

June 4, 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 Mary Bedker, Trustees Duane Cooper and Terry Woirol. All members were present.

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

The minutes of the March 26, 2012 regular meeting and Public Hearing were approved as presented with a motion by Cooper, seconded by Woirol. Ayes all. Motion carried.

Communications were read from the Land Conservancy of West Michigan regarding reports of dying or dead vegetation, stressed or dead trees or an inability to grow plants in areas that may have been treated with a herbicide meant to eradicate invasive plant species. They will follow up on these reports in an effort to determine what the possible causes may be and what possible solutions might be available. They will follow up with more information.

Brief public comment was received from Jim McKeivitt Chairman of the Bass Lake Board regarding treatment of the weeds in Bass Lake. Treatment is scheduled to begin on Wednesday. There is lots of milfoil and pondweed and will take 2 to 3 weeks for the weeds to lay down. There has been a problem with dead fish, mainly the young ones.

Under Old Business the Following was Discussed:

1. **Summit Park Repairs**-Discussion on placing a backboard at the tennis court and purchase of playground equipment. T Woirol will get an estimate to have a backboard placed at the tennis court and M Samuels will contact Sue Cornelius (Friends of Summit Park) regarding any information she has obtained for grants to purchase playground equipment.
2. **T Woirol** has contacted Gustafson Well Drilling to work on the second water pump in the pavilion. Will need to be fixed for summer usage.
3. **Repairs** have been completed to the rest rooms at the Summit Park. The new toilets have been installed and some outside drainage work has been completed.
4. **Estimates for Signs at Kibby Creek** were discussed. A motion was made by Woirol and seconded by Cooper to approve the purchase of an informational exhibit sign at a cost of \$2,441.97 and a marker sign overlay for \$468.71 not to exceed the proposed amounts. Ayes all. Motion carried.

Under New Business the Following was Discussed:

1. **Sheriff Report**-No unusual activity was reported in the township. Four service calls in April and Fourteen in May. There has been no parking problems reported.
2. **Tire Disposal Bid** was received from Tom Anthony to cut up old tires at the transfer site and dispose of them in the dumpsters. Will discuss when more information becomes available.
4. **Commissioner's Report**-Thanked Jim McKeivitt for all the work he does on the Bass Lake Board. Working to find someone to be in charge of the Masson County Growth Alliance. Stated there are 25 to 40 high shadow areas coming from the wind farm.

5. **Assessor**-Three bids were received for the position of Summit Township Assessor. A decision will be made at the August meeting. Bidders were: current assessor Sam Barnett for \$12,900.00 per year (Level II), Mike Banninga \$9.75 per parcel for 2013 and \$10.00 per parcel for 2014 (Level III) and Chuck Zemla for \$1,400.00 per month (Level III).
6. **Cemetery Engineering Bid**-Motion by Cooper, seconded by Woirol to retain Randers Engineering as the general contractor to design a cemetery on the Townhall property on Deren Road and ask that he return all proposals for the work back to the board to review. This project will be completed in three phases. Ayes all. Motion carried.
7. **Web Page Design**-A proposal was received from Fight Path Creative to build a web page for the township. The estimated cost was \$2,550.00 to \$3,570.00 based on \$85.00 per hour. Will discuss at a later date and look at other options.

The Treasurer's report was given with a March 31, 2012 balance of \$595,232.23, disbursement of \$26,375.71, revenues of \$21,596.83 leaving a May 31, 2012 balance of \$590,453.45.

Cooper made a motion to pay the bills totaling \$26,375.71 for check numbers 8565 through 8618 inclusive. Seconded by Woirol. Ayes all. Motion carried.

Supervisor's Report

1. Household Hazardous Waste Collection day is scheduled for August 18, 2012 from 9:00 am to 2:00 pm at the Mason County Road Commission.

There being no further business the regular meeting was adjourned at 8:31 p.m. with a Motion by Woirol, seconded by Bedker. Ayes all. Motion carried.


 Mary Samuels, Summit Township Clerk