SUMMERFIELD TOWNSHIP

April 17, 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 Lucarelli and supported by Strahan to approve the agenda as presented. Motion carried.

Motion by Seegert and supported by Strahan to approve the March 20th regular meeting minutes. Motion carried.

Treasurer Report: Wiederhold

Closed the "Faunce" CD and placed the money into the general money market account. Transferred \$75,000 from the fire fund to the new fire truck fund. The new balance in the fire truck fund is \$300,042.12. Received \$300 for the fire training fund from Alice Bruckner's memorial donations. Total monies in all Summerfield Township accounts are \$3,672,028.26. Motion by Seegert to accept the Treasurer's Report and supported by Strahan. Motion carried.

<u>Pay Bills:</u> Clerk Goodin presented checks. Motion by Seegert and supported by Strahan to pay checks #33647-#33780 in the amount of \$34,747.23. Motion carried.

Fire Report

42 calls in the month of March.

26 rescues 5 assist 2 fire 7 service

2 standby

31 calls in the township, 3 in the city and 8 mutual aid calls.

Chief Lucas demonstrated an auto crib-its. It basically allows for quick and easy set up to lift something like an automobile off someone. Motion by Lucarelli and support by Strahan to purchase two PowerHawk AC-217 auto crib-its from Dinges Fire Company. Roll call vote: 5 yeas, 0 nays. Motion carried.

New Business:

- a) Wadsworth Maintenance Resolution Tim Csurgo, Deputy Drain Commissioner provided information on the condition of the Wadsworth Maintenance Drain. The estimated cost for the maintenance of the Wadsworth Drain will be \$22,700 for approximately 5000 LF. Motion by Strahan and supported by Seegert to adopt the Wadsworth Maintenance Resolution as presented. Roll call vote: 5 yeas, 0 nays. Supervisor Lucarelli declared the resolution adopted. Mr. Csurgo reminded the board that the Bacon Road culvert is still a concern. Also, this summer there will be work performed on Petersburg Sylvania Road north of Morocco) which will result in a portion of the road being closed for approximately 2-3 weeks.
- b) Township Website Agreement Clerk Goodin provided a handout from a presentation prepared from the Shumaker Group. They have developed many websites in Monroe County and the Michigan Townships Associations'. Motion by Goodin to accept the proposed one time cost of the platinum package of \$2,995 and the fully managed website fee of \$750/year. Supported by Seegert. Motion carried.

- c) Lennard Land Combination/Split Motion by Goodin and supported by Seegert to approve the Wayne Lennard & Sons Inc land combination and split contingent upon a completed survey of the remaining parcel with a house on it. The property is located at the corner of Todd Road and Bacon Road (parcel #s 126 006 30, 126 006 40, 126 006 50 & 126 006 50). Motion carried.
- d) Fire & Cemetery bids Clerk Goodin opened seven sealed bids for the fire department property. Bids were as follows:
 - JP's Lawncare and More, LLC \$450 per mow
 - Cress Tree Service LLC \$350 per mow
 - Nevel/Orr (personnel) \$4,000 annual
 - Jason's Lawncare \$700 per mow
 - Aadams Lawncare \$280 per mow
 - David's Lawn Care \$340 per mow
 - Hauser Lawn & Landscape \$230 weekly mow

Motion by Strahan to award Cress Tree Service LLC the bid of \$350 per mow and supported by Lucarelli. Roll call vote: 5 yeas, 0 nays. Motion carried.

Clerked Goodin opened three sealed bids for Pleasant View Cemetery. Bids were as follows:

- JP's Lawncare and More, LLC \$40,000 annual
- Frank's Curb Appeal \$43,990 annual
- Cress Tree Service \$35,000 annual

Motion by Seegert and supported by Strahan to award Cress Tree Service LLC the annual bid of \$35,000. Roll call vote: 5 yeas, 0 nays. Motion carried.

Old Business:

Public Comments:

Benson Hoffman is working with Stevens Disposal to get a dumpster moved back from the road to ensure that it is not in the road right-of-way. This was due to a complaint on Kruse Road. Brian Barta shared his concern with water issues on Dowell Road.

Reports:

Clerk Goodin stated that Chem Dry is scheduled to clean the carpet in the front room of township hall. Due to the sitting rain water that came in the front door, there was something that appeared like mold. The cost will be approximately \$230. Assessor Haddix is looking at filing cabinets.

Trustee Strahan marked trees that need to be removed at Pleasant View Cemetery. Motion by Goodin and supported by Lucarelli to put the job out for sealed bids due by our May meeting.

Motion by Strahan and supported by Seegert to adjourn the meeting at 7:32 p.m. Motion carried.

Approved Respectfully Submitted:
Trudy Goodin, Clerk