SUMMERFIELD TOWNSHIP

November 21, 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, Seegert, Strahan, Goodin and Lucarelli were present.

Motion by Seegert and supported by Strahan to approve the agenda with the addition of letter c) Assessor computer purchase. Motion carried.

Motion by Lucarelli and supported by Seegert to approve the October 17th, 2022 regular meeting minutes. Motion carried.

Treasurer Report: Wiederhold

Received \$1,758.14 from D&P Cable for franchise fees. Received \$63,492.00 from the State of Michigan for constitutional sales tax. Received \$7,638.54 from the City of Petersburg for the conditional land transfer. In the fire ordinance fund, received \$500 from insurance. Total summer taxes collected thus far is \$1,757,206.25 and total monies in all Summerfield Township accounts is \$3,042,892.71. The 2022 winter tax bills will be mailed tomorrow. Motion by Seegert to accept the Treasurer's Report and supported by Strahan. Motion carried.

<u>Pay Bills:</u> Clerk Goodin presented checks. Motion by Strahan and supported by Seegert to pay checks #33506-#33553 in the amount of \$63,044.54. Roll call vote: 5 yeas, 0 nays. Motion carried.

Fire Report

51 calls in the month of October.

24 rescues 16 assist 7 fire 3 service

1 standby

24 calls in the township, 9 in the city and 18 mutual aid calls.

Chief Lucas presented an updated quote in the amount of \$15,372.30 from Macqueen for fire hose. Due to heavy snow in Buffalo, they were not able to travel and perform hose testing. This will be completed in the Spring and I anticipate needing more hosing at that time. Motion by Strahan and supported by Seegert to purchase hose from Macqueen at the cost of \$15,372.30. Roll call vote: 5 yeas, 0 nays. Motion carried.

Our annual bag packing will be held Friday, December 2nd beginning at 5:30 p.m. Chief Lucas invited the board to attend. Santa will start traveling thru the township on Christmas Eve at 5:30 p.m. Those that reside in the City of Petersburg should leave their front porch light on. If you live in Summerfield Township, please call Chief Lucas with your address and number of children. We will be going into houses this year. Due to the epidemic, grants are taking longer than usual. We are pricing out gear cleaners and extractors.

New Business:

- a) Romero Land Division Motion by Wiederhold and supported by Seegert to grant the land division for Manuel Romeo and Lolita Hosbach for property located on Teal Road (parcel #14-123-043-00). Motion carried.
- b) Strahan Land Division Motion by Seegert and supported by Lucarelli (Trustee Strahan abstained) to grant the land division for Gordon and James Strahan for property located on S. County Line (parcel #14-119-019-00) based on the contingency upon certified survey and legal descriptions for both parcels. Motion carried.

c) Assessor Computer – Assessor Haddix presented three quotes for a new computer. Trustee Seegert thanked Assessor Haddix for obtaining three bids and made a motion to purchase thru Chrome Enterprises at a cost of \$1,525 which includes installation. Supported by Strahan. Roll call vote: 5 yeas, 0 nays. Motion carried.

Old Business:

Public Comments:

Darin Koraleski encouraged the board to reconsider opting in to allow marijuana dispensaries and large grow operations.

Reports:

Clerk Goodin stated that Dustin Drabek from our insurance company is meeting with me on Thursday, December 8th at 9:00 a.m. if anyone is interested in attending.

Supervisor Lucarelli stated that the MCRC only had one company bid on road mowing in our township. The quote is \$20,790 for 2023, \$21,620 for 2024 and \$22,270 for 2025. Motion by Lucarelli and supported by Strahan to approve a one year contract at this time. Roll call vote: 5 yeas, 0 nays. Motion carried.

Supervisor Lucarelli spoke about receiving a call from First Merchants and their interest in having the township purchase the former bank building. He encouraged the board to at least tour it for input.

Motion by Strahan to adjourn the meeting at 7:20 p.m. Support by Seegert. Motion carried.

Unapproved
Respectfully Submitted:
Trudy Goodin, Clerk
Trady Goodin, Clerk