

SUMMERFIELD TOWNSHIP
December 19, 2022
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, Strahan (arrived 6:42 p.m.), Goodin and Lucarelli were present.

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

Motion by Wiederhold and supported by Seegert to approve the November 21st, 2022 regular meeting minutes. Motion carried.

Treasurer Report: Wiederhold

Received \$95.98 from Charter Communications, \$97.08 from Buckeye Cable and \$1,717.73 from D&P Cable for franchise fees. Received \$59.40 from the Monroe County Treasurer for ordinance fees. Received \$200. from Strahan brothers for a land split and \$200 from Helena Hogan for a boundary adjustment. Received \$9,179 from Horak Farms for the 2022 farm rent. Total winter taxes collected thus far is \$344,346.54 and total monies in all Summerfield Township accounts is \$3,033,483.69. Motion by Goodin to accept the Treasurer's Report and supported by Lucarelli. Motion carried.

Pay Bills: Clerk Goodin presented checks. Motion by Wiederhold and supported by Lucarelli to pay checks #33566-#33618 in the amount of \$71,762.16. Motion carried.

Fire Report

60 calls in the month of November.

35 rescues	8 assist
9 fire	7 service
1 standby	

40 calls in the township, 10 in the city and 10 mutual aid calls.

New Business:

- a) Bill Morgan-Township Audit Presentation – Mr. Morgan gave a brief update on his position and history of Taylor and Morgan. He presented the 2021-2022 audit report. The township continues to be financially sound and could operate up to three years with their fund balance.
- b) Szykowny/Hogan & Smith Boundary adjustment – Motion by Wiederhold and supported by Seegert to grant the boundary adjustment for Christine Szykowny, Selena Hogan (wife) and Eric Smith (husband) for property located on Ida Center Road and Sylvania/Petersburg Road (parcel #14-115-018-01 & #14-115-018-10) as presented. Motion carried.
- c) Federal Poverty Guidelines – Motion by Seegert and supported by Strahan to adopt the 2023 federal poverty guidelines and the resolution for poverty exemption as presented. Roll call vote: 5 yeas, 0 nays. Resolution declared adopted.
- d) Re-appointing BOR members – Motion by Goodin and supported by Seegert to reappoint Joel Link, Dan Curley & Ben Mens to another two-year term (2023 & 2024). The members need to be sworn in on or prior to December 29th, 2022.

Dust control 2023 –

Option #1

One application 10' wide solid, 1,200 gallons per mile Dixon

to be applied shoulder -to-shoulder at 2,400 gallons Calcium Chloride

Est 60,000 gallons

\$51,000.00

Option #2

One application to be applied shoulder-to-shoulder Mineral Well Brine Est. 118,000 gallons

One application 10' wide solid, Calcium Chloride Est. 60,000 gallons

\$ 82,200.00

Option #3

One application 3,000 gallons Mineral Well Brine per mile

2,000 gallons shoulder-to-shoulder then 10' solid down the middle Est. 178,000 gallons

Trustee Strahan stated that they need to utilize a grader and not a truck. Motion by Seegert and supported by Lucarelli to contract option #2 at a cost of \$82,200. Roll call vote: 5 yeas, 0 nays. Motion carried.

Old Business:

Michigan Gas Utilities Franchise Agreement – Motion by Lucarelli and supported by Strahan to adopt ordinance #2022-002 Michigan Gas Utilities Corporation Franchise Ordinance as amended by Attorney Fred Lucas, It's an ordinance granting to Michigan Gas Utilities Corporation, a Delaware corporation, its successors and assigns, the right, power, authority and permission to use the highways, streets, alleys and other public places of the Township of Summerfield, County of Monroe, State of Michigan, for the purpose of laying and maintaining gas pipes, mains, conduits, valves, drips and all necessary appurtenances in, under and along the highways, streets, alleys and other public place, of said township, and the right, power and permission to conduct and operate a general gas business and distribution system in said Township of Summerfield, Count of Monroe, State of Michigan for a period of thirty (30) years. Roll call vote: 5 yeas, 0 nays. Ordinance declared adopted.

Public Comments:

Benson Hoffman inquired about the tour of the former bank building.

Reports:

Trustee Strahan stated he'd like to discuss bidding of services at our January meeting.

Motion by Strahan to adjourn the meeting at 7:30 p.m. Support by Seegert. Motion carried.

Approved

Respectfully Submitted:

Trudy Goodin, Clerk