

June 3, 2013

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, Mary Bedker Treasurer, Trustees Duane Cooper and Terry Woirol. All members were present.

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

The minutes of the April 1, 2013 regular meeting, the special meetings of April 22, 2013 and May 1, 2013 were approved as presented with a motion by Cooper, seconded by Woirol. Ayes all. Motion carried.

Communications. A dividend check in the amount of \$325.00 was received from the Michigan Municipal Liability & Property Pool. Letter from the Michigan Committee for Employer Support of the Guard and Reserve offering the opportunity to sign a Statement of Support on behalf of Summit Township to send a positive message to those who serve in the Guard and Reserve.

Brief public comment was received from Chris Dunn requesting some stone be placed at the Bass Lake Boat launch on Bass Lake Boulevard. Boaters are having trouble getting their boats out. T Woirol will take care of this.

#### **Under Old Business the Following was Discussed:**

1. **Cemetery-D** Cooper presented estimates for water and seeding for the cemetery. Those bids will be tabled and new ones requested.

Ken Adams has completed the additional work needed on the driveway around the cemetery. Due to washouts occurring it will be necessary to reshape the spillways. A bid was received from Ken Adams Excavating Inc. in the amount of \$1,760.00 to shape 10 spill ways for water run off, repair black top, place fiber cloth and add 1 ½" limestone and leveling. Motion by Woirol seconded by Cooper to approve this bid. Ayes all. Motion carried.

**Notching Concrete-T** Woirol will get an estimate to have someone notch the concrete slabs at the cemetery to indicate where each lot is.

**Hawley Road Cemetery-**The brush is encroaching on the gravesites. Will contact Mac's tree service to do some clean up at the cemetery. There was also discussion on the fact that the west end of the cemetery is classified for flush markers only. The board will look into changing that. Some of the head stones in the older part of the cemetery are tipping over. It was suggested that we ask Harold Morris if he can stand any of them up with his backhoe.

**Clean up day at Hawley Cemetery-**A clean up day has been scheduled for the Hawley Road Cemetery on June 22, 2013 at 9:00 am.

#### **2. Parks and Maintenance**

- A. **Marrison Road Boat Launch-**The permit application for dredging and beach area has been submitted to the DEQ for approval. Received a bid from Ken Adams Excavating in the amount of \$3,898.00 for dredging and \$1,875.00 for the beach area. Motion by Bedker seconded by Woirol to approve the bid from Ken Adams for dredging and beach improvement at the Marrison Road Boat Launch



and to have him begin as soon as the permit is approved. Ayes all. Motion carried.

**B. Montgomery Blvd.**-Ryan's Lawn Care will be doing some cleanup on Montgomery Boulevard at the township parking area and placing posts to designate where the lot ends.

**C. Tree and Brush Cleanup**-Mac's Tree Service has completed the tree removal at Kibby Park and the trimming and brush removal at Marrison Road Park.

**D. Pavilion**-The pavilion is being painted and the front doors needing to be replaced have been ordered. Ryan's Lawn Care will be placing black dirt and sod on the lawn by the pavilion and mulch next to the building under the tree.

**3. Road Improvements for 2013**-Contracts were signed by the board.

**4. Pentwater Township Request**-The Pentwater Township Board has asked that their residents be allowed to use the Summit Township Transfer Site for disposal of their recyclables from November through March beginning on November 1, 2013. They will handle all of the administration. Motion by Samuels seconded by Cooper to approve their request on a trial basis. Compensation will be determined when more information becomes available. Ayes all. Motion carried.

**5. Playground Equipment**-A design was presented from the Friends of Summit Park for review by Sue Cornelius. The cost was estimated at \$60,000.00. They are in the process of looking for ways to fund this project. Would like to have construction started this fall.

**Under New Business the Following was Discussed:**

**1. Sheriff Report**-There were 5 calls in April and 10 calls in May.

**2. Fire Chief Report**-John Wagner from the MCRFA was present to discuss a letter the fire authority received requesting that they be required to get approval from the Township Supervisors before they can spend over \$40,000.00. No one from the Summit Township Board has seen that letter or been approached about this issue.

**Commissioners Report**-Repairs have been made to the Sheriff Dept Boats. The fairgrounds received an anonymous donation for their project so it will be moving forward. Bids were let for the cleanup of the duct work at the jail for \$45,000.00.

**4. Hazardous Material Cost Recovery Ordinance #14** was presented for approval. This ordinance is to establish charges for the township emergency services responding to an incident involving hazardous materials under P.A. 102 of 1990, to define hazardous materials subject to such charges and to provide for the collection of such charges. Motion by Cooper seconded by Woirol to approve this Ordinance #14 and have it take effect upon its publication following its adoption by the Township Board. Ayes all. Motion carried.

**5. Brye Road**-Motion by Cooper seconded by Bedker to request that the Mason County Road Commission use Summit Township's share of the revenue received from the Road Use Agreement to pave the portion of Brye Road that has not previously been hard surfaced and to use any remaining monies for road repairs as agreed upon by the Summit Township Board and the Mason County Road Commission. Ayes all. Motion carried.

**6. Michigan Township Association Principles of Governance**-Motion by Samuels seconded by Cooper to adopt the Principles of Governance as presented by the Michigan Township Association as an Official Policy of the Summit Township Board's code of conduct. Ayes all. Motion carried.

**7. Internet Service**-Motion by Samuels seconded by Cooper that Bedker and Samuels talk to Sync Wave and pursue having internet service installed at the Town hall. Ayes all. Motion carried.

The Treasurer's report was given with a March 31, 2013 balance of \$567,541.25, disbursement of \$35,895.38, revenues of \$24,632.34 leaving a May 31, 2013 balance of \$556,278.21.

Cooper made a motion to pay the bills totaling \$35,895.38, for check numbers 8843 through 8886 inclusive. Seconded by Woirol. Ayes all. Motion carried.

**Clerks Report**

1. The web page design is progressing very well. Envigor Design is working on getting the site fully functional. Will start working on Summit Township History.

**Supervisor's Report**

1. None

**Extended Public Comment**

Jim McKeivitt from the Bass Lake Board reported that the first treatment for weeds will be done on June 5, 2013. Results from the treatment will be checked in 7 to 10 days.

There being no further business the regular meeting was adjourned at 8:26 p.m. with a Motion by Cooper, seconded by Woirol. Ayes all. Motion carried.



Mary Samuels  
Summit Township Clerk