

SUMMERFIELD TOWNSHIP  
July 18, 2022  
Regular Meeting  
26 Saline St., Petersburg, MI 49270

Meeting called to order by Supervisor Lucarelli at 6:35 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 Lucarelli and supported by Strahan to approve the June 20, 2022 regular meeting minutes. Motion carried.

Treasurer Report: Wiederhold

Transferred \$63,419 from fire fund and \$13,341 from the road fund to the general fund. Received \$55,597 from the State of Michigan for constitutional sales tax. Received \$650 in donations in memory of Marvin Conley and deposited it into the fire training fund. Total monies in all accounts - \$3,137,522.42. Treasurer Wiederhold asked that if you have outstanding checks to please cash them. Motion by Seegert and supported by Strahan to accept Treasurer's report. Motion carried.

Pay Bills: Clerk Goodin presented checks. Motion by Strahan and supported by Seegert to pay checks #33315-#33359 in the amount of \$49,641.37. Roll call vote: 5 yeas, 0 nays. Motion carried.

Fire Report:

42 calls in the month of June.

26 rescues	5 assist
3 fire	7 service
1 standby	

28 calls in the township, 7 in the city and 7 mutual aid

Chief Lucas stated that he received one quote for hose, but is working on obtaining another. Monroe County Fair begins the end of this month and we will be working there Friday, August 5<sup>th</sup>.

New Business:

Land Division Fee Increase – Motion by Lucarelli and supported by Seegert to increase the land division fee to \$100 for each newly created parcel contingent upon Attorney Lucas' approval. Roll call vote: 5 yeas, 0 nays. Motion carried.

Board Member Pay Increase – There was discussion on various duties and pay for all employees of Summerfield Township. The following actions were taken.

Resolution offered by Wiederhold and supported by Lucarelli to set the annual salary of the Office of Clerk at \$27,118.08. Roll call vote: 4 ayes, 1 nay (Strahan). The Supervisor declared the resolution adopted.

Resolution offered by Wiederhold and supported by Lucarelli to set the annual salary of the Office of Supervisor at \$29,040. Roll call vote: 4 ayes, 1 nay (Strahan). The Supervisor declared the resolution adopted.

Resolution offered by Goodin and supported by Lucarelli to set the annual salary of the Office of Treasurer at \$28,000. Roll call vote: 4 ayes, 1 nay (Strahan). The Supervisor declared the resolution adopted.

Resolution offered by Goodin and supported by Lucarelli to set the annual salary of the Office of Trustee at \$3,828. Roll call vote: 3 ayes, 2 nays (Strahan & Seegert). The Supervisor declared the resolution adopted.

Motion by Weiderhold and supported by Lucarelli to compensate the Clerk \$160/month for non-satutory duties such as cemetery, payroll, FOIA coordinator, etc. Roll call vote: 4 ayes, 1 nay (Strahan). Motion carried.

Motion by Goodin and supported by Lucarelli to increase the Deputy Clerk and Deputy Treasurer monthly salary to \$472.56. Roll call vote: 4 ayes, 1 nay (Strahan). Motion carried.

Motion by Goodin and supported by Lucarelli to increase the Planning compensation as follows: Chairperson \$264 monthly, Secretary \$112.20 per meeting, and members \$79.20 per meeting. Roll call vote: 4 yeas, 1 nay (Strahan). Motion carried.

Motion by Goodin and supported by Lucarelli to increase the Zoning Board of Appeals compensation as follows: Chairperson \$85.80 per meeting, Secretary \$85.80 per meeting, and members \$79.20 per meeting. Roll call vote: 4 yeas, 1 nay (Strahan). Motion carried.

Motion by Goodin and supported by Seegert to increase the extra meeting rate to \$54.12 per meeting. Roll call vote: 4 yeas, 1 nay (Strahan). Motion carried.

Motion by Goodin and supported by Lucarelli to increase the Board of Review compensation to \$110 per meeting. Roll call vote: 4 yeas, 1 nay (Strahan). Motion carried.

Motion by Wiederhold and supported by Seegert to increase Susan Shafer's office work compensation to \$15/hour. Roll call vote: 5 yeas, 0 nays. Motion carried.

Motion by Seegert and supported by Lucarelli to increase the fire department compensation as follows: Chief \$5500 annual salary, plus \$22 per call & \$5.50 officer compensation, Fire certification **and** medical licenses \$22 per call, Fire certification **or** medical licenses \$16.50 per call, Trainee on probation \$11 per call, officer \$5.50 additional per call, truck additional \$5.50 per call, Executive Secretary \$192.50 per month and Administrative-med reporting \$165 per month. Roll call vote: 5 yeas, 0 nays. Motion carried.

#### Old Business:

#### Public Comments:

#### Reports:

Clerk: Goodin

The auditors will be here on July 28<sup>th</sup>. Bill Morgan stated that he recently sold the practice. Because of the late notice, they will keep the cost of the audit down this year; but it will be considerably more the following year so we should put it out for bid next year. Also, our insurance comes due in February and now would be the time to start looking for comparisons.

Motion by Wiederhold to adjourn the meeting at 8:20 p.m. Support by Seegert. Motion carried.

Unapproved  
Respectfully Submitted:

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Trudy Goodin, Clerk