

SUMMERFIELD TOWNSHIP
December 16th, 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: Kolbe, Seegert, Strahan, Goodin and Lucarelli present.

Motion by Strahan and supported by Seegert to approve the agenda. Motion carried.

Motion by Seegert and supported by Strahan to approve the November 18th meeting minutes. Motion carried.

Treasurer Report: Goodin

Treasurer Goodin presented the Treasurer's report. Received the following monies:

- \$61,653.00 from the State of Michigan for constitutional sales tax

Total monies in all accounts - \$3,194,189.31.

Pay Bills: Clerk Kolbe presented checks. Motion by Goodin and supported by Lucarelli to pay checks #34569 - #34609 in the amount of \$64,750.41. Motion carried.

Fire Report:

40 calls in the month of November.

23 rescues 7 assist

7 service 3 fire

30 calls in the township, 3 in the city and 7 mutual aid calls.

Chief Lucas stated firemen bought tools for the fire department off of personal credit card in the amount of \$1731.63. Motion by Lucarelli and supported by Strahan to reimburse Chief Lucas for the \$1731.63. Fire association purchased Milwaukee cutoff saws & donated them to the township. Two firemen from the Summerfield Fire Department assisted in saving a referee who was in cardiac arrest at a Summerfield Basketball Game. There is a firefighter attending an EMT class that is covered by a grant. If residents would like Santa to visit Christmas Eve, please call Nick Lucas prior to noon on Tuesday, December 24th. City residents should leave a porch light on. Santa will start his visits at 5:30 p.m.

New Business:

- a. Heck Land Division – Motion by Lucarelli and supported by Seegert to approve land division for Christopher and Rachelle Heck for parcel #123-024-00 on teal road. Approval is contingent upon survey of the land. Motion carried.

- b. Lucht Boundary Adjustment – Motion by Goodin and supported by Seegert to approve boundary adjustment for Jason and Leslie Lucht at 6100 Lulu Road (parcels #111-0125-01, #111-012-30, #111-012-10, #111-012-40). Motion carried.

- c. Poverty Exemption Resolution – Motion by Seegert and supported by Strahan to adopt the poverty exemption resolution as presented by Assessor Haddix. Roll call: 5 yeas, 0 nays. Motion carried.

d. Re-appointing BOR members – Motion by Lucarelli and supported by Seegert to reappoint Joel Link, Ben Mens, and Dan Curley to another two-year term (2025 & 2026).

e. Fire Hall Washing Machine Installation Bids – One bid was received from S&T General Contracting LLC for \$5850.00. Chief Lucas, Lucarelli, and Strahan have not received call backs from anyone else for bids. After much discussion, a motion was made by Goodin and supported by Lucarelli to hire S&T General Contracting LLC. Roll call: 5 yeas, 0 nays. Motion Carried.

Old Business:

Public Comments:

Benson Hoffman stated that he has not been hearing the fire siren in town. Chief Lucas stated that he has reset it and should be working properly now. Benson stated his concerns towards hiring new ordinance enforcement officer.

Nick Lucas shared concerns with a township resident burning trash and a dilapidated building on property. Health department was suggested for the concerned resident to call.

Andrew Salenbien presented the board with an offer for the Ida West Cemetery Property. No action was taken.

Bill Simpson shared concerns of trash blowing into yard constantly from Stevens Disposal. Bill lives across the street from Stevens & has had frequent problems over the years with constant trash in the yard including harmful materials.

Reports:

Treasurer Goodin stated that Clerk Alexa Kolbe is doing well in her position along with Candy Ellis (Clerk deputy). Treasurer Goodin thanked Sue for helping Candy as much as she has.

Clerk Goodin also proposed for our assessor, Rodney Haddix, and assistant assessor, Karen Lieb, to be placed into a 457 (annuity). Roll call: 5 yeas, 0 nays. Motion carried.

Motion by Strahan and supported by Seegert to adjourn the meeting at 7:45 p.m. Motion carried.

Unapproved
Respectfully Submitted:

Alexa Kolbe, Clerk