

SUMMERFIELD TOWNSHIP  
June 19, 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.

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

Motion by Seegert and supported by Strahan to approve the May 15<sup>th</sup> regular meeting minutes. Motion carried.

Treasurer Report: Wiederhold

Received delinquent tax monies from the County Treasurer which was \$12,310.38 for roads and \$12,310.38 for fire fund. Also, received the \$18,000 from the City of Petersburg for fire protection. The perpetual care cd is maturing. Received \$9,606.32 from the Local community stabilization and \$1,500 from the election grant for the general fund. Total monies in all Summerfield Township accounts are \$3,716,873.42. The 2023 summer taxes will be mailed out by the end of next week. Motion by Seegert to accept the Treasurer's Report and supported by Goodin. Motion carried.

Pay Bills: Clerk Goodin presented checks. Motion by Seegert and supported by Strahan to pay checks #33832-#33877 in the amount of \$124,928.71. Roll call vote: 5 yeas, 0 nays. Motion carried.

New Business:

- a) Budget Hearing – Motion by Goodin and supported by Lucarelli to approve the budget amendments for 2022-2023 and adopt the 2023-2024 budget as presented. Motion carried.
- b) BSA Government Software – Clerk Goodin presented a proposal from BS&A software to upgrade payroll, accounts payables, cash receipts and general ledger to a government accounting system. It would be cloud based and include our assessing and tax programs. Total cost for setup, conversion, management, implementation and training is \$42,080. The first invoice will be \$16,075 upon execution of agreement. Motion by Wiederhold and supported by Lucarelli to accept proposal as presented and to utilize ARPA funds to cover the costs. Roll call vote: 5 yeas, 0 nays. Motion carried.
- c) New township doors- Assessor Haddix presented three quotes for new doors at the township hall. The quotes are as follows:
  - Tanner Supply Company - \$6,700
  - Overhead Inc. - \$6,651
  - Northwood Door - \$8,421Motion by Wiederhold and supported by Seegert to go with Overhead, Inc. for both the side door and front door as presented. Roll call vote: 5 yeas, 0 nays. Motion carried.
- d) Zoning Amendments- On 6/12/2023 the Planning Commission met and recommended text change to Article 2,3,15, and 17, various sections of the Township Zoning Ordinance. Motion by Goodin and supported by Seegert to pass the recommended changes as presented. Clerk assigned the ordinance 2023-002 and will fulfill the publishing requirements. Roll call vote: 5 yeas, 0 nays. Amendments declared adopted.
- e) 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.

- f) Pond permit=Scott & Sandra Schaub – Motion by Lucarelli and supported by Goodin to approve the pond permit for Mr. & Mrs. Schaub at 5150 Sylvania Petersburg Road. Building Inspector Todd Roach stated they have met all requirements necessary for a pond per our ordinance. Motion carried.
- g) Reappoint Joe Stanger-Planning Commission – Motion by Lucarelli and supported by Seegert to reappoint Joseph Stanger to Planning Commission for a three-year term expiring June 2026. Motion carried.
- h) 2023-2024 Summerfield Township Meeting calendars – Motion by Goodin and supported by Seegert to approve the meeting dates for the Township Board and Planning Commission for the fiscal years 2023-2024. Motion carried.

Old Business

- a) Amendment to MGU Franchise Agreement – Motion by Seegert and supported by Strahan to adopt ordinance #2023-001 amendment to Michigan Gas Utilities Franchise ordinance to amend section 6 Hold Harmless. Roll call vote: 5 yeas, 0 nays. Motion carried.

Fire Report

43 calls in the month of May.

34 rescues	4 assist
2 fire	2 service
1 standby	

26 calls in the township, 12 in the city and 5 mutual aid calls.

Chief Lucas stated that they are currently working on a cost recovery for the recent fire at Stevens Disposal. He received a quote from Kodiak Emergency Vehicles for a braun ambulance remounted onto a Ford E-450 gas 4x2 chassis in the amount of \$168,453. The cost would be approximately 16,000 for a stretcher system. Currently we do not transfer patients, but that is always subject to change. We would not have to go with a power cot, as we could use a manual one.

Public Comments:

Nick Szymanski inquired about possibly purchasing a portion of the cemetery land owned by Summerfield Township that is adjacent to his.

Reports:

Motion by Strahan and supported by Seegert to adjourn the meeting at 7:44 p.m. Motion carried.

Unapproved  
Respectfully Submitted:

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Trudy Goodin, Clerk