

SUMMERFIELD TOWNSHIP  
September 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, Goodin, Seegert, Stahan and Lucarelli present.

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

Motion by Seegert and supported by Wiederhold to approve the August 19<sup>th</sup>. meeting minutes. Motion carried.

Treasurer Report: Wiederhold

Treasurer Wiederhold presented the Treasurer's report. Received \$59,004 from constitutional sales tax from the State of Michigan. Total monies in all accounts are \$3,930,254.26. Motion by Seegert and supported by Strahan to approve the Treasurer's Report. Motion carried.

Pay Bills: Clerk Goodin presented checks. Tom Layman from the VFW requested payment for the military flags placed at the cemetery. He provided his credit card charge, but could not find the original invoice and asked to be reimbursed from that in the amount of \$1,058.37. Motion by Wiederhold and supported by Strahan to pay checks #34441-#34475 in the amount of \$187,795.21. Roll call vote: 5 yeas, 0 nays. Motion carried.

Fire Report:

43 calls in the month of August.

31 rescues	4 assist
3 service	2 fire
1 weather watch	2 standby

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

New Business:

- a) MPSCS Conference Request from R.J. Schall – Motion from Strahan and supported by Lucarelli to approve the request for Assistant Chief Schall to attend a MPSCS User Group Meeting on October 22<sup>nd</sup> in Traverse City. He will be reimbursed for a two night stay, mileage and meals. Motion carried.
- b) Site Plan Review – Motion by Goodin and supported by Lucarelli to approve the Salenbien Events LLC Site Plan Review for parcel #14-102-007-00 located at 16015 Ida West Road.
- c) Lucht Land Division – Motion by Goodin and supported by Seegert to approve land division for Jason and Leslie Lucht at 6100 Lulu Road, parcel #14-111-012-00 into a total of four parcels. Motion carried.
- d) Meinert Land Division – Motion by Seegert and supported by Strahan to approve land division for Tim and Pam Meinert at 2600 Wells Road, parcel #14-036-001-01 into a total of two parcels contingent upon survey and deed restriction stating it is not to be developed with any building or structure on property west of railroad property. Motion carried.

- e) Moratorium for Battery Storage Facilities – Motion by Seegert and supported by Goodin to adopt resolution number 2024-003 to impose a temporary moratorium upon the location and approval of all battery storage facilities within the Township. Roll call vote: 5 yeas, 0 nays. Motion carried. Amy Reiter stated that Wade Trim will be at the Planning Commission meeting on October 7<sup>th</sup> and they will be working on a CREO (compatible renewable energy ordinance) and a public hearing will likely be held in November.

Old Business:

Public Comments:

Amy Reiter commended Precision Mowing on another great job with the fall ditch cutting.

Reports:

Trustee Strahan commended Jason on the grass cutting at the cemetery. He asked how the stone in the drive was holding up. Jason was going to look at it and will use some cold patch on it if necessary.

Motion by Seegert and supported by Strahan to adjourn the meeting at 6:52 p.m. Motion carried.

Unapproved

Respectfully Submitted:

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Trudy Goodin, Clerk