

March 26, 2012

Supervisor Nancy Estola opened the Public Hearing for the 2012-2013 budget at 7:00 p.m.

The 2012-2013 Summit Township operating budget was discussed in detail and reflects a .9746 mill levy. The elected officials salaries are as follows: Supervisor: \$7,650.00, Clerk: \$9,008.00, Treasurer: \$8,558.00.00. The salaries for the Trustees are \$1,000.00 each.

The Public Hearing was closed at 7:01 p.m.

Supervisor Nancy Estola called the regular meeting of the Summit Township Board to order at 7:02 pm.

Members present: Supervisor Estola, Mary Samuels Clerk, Amy Hull Treasurer and Mary Bedker taking over the Treasurer's position on April 1, 2012, 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 6, 2012 regular meeting and the special budget meeting of February 20, 2012 were approved as presented with a motion by Cooper, seconded by Hull. Ayes all. Motion carried.

Communications were read from the Mason County Road Commission. It included the Local Road Policy for 2012, a request for road projects and a survey of satisfaction from the township. N Estola will fill it out and return to the road commission.

Brief public comment was received. The MCRFA will be hosting a pancake breakfast at the Riverton Townhall on April 21, 2012 from 7:30 am to 12:00 pm. They are also working on an Emergency Action Plan for the Pumped Storage Project to educate the people on an evacuation plan in the event of an emergency. Expect to have something ready this fall.

Also, there are signs for Pere Marquette Highway that are missing. T Woirol will contact the road commission to have them replaced.

Under Old Business the Following was Discussed:

1. **Summit Park Repairs**-Motion by Hull seconded by Samuels to approve the purchase and installation of four toilets for the Summit Township Park rest rooms. Ayes all. Motion carried.
3. **Mowing**-Motion by Cooper seconded by Hull to have Steve Morrill from Morrill Landscaping continue to do the township mowing for the same cost as last year. Ayes all. Motion carried.

Under New Business the Following was Discussed:

1. **Sheriff Report**-No unusual activity was reported in the township. Very quiet only eight service calls.
2. **Budget Amendments for Fiscal year 2011-2012** were discussed. Motion by Hull, seconded by Woirol to approve Budget Amendments as presented. (Attached) Ayes all. Motion carried.

3. **The 2012-2013 Operating budget** was presented. Cooper made a motion to accept the budget as presented with a .9746 mill levy and appropriations be drawn for same. Seconded by Hull. Ayes all. Motion carried.
4. **Commissioners Report**-No report.
5. **Establishing depositories** for the Township funds was discussed. Samuels 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 Samuels to use the Ludington Daily news as the newspaper for general circulation for notices and meetings for Summit Township for the 2012-2013 fiscal year. Ayes all. Motion carried.
7. **Assessor**-Motion by Hull seconded by Woirol to advertise for bids for the position of township assessor. Ayes all. Motion carried.

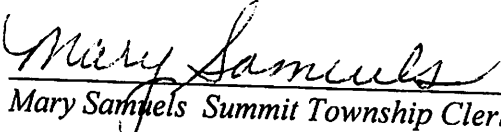
The Treasurer's report was given with a January 31, 2012 balance of \$502,994.03, disbursement of \$26,486.09, revenues of \$118,724.39 leaving a March 31, 2012 balance of \$595,232.33.

Cooper made a motion to pay the bills totaling \$26,486.09, for check numbers 8257 through 8564 excluding voided check #8561. Seconded by Woirol. Ayes all. Motion carried.

Supervisor's Report

1. Twenty three petitions were received for the Board of Review and 14 people attended.

There being no further business the regular meeting was adjourned at 7:51 p.m. with a Motion by Hull, seconded by Woirol. Ayes all. Motion carried.


Mary Samuels
Mary Samuels Summit Township Clerk