

SUMMERFIELD TOWNSHIP
January 16, 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 Lucarelli and supported by Strahan to approve the agenda. Motion carried.

Motion by Seegert and supported by Strahan to approve the December 19th, 2022 regular meeting minutes. Motion carried.

Treasurer Report: Wiederhold

Total monies in all Summerfield Township accounts is \$3,255,426.34. 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 Seegert to pay checks #33556-#33564 and #33619-#33646 in the amount of \$64,702.64. Roll call vote: 5 yeas, 0 nays. Motion carried.

Fire Report

48 calls in the month of December.

34 rescues	7 assist
2 fire	5 service

25 calls in the township, 15 in the city and 8 mutual aid calls.

Second Assistant Chief R.J. Schall provided and went over the 2022-year end response report. The fire department responded to a total of 510 calls in 2022 with a logged total of 2,738-man hours. Assistant Chief Shall distributed a handout of statistics for the previous four years.

Chief Lucas provided prices for 2 sawzalls, battery kits and blades that he obtained from Grainger, Home Depot, and Ace Hardware. Motion by Goodin and supported by Strahan to purchase these items. The total cost is not to exceed \$1,700 for everything and will be paid out of the fire ordinance fund. Roll call vote: 5 yeas, 0 nays. Motion carried.

New Business:

- a) Purchase of 30 new structural firefighting helmets – Assistant Chief Schall presented 3 quotes from different companies for new structural firefighting helmets. NFPA standards states that the mandatory retirement age for helmets is ten years from the date of manufacture which is June 2012 for our current helmets. The three quotes are as follows: Dinges Fire - \$15,640 + shipping, Municipal Emergency Services - \$16,485.60 +shipping and The Fire Store \$16,018 +shipping. Motion by Strahan and supported by Seegert to purchase from Dinges utilizing ARPA funds. Roll call vote: 5 yeas, 0 nays. Motion carried.
- b) Purchase of two new Mustang Ice Rescue Suits (replacements) – Motion by Strahan and supported by Seegert to purchase 2 new ice rescue suits from Dinges Fire Company at a total cost of \$1790 plus shipping to be paid with ARPA funds. Roll call vote: 5 yeas, 0 nays. Motion carried
- c) River Raisin Watershed Renewal – Trustee Seegert has agreed to remain our delegate on the River Raisin Watershed Council.
- d) Rec Commission Appointments – Mike Smith, Recreation Director introduced himself and provided a brief update on the recreation board. Motion by Strahan and supported by Lucarelli to appoint

Summerfield Township residents Kendra Lilly, Joann Guilford and Kent Atwood to the Summerfield Recreation Committee for a three-year term.

Old Business:

Public Comments:

Benson Hoffman suggested that we hire a maintenance person. He also shared his opinion on how we could remodel our current township hall.

Reports:

Clerk Goodin stated that when she prepares the future fiscal year calendar if the meeting falls on a federal holiday, the meeting will be held on the Tuesday following that Monday if there are no objections.

Motion by Strahan to adjourn the meeting at 7:38 p.m. Support by Seegert. Motion carried.

Approved

Respectfully Submitted:

Trudy Goodin, Clerk