

**SUMMIT TOWNSHIP
SPECIAL MEETING
OCTOBER 22, 2012**

Supervisor Estola called a special meeting to order of the Summit Township Board on October 22, 2012 at 6:30 pm.

Present: Supervisor Nancy Estola, Clerk Mary Samuels, Treasurer Mary Bedker, Trustees Duane Cooper and Terry Woirol.
All members were present.

The purpose of the meeting was to discuss adopting an ordinance for the Deren Road Cemetery and to establish a Receiving Board for Elections.

A motion was made by Cooper and seconded by Woirol to adopt a Resolution Establishing a Receiving Board For Elections in Summit Township. (Attached)
Roll Call Vote: Ayes: Estola, Samuels, Bedker, Cooper and Woirol.
Nays: None. Motion carried.


Randy Wyman Funeral Director from Wyman's Funeral Home in Scottville, Michigan was present to offer suggestions regarding charges for the sale of Lots and Niches and charges for regular burials and for cremains. He suggested only allowing two cremains per lot.

There was also discussion regarding the need to set up a Cemetery Trust Fund. It was discussed to have two separate charges for Resident and Non-Resident. Open/Close full burials for Summit Township Residents will be \$350.00 and \$600.00 for Non Residents. Burials for Cremains will be \$150.00 for Summit Township residents and \$250.00 for Non Residents. Charges for plots will be \$350.00 to Summit Township Residents Only. Charges for a niche will be \$750.00. 15% of the proceeds for the sale of the plots and niches will be placed in the Cemetery Trust Fund.

Sizes of Monuments was also discussed. It was determined that Monuments placed could be no larger than 2'x3'x18".

No action was taken regarding the fees at this time. Will work on the Ordinance and discuss again at the December 3rd, 2012 regular meeting.

Meeting adjourned at 7:55 p.m.



Mary Samuels
Summit Township Clerk