

SUMMERFIELD TOWNSHIP
February 20, 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, Strahan, Goodin and Lucarelli were present.

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

Motion by Strahan and supported by Seegert to approve the January 16, 2023 regular meeting minutes. Motion carried.

Treasurer Report: Wiederhold

Transferred \$105,444.84 from fire fund and \$6,590 from ARPA funds to the general fund money market for expenses in the first half of the fiscal year. Received a \$25 donation from Dorothy Garst which was deposited into the fire training fund.

Total monies in all Summerfield Township accounts are \$3,362,513.36. The 28th of February is the last day to pay taxes with a penalty. I will be collecting form 9-5 on the 28th. After the 28th of February, all unpaid taxes will be turned over to the County Treasurer for collection. Motion by Seegert to accept the Treasurer's Report and supported by Goodin. Motion carried.

Pay Bills: Clerk Goodin presented checks. Motion by Wiederhold and supported by Strahan to pay checks #33647-#33692 (ck#33652 voided) in the amount of \$41,405.22. Motion carried.

Fire Report

34 calls in the month of January.

21 rescues	4 assist
0 fire	7 service
2 standby	

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

Chief Lucas stated Thompson's Plumbing & Heating inspected their furnaces and floor heat. One furnace will stay out of commission for now. I priced out Stihl rescue chain saws. I found a 462cc with an adjustable guard at a government pricing of \$1,529.60. It is need for our newest pumper engine 6. Motion by Goodin to approve purchase of rescue chain saw at the government price of \$1,529.60. supported by Strahan. Motion carried.

New Business:

- a) Township copier lease agreement – Our current copier lease expires in April. Received proposals from our current contractor Perry Pro Tech and Applied Innovations. Both were similar in price, but Applied Innovations guaranteed no inflationary price increase in the five years of the agreement. They are also part of a consortium that adheres to the bidding policy. Motion by Seegert and supported by Goodin to contract with Applied Innovations at a 60 month lease at a cost of \$77.48/month which includes 1500 black/white copies with overages at a cost of .008 for black/white and .076 for color. Perry Pro Tech was \$70.73/month which included 1,000 black/white with overages at a cost of .01 for black/white and .05 for color.
- b) Assessor agreement– Supervisor Lucarelli presented an Assessor Employment Agreement. Motion by Goodin to table until the March meeting so there is time to review the agreement and the current one does not expire until March 31st. Supported by Strahan. Motion carried.
- c) County Line Drainage Issue – Supervisor Lucarelli shared that Deerfield Township recently performed work improving the ongoing drainage issue on North County Line. Josh Crots of

Lasershot has offered to do the work on Summerfield's side to correct the drainage issue at \$5.00/foot. There's approximately 500 feet total that needs tile so the total cost is approximately \$2,500. Motion by Strahan and supported by Lucarelli to have Lasershot fix the drainage issue. Motion carried.

- d) Cross Tile Replacement Lulu/Dargantz – Supervisor Lucarelli presented contracts from the Monroe County Road Commission to perform cross tile replacement at Lulu from Dargantz to Rose and Dargantz from Lulu to Rose at a probable cost of \$7148.00 for each location. Motion by Lucarelli and supported by Goodin to contract with the MCRC for the cross tile replacements at Lulu and Dargantz. Roll call vote: 5 yeas, 0 nays. Motion carried.

Old Business:

Public Comments:

Reports:

Trustee Strahan would like to attend the Michigan Township Associations' annual conference in Traverse City in April. Motion by Goodin and supported by Lucarelli to approve conference, lodging and mileage for Trustee Strahan to attend. Roll call vote: 5 yeas, 0 nays. Motion carried.

Clerk Goodin read a letter from Dawn Cilley informing the board that Irv's Lawn Care will be ending service at the cemetery as of May 1st due to the death of Irv. She thanked us for twelve years that we trusted them with the care of the cemetery. Motion by Strahan and supported by Seegert to put the lawn service for the cemetery and fire hall out for bid. Motion carried.

Motion by Strahan to adjourn the meeting at 7:50 p.m. Support by Seegert. Motion carried.

Unapproved
Respectfully Submitted:

Trudy Goodin, Clerk