## SUMMERFIELD TOWNSHIP

July 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.

Supervisor Lucarelli amended the agenda to include Tim Meinert's pond application and election workers compensation. Motion by Seegert and supported by Strahan to approve the amended agenda as presented. Motion carried.

Motion by Seegert and supported by Strahan to approve the June 19th budget workshop minutes and regular meeting minutes. Motion carried.

## <u>Treasurer Report</u>: Wiederhold

Received \$55,436.00 from the State of Michigan for constitutional sales tax. Closed the perpetual care cd and placed the monies into a savings account. While at First Merchants, I was advised that we need it in the minutes that the Clerk and I are authorized signers on the signature cards. Total monies in all accounts are \$3,736,811.68. Motion by Strahan and supported by Seegert to authorize Clerk Trudy Goodin and Treasurer Joan Wiederhold to be authorized signers on the township's accounts at First Merchants Bank. Motion carried. Motion by Goodin to accept the Treasurer's Report and supported by Seegert. Motion carried.

<u>Pay Bills:</u> Clerk Goodin presented checks. Motion by Wiederhold and supported by Strahan to pay checks #33888-#33923 in the amount of \$48,613.54 and checks #33924-33928 in the amount of \$2,423.62. Motion carried.

## Fire Report

58 calls in the month of June.

38 rescues 5 assist 6 fire 5 service

2 standby

43 calls in the township, 8 in the city and 7 mutual aid calls.

Chief Lucas presented an updated quote from Kodiak Emergency Vehicles. The updated price on a Braun ambulance remounted onto a Ford-E450 gas 4x2 chassis according to the scope of work presented is \$157,948 and is good for thirty days. The cost for a manual stretcher from Stryker is \$15,306.27. Motion by Lucarelli to purchase the equipment and to pay the deposit out of the fire ordinance fund. Support by Strahan. Roll call vote: 5 yeas, 0 nays. Motion carried.

## New Business:

- a) Andy Salenbien-revised site plan Motion by Lucarelli and supported by Strahan to approve the amended special use permit for property ID# 5814-102-006-00 located at 16375 Ida West Road per Planning Commission's recommendation. Motion carried.
- b) Tim Meinert pond permit Motion by Seegert and supported by Goodin to approve the pond permit for Mr. Timothy Meinert at 16595 Albain Road contingent on a performance bond being obtained. Motion carried.
- c) Election Workers pay increase Motion by Seegert and supported by Lucarelli to increase election worker pay to \$15/hour. Roll call vote: 5 yeas, 0 nays. Motion carried.

- d) PA116 application Motion by Seegert and supported by Strahan to approve the applications for parcel #14 130 012 10 (35 acres) &14 131 007 00 (42 acres) to be placed in the farmland and open space preservation program commonly known as PA116 contingent on the Monroe County Conservation District not objecting. Motion carried.
- e) State Representative Q&A Will Bruck Mr. William Bruck, our 30<sup>th</sup> District State Representative spoke about some of the bills he has recently introduced and/or is working on. He is officially retiring from the army after 30+ years and will have more time to dedicate to issues. Feel free to contact him any time with questions or concerns.

Old Business
Public Comments:
Reports:
Motion by Strahan and supported by Seegert to adjourn the meeting at 7:14 p.m. Motion carried.
Approved
Respectfully Submitted:
Trudy Goodin, Clerk