

June 6, 2011

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

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

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

The minutes of the April 4, 2011 regular meeting and the special meeting of May 9, 2011 were approved as presented with a motion by Cooper, seconded by Hull. Ayes all. Motion carried.

Communications were read from the Bass Lake Improvement Board. Their first scheduled treatment of Bass Lake has been delayed due to a fish kill for unknown reasons. It is being investigated. Letter from the Great Lake Coalition regarding a special meeting scheduled for June 18 in Douglas, Michigan to discuss the proposal to raise the lake by 20 inches. The public is encouraged to attend. Also an invitation was received for a retirement party for PM Township Supervisor Eugene Jorissen scheduled for June 12, 2011 at Suttons Landing.

Brief public comment was received. Al Bouda thanked Terry Woirol and Duane Cooper for all the work they have done for the new Townhall.

Under Old Business the Following was Discussed:

1. **New Townhall Rental Agreement-**A draft copy of the rental agreement was presented and discussed with just a few changes being made. A motion was made by Hull and seconded by Woirol to accept the rental agreement with the changes noted. Ayes all. Motion carried.
2. **Parks and Maintenance-**A Porte Jon has been placed at Kibby Park. It was also recommended that one be placed at the Bass Lake outlet and on Montgomery Blvd along with a garbage can. The sign on Montgomery Blvd will be changed to add that NO Dogs are allowed on the beech area that is owned by Summit Township. T Woirol will be replacing the boards on one of the picnic tables at Summit Park.
3. **Supervisor Estola** requested that the Sheriff Department spend a little more time patrolling in Summit Township for the summer months paying particular attention to parking issues. Sheriff Fiers suggested that when a resident calls in with an issue that they request to speak to an officer.
4. **Cemetery-**Will be trimming back some of the trees that have encroached on the grave sites.

Under New Business the Following was Discussed:

1. **Sheriff Report-**Reported that there had been two breaking and entering in Summit Township and a couple of arrests. Sheriff Fiers stated that there has been a rise in B& E's and larceny's due to the economy.
2. **MCRFA-**Handed a copy of their audit report. Not much activity at this time.
3. **Commissioner's Report-**Taking bids on some renovations at the Court House. Wind Turbines are still an issue.

4. **Assessor-Motion** by Cooper seconded by Hull to enter into a three-year agreement along with Pere Marquette Township to hire David Swinson, a Michigan Master Assessing Officer to assess the pumped storage plant. The total charge each year is \$12,500.00 of which Summit Township's share would remain at \$2,415.00 per year. Ayes all. Motion carried.
5. **Location Change for Next Meeting-**A motion was made by Cooper and seconded by Woirol to have the next regular meeting on August 1, 2011 at the new Townhall instead of Summit Park. All county officials will be invited for a dedication to the new Townhall immediately after the meeting. Ayes all. Motion carried.

The Treasurer's report was given with a March 31, 2011 balance of \$618,274.16, disbursement of \$113,657.68 revenues of \$89,168.38 leaving a May 31, 2011 balance of \$593,784.86.

Cooper made a motion to pay the bills totaling \$113,657.68, for check numbers 8303 through 8355 inclusive. Seconded by Woirol. Ayes all. Motion carried.

Prior to the regular meeting an Open House for the new Townhall Building began at 6:00 pm with cookies and punch being served.

There being no further business the regular meeting was adjourned at 7:46 p.m. with a Motion by Hull, seconded by Woirol. Ayes all. Motion carried.


Mary Acker Summit Township Clerk