

October 1, 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 August 6, 2012 regular meeting were approved as presented with a motion by Woirol, seconded by Cooper. Ayes all. Motion carried.

Communications were read from the Mason County Planning Commission. There will be a Mason County Town Hall meeting to discuss the County Master Plan at the Ramada Inn on October 11th from 7:00 pm to 9:30 pm. Total funds collected for the Household Hazardous Waste Disposal Program was \$19,424.00. There was 22,131 pounds of waste collected.

Brief public comment was received from Nick Krieger and Jeff Nellis. Both are Candidates for Probate Court. There will be a debate held on October 23rd at the West Shore Community College.

Mason County Rural Fire Authority-No Report

Under Old Business the Following was Discussed:

1. **Summit Park Repairs**-T Woirol will check into removing some of the steps going down to Lake Michigan and check on purchasing sod to fill in some of the areas at the park where the grass is worn down.
2. **Propane for Townhall**-Motion by Cooper and seconded by Bedker to switch to Amerigas at a lesser cost when the current tank reaches 5%. Ayes all. Motion carried.
3. **Signs at Kibby Creek** -Signs have been completed and placed.
4. **Cemetery Update**-Continue to work on Phase I. The roads and curbing are in and the water line is buried. The first phase is scheduled to be completed sometime in November.
5. **Bass Lake Outlet**-There have been some issues with trespassing at the Bass Lake Outlet due to the way the water is now flowing. M Samuels spoke with Barry Peterman of the DEQ and he stated they would not issue a permit for dredging. It was suggested that signs stating private property be posted if the problem persists.

Under New Business the Following was Discussed:

1. **Sheriff Report**-A little more activity than usual. 10 Service calls received. Sheriff Fiers will be running as a write in candidate in the November election.
2. **Commissioner's Report**-No Report
3. **Assessor Level Change**-There may be some changes made in 2014 that could affect the Level of Certification required to Assess the Township property based on the total value. This change may affect all Assessors with a Level I and II certification. The Assessors are working on getting some clarification on these proposed changes.
4. **Cemetery Ordinance**-A special meeting will be planned for October 22, 2012 or November 5, 2012 to discuss an Ordinance for the new Township Cemetery. Various funeral home directors will be invited to provide some input for the operation of the cemetery.

5. **Asphalt and Hydro Seed Bids for Cemetery**-Motion by Samuels and seconded by Woirol to award the bid for asphalt to Ron Brown and Sons at a cost of \$21,195.00 and award the bid for hydro seed to Larson's Landscaping for \$3,887.00. Ayes all. Motion carried.
6. **Allocate Funds for Cemetery**-Motion by Bedker, seconded by Samuels to cash in the Certificate of Deposit with PNC Bank in the amount of \$111,000.00 to pay for the construction of the Deren Road Cemetery. Ayes all. Motion carried.

The Treasurer's report was given with a July 31, 2012 balance of \$557,266.22, disbursement of \$51,165.47, revenues of \$64,006.78 leaving a September 30, 2012 balance of \$570,107.53.

Woirol made a motion to pay the bills totaling \$51,165.47 for check numbers 8662 through 8712 inclusive. Seconded by Cooper. Ayes all. Motion carried.

There being no further business the regular meeting was adjourned at 8:09 p.m. with a Motion by Cooper, seconded by Bedker. Ayes all. Motion carried.


Mary Samuels Summit Township Clerk