

SUMMERFIELD TOWNSHIP  
August 19, 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, Goodin, Seegert and Lucarelli present. Strahan was absent.

Motion by Goodin and supported by Seegert to approve the agenda as written. Motion carried.

Motion by Wiederhold and supported by Seegert to approve the July 15<sup>th</sup> meeting minutes. Motion carried.

Treasurer Report: Wiederhold

Treasurer Wiederhold presented the Treasurer's report. Motion by Goodin and supported by Seegert to approve the Treasurer's Report. Motion carried. Treasurer Wiederhold stated that all public funds go thru the Treasurer and are deposited into the bank. She will answer any questions anyone may have about our procedures.

Pay Bills: Clerk Goodin presented checks. Motion by Wiederhold and supported by Lucarelli to pay checks #34326-#34327 & #34394-#34440 in the amount of \$58,069.10. Motion carried.

Fire Report:

38 calls in the month of July.

22 rescues	6 assist
4 service	5 fire
0 weather watch	1 standby

25 calls in the township, 6 in the city and 7 mutual aid calls.

Chief Lucas stated that he recently received some information regarding HAAS which is an alert system for vehicles. The cost is \$600/year per fire truck. All new Chrysler vehicles and some others utilize the app. He is going to gather more information on it.

New Business:

- a) New Hall Remodel Bids – Three bids were received. They are as follow:
- Joseph Construction, LLC - \$10,450
  - RoeCo Construction – \$29,750
  - Benchmark - \$49,872

There was a quote for removal of wallpaper and painting from Carlson Painting in the amount of \$3,200 for the lobby area and \$1,600 if we only did the west wall. Also, two quotes for an electronic sign in the front of the building. One was from Graphic Signs in the amount of \$18,720 and one was from SHR 3D Visual Solutions in the amount of \$26,475.

Motion by Goodin and supported to contract with RoeCo Construction in the amount of \$29,750. Roll call vote: 4 yeas, 0 nays and 1 absent. Motion carried. No action was taken on the painting and sign.

- b) Fire Hall Office HVAC – Chief Lucas presented three bids. They are as follows:
- All Temp Heating and Cooling – 3 prices depending on package. The pricing options are: \$4,816.00, \$5,572.00, and \$7,294.00 for the AC. The pricing options for the furnace package are: \$8,086.00, \$9,078.00, and \$12,026.

- Thompson Plumbing, Heating & AC - \$7,560
- Blissfield Heating & Plumbing - \$9,234

Motion by Wiederhold and supported by Lucarelli to accept the bid from Thompson Plumbing, Heating & AC. Roll call vote: 4 yeas, 0 nays and 1 absent. Motion carried.

- c) Farmland and Open Space Application – Paul/Misty Walters – Motion by Lucarelli and supported by Goodin to approve the Farmland and Open Space Preservation Program application filed by Paul and Misty Walter at 20711 Lulu Road, parcel #14-118-007-30. Motion carried.

Old Business:

Public Comments:

Benson Hoffman shared concerns with the blight ordinance that was recently passed. He also inquired if the purchased bank was handicap accessible.

Reports:

Clerk Goodin stated township clean-up day will be Saturday, Oct 5<sup>th</sup> from 8am-noon at Stevens Disposal.

Motion by Seegert and supported by Goodin to adjourn the meeting at 7:12 p.m. Motion carried.

Unapproved

Respectfully Submitted:

---

Trudy Goodin, Clerk