SUMMERFIELD TOWNSHIP

November 20, 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 Seegert and supported by Strahan to approve the agenda as presented. Motion carried.

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

<u>Treasurer Report</u>: Wiederhold

Received \$63,905.00 from the State of Michigan for constitutional sales tax. Total monies in all accounts are \$3,522,816.66. The 2023 winter tax bills will be mailed out this Saturday. Motion by Seegert and supported by Strahan to accept the Treasurer's Report. Motion carried.

<u>Pay Bills:</u> Clerk Goodin presented checks. She did add the Cress mowing invoice to the check listing. Motion by Seegert and supported by Dominic to pay checks #34053-#34081 in the amount of \$35,981.46. Motion carried.

Fire Report

49 calls in the month of October.

34 rescues 7 assist 4 service 4 fire

31 calls in the township, 11 in the city and 7 mutual aid call.

Chief Lucas stated there are three new firefighters on the roster. No news on the rescue truck. Assistant Chief Schall is waiting on another quote for the fire hall door access. The new fire reporting software program will need to be decided next month as our current one will expire. After the holidays, I will get the new washing machine hooked up.

New Business:

- a) Approval of Early Voting Motion by Seegert and supported by Strahan to hold the nine days of mandatory early voting at the City of Petersburg located at 24 E. Center Street. Per Clerk Goodin, the 2024 election cycle early voting will be consolidated with the City of Petersburg. Roll call vote: 5 yeas, 0 nays. Motion carried.
- b) Grassley Land Division #1 Motion by Seegert and supported by Lucarelli to approve the land division for Kevin & Diane Grassley parcel #14 130 001 10 located on Alcott Road based on the contingency of receiving a survey and mortgage release. Motion carried.
- c) Gassley Land Division #2 Motion by Seegert and supported by Strahan to approve the land division for Kevin & Diane Grassley parcel #14 130 004 01 located on Todd Road with no contingencies. Motion carried.
- d) Prebula Land Division Motion by Seegert and supported by Goodin to approve the land division for Albert Prebula II parcel #14 125 033 00 located on Summerfield Road with no contingencies. Motion carried.

e) Adopt Ballot Language for 3 Millages – Motion by Strahan and supported by Lucarelli to adopt resolution for millage ballot language as prepared by Attorney Frederick Lucas to be placed on the February 27th, 2024 ballot. It states proposition to authorize an additional tax of 2 mills to provide funding for Summerfield Township Road Improvement and Maintenance. Roll call vote: 5 yeas, 0 nays. Motion carried. We currently have two one mills for roads and are combining them.

Motion by Strahan and supported by Lucarelli to adopt resolution for millage ballot language as prepared by Attorney Frederick Lucas to be placed on the February 27th, 2024 ballot. It states proposition to authorize renewal of an additional tax of 2 mills to provide funding for the Summerfield Township Fire Department. Roll call vote: 5 yeas, 0 nays. Motion carried.

Old Business:

a) Fire Hall Door Access System(s)-Assistant Chief Schall is obtaining a third quote and will present at the December meeting.

Public Comments:

Benson Hoffman shared his concerns with early voting. He also has concerns with road work that was completed on Sylvania Petersburg Road near Morocco. While heading north on Sylvania Petersburg Road near Morocco is a 6-8 foot dropoff.

Reports:

Unannroyad

Clerk Goodin would like to invite Chief Lucas and Assistant Chief Randy LaRocca to our December board meeting to acknowledge their 40 years of service on the fire department.

Trustee Seegert attended a River Raisin Watershed Council meeting a few weeks ago. There was not a lot of discussion for our area, but it was interesting. Also, my mother would be interested in being appointed as an alternate delegate. Motion by Goodin and supported by Wiederhold to appoint Diane Seegert as an alternate Summerfield Township delegate to the RRWS. Motion carried.

Motion by Strahan and supported by Seegert to adjourn the meeting at 7:13 p.m. Motion carried.

Onapproved
Respectfully Submitted:
Trudy Goodin, Clerk