

February 6, 2012

Supervisor Nancy Estola called the regular meeting of the Summit Township Board to order at 7:00 pm.

Members present: Supervisor Estola, Mary Samuels Clerk, Treasurer Amy Hull and Mary Bedker, Trustees Duane Cooper and Terry Woirol.

Absent: None

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

The minutes of the December 5, 2011 regular meeting and Special Meeting of January 19, 2012 were approved as presented with a motion by Cooper seconded by Hull. Ayes all. Motion carried.

Communications: N Estola reported that the Tax Tribunal cases that were taken to the state level were lowered.

Brief Public Comment was received.

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

**Parks & Maintenance**

1. The picnic tables did not get moved to the building on Deren Road.
2. T Woirol will get a quote for a new Sign to be placed at Kibby Park.
3. Road Improvement-There was a problem with the seal coat material used on the roads. The contractor has a 1 year guarantee and will be back in the spring to re-do them.

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

1. **Sheriffs** report for activity in Summit Township was given by Sheriff Fiers. He reported there were only a few incidences in the township. A very quiet month. He also presented the annual report. There were 133 incidences in Summit Township for 2011.
2. **Summer School Property Tax Collection**  
Motion by Hull, seconded by Cooper to accept the agreement for collection of Summer School Property Taxes between the Ludington Area School district and Summit Township. The Township of Summit offers a contract to collect the Summer School Property Taxes for 2012 at a cost to the school district of \$4.00 per parcel. Ayes all. Motion carried.
3. **Meeting Dates for 2012-2013**  
A motion was made by Hull, seconded by Woirol that the Summit Township Board will meet every other month for the 2012-2013 fiscal year. The meetings will be held at the Summit Town Hall on the first Monday of the month with the exception of the first meeting to be held on March 26, 2012. The meetings will begin at 7:00 p.m. Ayes all. Motion carried.
4. **Budget Workshop**  
Motion by Cooper, seconded by Samuels that the Budget workshop for the 2012-2013 fiscal year will be held on Monday, February 20 at 6:00 p.m. Ayes all. Motion carried.
5. **Fire Report**  
Fire Chief Joe Cooper presented the annual report from the MCRFA. There were 35 calls in Summit Township. They have purchased a 14' flat bottom boat to aid in rescues. They are currently looking for a place to launch the boat in Summit Township for emergencies.  
The Board members are currently Chair-Bruce Krieger, Vice-Chair Ron Krepps, Secretary John

Wagner and Treasurer Chuck Keller. Bruce Boerma is also on the board.

**6. Household Hazardous Waste Program**

Motion by Samuels, seconded by Hull to allocate \$300.00 to the Manistee, Mason & Oceana Household Hazardous Waste Program for 2012. Requested amount is from population based on the 2010 census of 924 x .32/person equaling \$295.68 rounded to the nearest \$25.00. Ayes all. Motion carried.

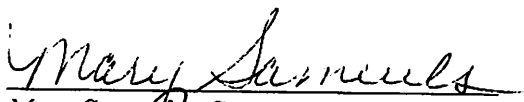
- 7. Commissioners Report-**M Nichols reported the projects at the Court House have been completed and they are currently looking for an area in the building to provide a conference room. She urged the township to review the land use map highlighting any changes and getting it in within the next two weeks.
- 8. Townhall- Bruce Bourdon** the Design and Construction Contractor for the Summit Townhall presented the Board with a CD of pictures in chronological order of the construction of the hall as it took place. He will continue to be available if there are any problems or to answer any questions that may arise.
- 9. A PA 116 Renewal Request** was made by David and Sally Wright. A motion was made by Cooper and seconded by Woirol to approve the request. Ayes: Estola, Samuels, Woirol and Cooper. Abstain: Hull. Motion carried.

**The Treasurer's report** was given with a November 30, 2011 balance of \$478,297.17, disbursement of \$27,161.87 revenues of \$51,858.73 leaving a January 31, 2012 balance of \$502,994.03.

**Cooper** made a motion to pay the bills totaling \$27,161.87, for check numbers 8491 through 8526 inclusive. Seconded by Woirol. Ayes all. Motion carried.

**Supervisors Report-**N Estola attended the MTA Conference. There was discussion on the Comprehensive Guide books that are available for all board members and purchased one for the new to be appointed Treasurer along with Authorities and Responsibilities for Board Members. There was information on Playground Equipment and ways to acquire it through fund raising and grant writing, which the board will pursue. Also available was Landscape Architects and Planning. She will e-mail them and request suggestions on how to get started on building a new cemetery.

**There** being no further business the regular meeting was adjourned at 8:10 p.m. with a Motion by Hull, seconded by Woirol. Ayes all. Motion carried

  
 Mary Samuels Summit Township Clerk