

SUMMERFIELD TOWNSHIP
October 16, 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 Lucarelli and supported by Strahan to add the cemetery roof bid under old business and approve the agenda as presented. Motion carried.

Motion by Seegert and supported by Strahan to approve the September 18th regular meeting minutes. Motion carried.

Treasurer Report: Wiederhold

Transferred \$202,039.71 to the general fund from the 2022 tax collection. Total monies in all accounts are \$3,532,113.69. Motion by Seegert and supported by Goodin to accept the Treasurer's Report. Motion carried.

Pay Bills: Clerk Goodin presented checks. Motion by Wiederhold and supported by Seegert to pay checks #33978, #34017-#34051 in the amount of \$106,886.03. Motion carried.

Fire Report

23 calls in the month of September.

20 rescues 1 standby

1 service 1 assist

1 fire

18 calls in the township, 4 in the city and 1 mutual aid call.

We are having some electrical issues with our generator. Also, checking with our insurance company in regards to the generator at the township hall. Assistant Chief Schall is still seeking quotes from other companies in regards to our key cards.

New Business:

- a) Precision Irrigation & Lawn Care Contract – Motion by Seegert and supported by Lucarelli to contract with Precision Irrigation & Lawn Care Inc. for the 2024 year at a cost of \$22,869 for local roadside mowing. Motion carried.
- b) Resolution to Keep Local Control – (Solar/Wind Projects, Short Term Rentals and Mining) – Resolution offered by Lucarelli and supported by Strahan to express support to maintain local control over local land uses including, but not limited to short-term rentals, industrial solar installations, industrial wind turbine installations and sand and gravel mining. Roll call vote: 5 yeas, 0 nays. Resolution declared adopted.

Old Business:

- a) Roof Bid – Received one bid from Clint Hyde/Brandon Stoner to replace the metal roof at Pleasant View Cemetery. The total cost is \$6,525 which includes material and labor. Motion by Lucarelli and supported by Seegert to award bid dependent upon 29 gauge steel being used and that it comes with a paint warranty. Motion carried.

Public Comments:

Melissa Greenwood felt the board was not being transparent with the mining operation across the street.

Amy Reiter stated that we have went above and beyond with notifications and followed all required postings in regards to the mining operation. Amy Reiter thanked Clerk Goodin for placing items on the website and recommends that Clerk Goodin receives the \$100 monthly stipend. Motion by Strahan and supported by Seegert for Clerk Goodin to be compensated \$100 for keeping the website up to date. Motion carried.

Assessor Haddix thanked the board for the window tinting at the hall.

Reports:

Clerk Goodin stated that her and Deputy Susan Shafer recently attended a County Clerk's meeting. There are going to be many election law changes in 2024 and we will see an increase of costs related to the elections.

Motion by Strahan and supported by Seegert to adjourn the meeting at 7:15 p.m. Motion carried.

Unapproved
Respectfully Submitted:

Trudy Goodin, Clerk