seegert to approve the agenda as presented along with the addition of Sheriff Goodnough's report. Motion carried.

Motion by Strahan and supported by Seegert to approve the December 16th regular meeting minutes. Motion carried.

Sheriff's Report: Goodnough

Monroe County Sheriff Goodnough provided statistics comparing 2023 numbers to 2022 for the township.

Treasurer Report: Wiederhold

Received \$62,336 from the State of Michigan for constitutional sales tax. Received \$1,639.50 from D&P Cable for franchise fees. Total monies in all accounts are \$3,567,344. Motion by Seegert and supported by Strahan to accept the Treasurer's Report. Motion carried.

Pay Bills: Clerk Goodin presented checks. Motion by Seegert and supported by Strahan to pay checks #34126-#34168 in the amount of \$41,325.99. Motion carried.

Fire Report:

42 calls in the month of December.

23 rescues	10 assist
4 standby	2 fire
3 service	

23 calls in the township, 5 in the city and 14 mutual aid call.

Asst. Chief Schall presented a 2023 year-end response report. The 24 members responded to 570 calls for service which was 60 more than the previous year and 16 more than their all time high in 2021. Asst. Chief Schall provided the board with three quotes for 24 pair of new gloves. The current ones are nearing the expiration date and are in poor condition. The following quotes were presented: Macqueen Emergency - \$3,479.76, Durawear Glove and Safety - \$3,734.44 and Hexarmor - \$3,645.60. Motion by Strahan and supported by Seegert to purchase the gloves from Macqueen Emergency at a cost of \$3,479.76. Motion carried.

New Business:

- a) James Prebula-rezone request (R1 to C1) – Mr. Prebula presented some traffic statistics and responded to road concerns in regards to his property located on Summerfield Road. Motion by Lucarelli and supported by Seegert to deny the rezone as recommended by the Planning Commission. Roll call vote: 5 yeas, 0 nays. Motion carried.
- b) Poverty Exemption Resolution- Motion by Seegert and supported by Strahan to adopt the poverty exemption resolution as presented by Assessor Haddix. Roll call vote: 5 yeas, 0 nays. Motion carried.

- c) Eisenmann Land Division – Motion by Strahan supported by Seegert to approve the land division for parcel #14-132-008-00 owned by Eula Eisenmann Living Trust. Motion carried.
- d) PA116-Horak – Motion by Goodin and supported by Seegert to approve the PA116 application as presented from Martha Horak. The property is located at section no. 32, Town No. 6 South and Range No. 6 East. Motion carried.
- e) MCRC Dust Control Contract – Motion by Lucarelli and supported by Strahan to approve the 2024 dust control contract which includes one application shoulder to shoulder, estimated 118,000 gallons of mineral well brine and 10’ calcium chloride down middle; 1,000 gallons per mile with an estimated 60,000 gallons of calcium chloride at a total cost of \$84,560. Roll call vote: 5 years, 0 nays. Motion carried.
- f) MCRC Mowing Contract – Motion by Strahan and supported by Seegert to approve the mowing contract which includes the first cutting-front side to center of ditch in Spring. The second cutting-full, to center of ditch, back sides of the ditch in the fall. Work will be completed by Precision Irrigation. Roll call vote: 5 years, 0 nays. Motion carried.
- g) Cemetery Mowing Contract – After discussion, the board agreed to draft a bid specification for our February 20th meeting. After approval it will be put out for bids and will be due prior to our March meeting.

Old Business:

Public Comments:

Sue Gross thanked the board for denying the rezone on Summerfield Road and asked if it can be brought up again in the future. Amy Reiter explained it is allowed if someone were to apply again.

Reports:

Motion by Strahan and supported by Seegert to adjourn the meeting at 7:11 p.m. Motion carried.

Unapproved
Respectfully Submitted:

Trudy Goodin, Clerk