

Special Meeting
May 1, 2013

Supervisor Nancy Estola called the special meeting of the Summit Township Board to order at 5:00 p.m.


Members present: Supervisor Estola, Mary Samuels Clerk, Mary Bedker Treasurer, and Trustees Terry Woirol and Duane Cooper.

The purpose of the special meeting was to discuss the Bid from Ken Adams Excavating for widening the driveway around the cemetery, remove several trees, sand for widening drive for 8' sloping banks and crushed asphalt. A motion was made by Woirol and seconded by Bedker to approve the estimate from Ken Adams Excavating in the amount of \$10,975.00. Ayes all. Motion carried.

There was discussion on the need to remove dead trees and brush around the Marrison Road boat launch. A motion was made by Cooper and seconded by Bedker to approve \$3,000.00 for the improvement of the Marrison Road Boat Launch and to contact Mac's Tree Service to remove the trees and brush. Ayes all. Motion carried.

In other business, an estimate was presented by the Mason County Road Commission to make repairs to Schlick Road. A motion was made by Cooper and seconded by Woirol to approve a contract between the MCRC and Summit Township to make repairs to Schlick Road in the amount of \$25,650.00. Ayes all. Motion carried.

There being no further business brought before the board a motion was made by Woirol and seconded by Samuels to adjourn the special meeting at 5:20 p.m.



Mary Samuels
Summit Township Clerk