SUMMERFIELD TOWNSHIP

May 16, 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 (arrived@6:38pm), Goodin, Seegert and Lucarelli were present.

Motion by Lucarelli and supported by Seegert to approve the agenda with the addition of b)L4029 approval under new business.

Motion by Lucarelli and supported by Seegert to approve the April 18th, 2022 regular meeting minutes. Motion carried.

Treasurer Report: Wiederhold

Received \$52,364 from the State of Michigan for constitutional sales tax. Received \$13,835 for the fire ordinance fund from Auto Owners Insurance due to a recent fire. The Faunce property CD will be renamed. Total monies in all accounts are \$2,907,897.50. Motion by Goodin and supported by Seegert to accept Treasurer's report. Motion carried.

<u>Pay Bills:</u> Clerk Goodin presented checks. Motion by Lucarelli and supported by Seegert to approve paying bills in the amount of \$45,6414.88 for checks #33228-#33267. Roll call vote: 5 yeas, 0 nays. Motion carried.

Fire Report:

Chief Lucas was not in attendance 43 calls in the month of April.

24 rescues 6 service 4 assist 9 fire 35 calls in the township, 4 in the city and 4 mutual aid

New Business:

Reau Land Split & Boundary Adjustment – Motion by Wiederhold and supported by Strahan to approve the boundary adjustment and land divisions for parcel numbers 14-103-014-00, 14-103-015-00 and 14-103-014-10 as presented with no contingencies. Motion carried.

L-4029 – Motion by Wiederhold and supported by Goodin to adopt the L-4029 as presented. For the 2022 tax year, the following millages will be levied: .8574 for general fund, 1.9956 for roads, and 1.9956 for fire. Motion carried.

Old Business:

Public Comments:

Reports:

Trustee: Strahan

I fixed the electrical issue out at the cemetery. The lights at the barn should be replaced with LED bulbs since they are on at all times.

Clerk: Goodin

Michigan Department of State has issued a 2022 Election Security Grant of \$1500 to be used by October 1, 2022. I have purchased a new e-poll book laptop in the amount of \$429.99 and I'm looking into a postage meter. The grant has a list of products eligible for reimbursement.

Motion by Lucarell to adjourn the meeting at 6:50 p.m. Support by Strahan. Motion carried.

Approved

Respectfully Submitted:

Trudy Goodin, Clerk