

SUMMERFIELD TOWNSHIP  
June 17, 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 Lucarelli to approve the agenda with the addition of approving the budget and the budget amendments. Motion carried.

Motion by Strahan and supported by Seegert to approve the May 20<sup>th</sup> meeting minutes, Motion carried.

Treasurer Report: Wiederhold

Treasurer Wiederhold presented the Treasurer's report. Total monies in all accounts are \$3,993,466.54. We completed a wire transfer for the closing of the bank purchase in the amount of \$144,213.97. We received \$14,30419 from the Monroe County Treasurer for delinquent taxes and \$18,000 from the City of Petersburg for fire protection. I will be mailing 2024 summer tax bills by July 1<sup>st</sup>. Motion by Seegert and supported by Strahan to approve the Treasurer's Report. Motion carried.

Pay Bills: Clerk Goodin presented checks. Motion by Wiederhold and supported by Seegert to pay checks #34305-#34323 & #34349-#34366 in the amount of \$83,190.42. Motion carried.

Fire Report:

44 calls in the month of May.

28 rescues	7 assist
5 service	2 fire
1 weather watch	1 standby

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

Chief Lucas stated the new rescue truck is in service. Community Days are coming up on July 12<sup>th</sup> & 13<sup>th</sup>. If anyone is interested in being in the parade, please be at the high school parking lot by 11am on Saturday, the 13<sup>th</sup>.

New Business:

- a) Budget and Budget Amendments – Motion by Seegert and supported by Strahan to adopt the 2023/2024 budget amendments and the 2024/2025 budget as presented. Motion carried.
- b) Cemetery Grave Lots/Opening Fees – Supervisor Lucarelli presented fees that neighboring townships charge for cemetery lots and openings. We have not had an increase for full burials since 2002 and cremations since 2018. After comparisons, Supervisor Lucarelli is recommending the costs as follows:

Cemetery lot purchase - \$450 resident/\$750 City of Petersburg resident/\$2,500 all others

Opening/closing costs full burial - \$750 resident/\$900 all others for week days, \$850 residents/\$1,000 all others on weekends.

Opening/closing costs for cremations/infants - \$300/\$600

- Winter charges are \$50 per hour frost/snow removal

Clerk Goodin will check with Attorney Lucas prior to the July meeting to see if the rates need to be changed by resolution or an amendment to our cemetery ordinance.

- c) Steinman Land Division – Motion by Strahan and supported by Seegert to approve the land division of the Barbara Steinman Estate, parcel #14 112 002 00 into a total of seven (7) splits. Motion carried.
- d) Jeffers Land Division – Motion by Seegert and supported by Strahan to approve the Jeffers land division, parcel #14 124 005 10 into a total of three (3) splits contingent upon all three parcels have a recorded easement for driveway accessibility on recorded deed and a completed survey as recommended by Assessor Haddix. Motion carried.
- e) Ulrich Land Division – Motion by Seegert and supported by Strahan to approve the Ulrich land division, parcel #14 118 007 03 into a total of two (2) splits contingent upon an approved survey as recommended by Assessor Haddix. Motion carried.

Old Business:

Public Comments:

Reports:

Trustee Seegert inquired about the hole in drive at cemetery across from Stevens Disposal. Jason Woronec, Cemetery Caretaker agreed to place some stone in it. Also, I will not be able to attend the July board meeting.

Trustee Strahan inquired about dust control. Supervisor Lucarelli stated the MCRC should be starting it the end of this week or beginning of next week.

Clerk Goodin presented the Township Board meeting dates and the Planning Commission meeting dates for the upcoming fiscal year. Motion by Seegert and supported by Lucarelli to approve the dates as presented. Motion carried.

Supervisor Lucarelli stated that the bank closing is complete and stated he has talk to a couple of local contractors (Roe Co and Ford Builders) about taking out the teller stands. Trustee Strahan stated we should put it out for bid. Supervisor Lucarelli also stated that our current IT provider (Dan Holeman) is currently working a full-time job and that Assessor Haddix is recommending looking at the same company that Ida utilizes. Clerk Goodin stated that would be need to be out for bid as well.

Motion by Strahan and supported by Seegert to adjourn the meeting at 7:10 p.m. Motion carried.

Approved

Respectfully Submitted:

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Trudy Goodin, Clerk