

October 3, 2011

Supervisor Nancy Estola called the regular meeting of the Summit Township Board to order at 7:01 pm.

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

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

The minutes of the August 1, 2011 regular meeting were approved as presented with a motion by Samuels, seconded by Woirol. Ayes all. Motion carried.

Communications were read regarding a Public Hearing for a Consumers Energy Special Land Use Permit @ 4082 S PM Highway on a 5 acre parcel. A collector substation and permanent lay down area as part of a utility grid has been requested to be placed there. The meeting is scheduled for October 18, 2011 at 7:00 pm at the Mason County Courthouse.

Brief public comment was received from Sue Cornelius. She asked to comment on the fence that may be placed at the Summit Park. She was not in favor of this being done.

Under Old Business the Following was Discussed:

1. **Townhall**-Will offer cleaning of the town hall to M Sheffield.
2. **Parks and Maintenance-**
 - a. **DEQ Permit for the Bass Lake Boat Launch**-The township received a permit from the DEQ to place stone at the end of the concrete boat ramp to fill a scour hole. T Woirol will get the stone and place it as needed. The permit issued is from September 27, 2011 thru September 27, 2016.
 - b. **Summit Park Fence**-Placement of a fence around the Summit Park was tabled due to the cost. N Estola will look into the cost of surveillance cameras.
 - c. **Health Department Water Samples**-Will ask M Sheffield to start taking water samples from Kibby Park and Summit Park as required by the Health Department.
 - d. The Porta-Jons have been removed from Montgomery and Sunset for the winter and the water has been drained at the cemetery.

Under New Business the Following was Discussed:

1. **Sheriff Report**-Reported that there had been about 9 calls for service. Sheriff Fiers stated that it has been fairly quiet.
2. **Commissioners Report**-None
3. **Pavilion Painting**-M Sheffield has painted the floor in the pavilion. A motion was made by Hull and seconded by Woirol to pay him a bonus of \$300.00 for the use of his own equipment and travel time. Ayes all. Motion carried. Painting of the outside of the building and replacing the back door will be placed in the budget for 2012.
4. **Township Credit Card**-Motion by Samuels and seconded by Cooper that the township apply for a credit card at West Shore Bank for miscellaneous purchases by the board. Ayes all. Motion carried.
5. **Township Board Identification Cards**-Supervisor Estola will check with Liz Remick of Mason County Emergency Management on the cost to have Identification cards made for the Township Board members. A motion was made by Samuels and seconded by Hull to move forward with the ID cards if the cost is reasonable. Ayes all. Motion carried.
6. **Removal of old playground equipment at Summit Park**-Motion by Cooper and seconded by Hull to ask Mike Sheffield to remove and dispose of the old equipment. Ayes all. Motion carried.

7. **Snow Plowing for 2011 and 2012**-Ryans Lawn Care has offered to plow at the same rate as last year with the only difference being at the new Townhall now that is has been finished.

Extended Public Comment-Sue Cornelius of the Friends of Summit Park has offered to seek donations for play ground equipment for the park. She will ask for volunteers to form a committee. She also stated that her carpenter has offered at no charge for labor to replace the broken door on the pavilion. There was no action.

The Treasurer's report was given with a July 31, 2011 balance of \$496,205.24, disbursement of \$46,633.14 revenues of \$41,528.87 leaving a September 30, 2011 balance of \$491,100.98.

Cooper made a motion to pay the bills totaling \$46,633.14, for check numbers 8405 through 8450 excluding voiced check #8406. Seconded by Woirol. Ayes all. Motion carried.

The Audit Report for Year ended March 31, 2011 was presented. Clerk M Samuels will ask Sarah Kanitz of Lake Michigan CPA Services to attend our December meeting to go over the audit with the board.

There being no further business the regular meeting was adjourned at 8:04 p.m. with a Motion by Hull, seconded by Woirol. Ayes all. Motion carried.


Mary Samuels
Mary Samuels Summit Township Clerk