SUMMERFIELD TOWNSHIP

September 19, 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 Goodin to approve the agenda with the addition of letter b under new business: Library Bylaws. Motion carried.

Motion by Lucarelli and supported by Seegert to approve the August 15, 2022 regular meeting minutes. Motion carried.

<u>Treasurer Report</u>: Wiederhold

Received \$1,147.30 from the State of Michigan for liquor license fees. Received \$1,768.99 from D&P Cable for franchise fees. Received a total of \$4,600 for grave lot sales. The fourteenth of September was the last day to pay the 2022 summer taxes. There is now a one percent penalty per month for delinquent taxes. Trustee Seegert did inquire about the ARPA balance and the road fund balance being the same amount. Treasurer Wiederhold will double check the balances. Total monies in all accounts - \$3,117,553.86. Motion by Seegert and supported by Strahan to accept Treasurer's report. Motion carried.

<u>Pay Bills:</u> Clerk Goodin presented checks. Trustee Strahan asked Chief Lucas about the Apollo invoices. He explained that they have been working on the fleet of trucks and getting everything repaired. Motion by Seegert and supported by Strahan to pay checks #33399-#33465 in the amount of \$115,293.87. Roll call vote: 5 yeas, 0 nays. Motion carried.

Fire Repor

54 calls in the month of August.

29 rescues 10 assist 5 fire 6 service

4 standby

Chief Lucas requested that the old inoperable air compressor be transferred to Deerfield Township in order to improve service of mutual aid. They have been filling their tanks at our fire hall and are willing to try and repair it. Motion by Seegert and supported by Strahan to transfer ownership of the air compressor that has not been in service to the Deerfield Township Fire Department. Motion carried.

New Business:

- a) Monroe County Conservation District Motion by Strahan and supported by Seegert to approve the service agreement between Summerfield Township and the Monroe Conservation District. We agree to contribute \$750 for the fiscal year 2022-2023 for their services. Roll call vote: 5 yeas, 0 nays. Motion carried.
- b) Library Bylaws Motion by Lucarelli and supported by Strahan to adopt the new library bylaws as presented. The only change in the bylaws is the board is required to meet four times per year as opposed to six. Motion carried.

Old Business:

Public Comments:

Christian Horkey introduced himself. He is running for Monroe County District Court Judge and will be on the November ballot.

Benson Hoffman inquired if there will be any millage requests on the ballot. Clerk Goodin stated there are not any on the November 8^{th} ballot. The Summerfield Township roads and fire millage will not be up for renewal until 2024.
Reports:
Motion by Strahan to adjourn the meeting at 7:02 p.m. Support by Seegert. Motion carried.
Approved Respectfully Submitted:
Trudy Goodin, Clerk