

April 4, 2011

Supervisor Nancy Estola opened the Public Hearing for the 2011-2012 budget at 7:00 p.m.

The 2011-2012 Summit Township operating budget was discussed in detail and reflects a .9746 mill levy. The elected officials salaries are as follows: Supervisor: \$7,500.00, Clerk: \$8,832.00, Treasurer: \$8,391.00. The salaries for the Trustees are \$900.00 each.

The Public Hearing was closed at 7:04 p.m.

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Supervisor Nancy Estola called the regular meeting of the Summit Township Board to order at 7:04 pm.

Members present: Supervisor Estola, Mary Acker Clerk, Amy Hull Treasurer, Trustees Duane Cooper and Terry Woirol. All members were present.

Motion by Cooper seconded by Hull to approve the agenda as amended. Ayes all. Motion carried.

The minutes of the February 7, 2011 regular meeting, the special budget meeting of February 21, 2011 and special meeting of March 24, 2011 were approved as presented with a motion by Cooper, seconded by Woirol. Ayes all. Motion carried.

Communications were read from Representative Hansen's office regarding the DNRE Grants Program.

Brief public comment was received.

**Under Old Business the Following was Discussed:**

1. **Summit Township Hall**-The building and property has been sold to Mary Blinn from Pentwater. The selling price was \$75,000.00. She will allow the township use of the building for the May election at which time the new townhall will be near completion.
2. **Audit Bids**-Bids were received from Connie M Tewes CPA, Douglas Wohlberg CPA, and Lake Michigan CPA Services. A motion was made by Cooper, seconded by Acker to award the bid for auditing services to the township for fiscal years ending on March 31, 2011 for \$2,400.00 and March 31, 2013 for \$2,700.00 to Lake Michigan CPA Services, Sarah Kanitz. Ayes all. Motion carried.
3. **Mowing**-Will advertise to take bids for lawn care due to the changes from selling the old Townhall and building a new one.
4. **New Townhall Building**-The fascia and soffit are on. The brick will be delivered Thursday. Working on drywall and will finish this week. Almost ready to paint and place the tiles. Will start septic and drain field soon and are getting estimates for the well.

**Under New Business the Following was Discussed:**

1. **Sheriff Report**-No unusual activity was reported in the township. Very quiet only five service calls.
2. **Budget Amendments for Fiscal year 2010-2011** were discussed. Motion by Hull, seconded by Cooper to approve Budget Amendments as presented. (Attached) Ayes all. Motion carried.

3. **The 2011-2012 Operating budget** was presented. Hull made a motion to accept the budget as presented with a .9746 mill levy and appropriations be drawn for same. Seconded by Woirol. Ayes all. Motion carried.
4. **Commissioners Report**-No report.
5. **Establishing depositories** for the Township funds was discussed. Acker made a motion to use West Shore Bank, Grand Valley Co-op Credit Union, Flagstar Bank, National City Bank, Fifth Third Bank, Northwest Bank, Huntington Bank and the Ludington Branch of the Shelby Bank. Seconded by Cooper. Ayes all. Motion carried.
6. **Paper for General Circulation**-Motion by Cooper seconded by Hull to use the Ludington Daily news as the newspaper for general circulation for notices and meetings for Summit Township for the 2011-2012 fiscal year. Ayes all. Motion carried.
7. **MCRFA**-Motion by Acker, seconded by Woirol to have D Cooper represent Summit Township at the next Mason County Rural Fire Authority Meeting. Ayes all. Motion carried.
8. **Meeting Time Change**-The next regular meeting scheduled for June 6, 2011 will begin at 6:00 pm with an open house to celebrate the opening of the new town hall building.
9. **Summit Park** gate will be opened immediately for the fishermen.
10. **New Townhall Rental**-A draft copy of the rental agreement will be presented at the June meeting for board approval.

The Treasurer's report was given with a January 31, 2011 balance of \$610,254.36, disbursement of \$110,003.41 revenues of \$118,023.21 leaving a March 31, 2011 balance of \$618,274.16.

Cooper made a motion to pay the bills totaling \$110,003.41, for check numbers 8258 through 8302 excluding voided checks #8287, 8291 and 8294. Seconded by Woirol. Ayes all. Motion carried.

#### Supervisor's Report

1. Thirty six people attended the Board of Review. There were 164 incorrect notice of assessments sent out due to a printing error at the company that prints the notices. Any one not noticing the error will still be able to have them corrected.

There being no further business the regular meeting was adjourned at 7:53 p.m. with a Motion by Hull, seconded by Cooper. Ayes all. Motion carried.

  
 Mary Acker / Summit Township Clerk