SUMMERFIELD TOWNSHIP

January 17, 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, Strahan, Goodin, Seegert and Lucarelli were present.

Motion by Lucarelli and supported by Strahan to approve the agenda.

Motion by Lucarelli and supported by Strahan to approve the December 20th, 2021 regular meeting minutes. Motion carried.

<u>Treasurer Report</u>: Wiederhold

Received \$59,132 from the State of Michigan for constitutional sales tax. Received donations for the firefighter training fund from Mark Buuch and Dorothy Garst. Total monies in all accounts is \$2,554,785.64. W-2s were mailed out this past Wednesday. Motion by Seegert and supported by Strahan to accept Treasurer's report. Motion carried.

<u>Pay Bills:</u> Clerk Goodin presented checks. Trustee Strahan made a recommendation to get insurance quotes from another company approximately six months from now for 2023. Motion by Seegert and supported by Strahan to pay checks #33029-33063 in the amount of \$76,123.33. Motion carried.

Fire Report:

59 calls in the month of December.

40 rescues 7 service 7 assist 5 fire

40 calls in the township, 12 in the city and 7 mutual aid

Chief Lucas stated that NFPA has changed their ruling on fire hose. They are now requiring that the hose be replaced every ten years, so we will be obtaining quotes for new hose. We may need to look at purchasing a new computer for the radio room. In February, we will be hosting training two nights a week.

New Business:

Salenbien Extraction Project - Motion by Goodin and supported by Strahan to rezone parcel #14-102-006-00 per Planning Commission's recommendation of 500 feet from the centerline of Summerfield Road remain C-2 and 333 feet from the centerline of Ida West Road remain R-1 with the balance being rezoned to Ag-2. Roll call vote: 5 yeas, 0 nays. Motion carried.

Motion by Goodin and supported by Seegert to approve the Special Use Permit for parcel #14-102-006-00 located on Ida West Road, between Summerfield Road and 16575 Ida West Road. The parcel is owned by Andrew J. Salenbien and permission is granted for a sand extraction operation and the creation of two lakes, 4.5 acres and 12.2 subject to the recommended conditions listed in the permit. Roll call vote: 5 yeas, 0 nays. Motion carried.

Old Business: none
Public Comments: Chip Tokar spoke and provided information on the reclamation of the Faunce Sand Mining Operation.
Benson Hoffman shared his concerns of the type of waste Stevens Disposal may be transporting in our township.
Reports:
<u>Clerk:</u> Goodin Received a quote from West Shore Services to replace battery and charger on Siren SF-03 located at 16120 Railroad Street in the amount of \$1,248.27. Motion by Goodin to repair siren and supported by Strahan. Motion carried.
Motion by Strahan to adjourn the meeting at 7:29 p.m. Support by Seegert. Motion carried.
Unapproved Respectfully Submitted:

Trudy Goodin, Clerk