

February 3, 2014

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 Cooper seconded by Woirol to approve the agenda as presented. Ayes all. Motion carried.

The minutes of the December 2, 2013 regular meeting were approved as presented with a motion by Cooper seconded by Bedker. Ayes all. Motion carried.

Communications: None

Brief public comment was received by the new Manager/Director Wayne Schoonover of the Mason County Road Commission. Discussed a Local Road millage Workshop on February 7, 2014 and talked about the strain on the road commission budget caused by all the snow this year.

Under Old Business the Following was Discussed:

1. **Cemetery-Update**
 - A. Will be setting up a perpetual care fund.
2. **Parks and Maintenance**
 - A. **Playground Equipment**-Currently the Friends of Summit Park have raised \$22,265.00 in the playground fund and have been promised \$1,000.00 by the Pentwater Women's Club. The end of the year mailing brought in some nice donations.
3. **National Flood Insurance**-Information was presented to the board. A motion was made by Samuels and seconded by Woirol to present this information at a public hearing on April 7, 2014 at 6:45 pm. for public input. If acceptable the plan will be approved at the regular meeting.

Under New Business the Following was Discussed:

1. **Sheriff Report**-There was 8 calls for service last month of which 5 were accidents. Not much activity. They came in under budget last year in all 6 budgets. The Homicide trial for Trooper Butterfield will start on February 17, 2014.
2. **Fire Chief Report**-They have a new board member, Mr. Bill Larabus.
3. **Commissioners Report**-Settled contract with Sheriff Department. Doing some work at the airport. Are no longer funding the renewable energy dispute.
4. **Meeting Dates for 2014-2015**

A motion was made by Samuels seconded by Cooper that the Summit Township Board will meet every other month for the 2014-2015 fiscal year. The meetings will be held at the Summit Town Hall on the first Monday of the month starting April 7, 2014. The meetings will begin at 7:00 p.m. Ayes all. Motion carried.
5. **Budget Workshop**

Motion by Cooper, seconded by Woirol that the Budget workshop for the 2014-2015 fiscal year will be held on Monday, February 24 at 6:00 p.m. Ayes all. Motion carried.
6. **Household Hazardous Waste Program**

Motion by Bedker seconded by Cooper to allocate \$300.00 to the Manistee, Mason & Oceana Household Hazardous Waste Program for 2014. Requested amount is from population based on the 2010 census of 924 x .32/person equaling \$295.68 rounded to the nearest \$25.00. Ayes all. Motion carried.

7. Re-new A Three Year Assessing Contract for the Pumped Storage Plant

Motion by Samuels seconded by Bedker to renew the assessing contract with Dave Swinson for the Ludington Pumped Storage Project. The base fee is the same with the cost to the township of \$2,415 per year. New with this renewal is a provision for additional charges in the event of extended session with Tax Tribunal Issues. The township share will be 23% of the charges that are billed to Pere Marquette Township. Because Summit Township shares the cost with Pere Marquette Township, they will continue to bill the township as they have done in the past. Ayes all. Motion carried.

8. Level III Assessor-Motion by Woirol seconded by Cooper to request bids for a Level III Assessor due to the additional revenues added by the Wind Farm. An add will be placed in the Ludington Daily News on February 8, 14 and 19th and also on the township web site with bids due on March 7, 2014. The bid will be awarded at the April 7, 2014 regular board meeting.

Ayes all. Motion carried.

The Treasurer's report was given with a November 30, 2013 balance of \$535,063.66, disbursement of \$55,794.53 revenues of \$54,266.19 leaving a January 31, 2014 balance of \$533,546.32.

The Treasurer will be in her office on February 14 and February 28 to receive tax payments from 9:00 am to 12:00 pm and from 1:00 pm to 5:00 pm. on both days. No payments will be accepted after February 28th.

Cooper made a motion to pay the bills totaling \$55,794.53, for check numbers 9050 thru 9092 inclusive. Seconded by Woirol. Ayes all. Motion carried.

Clerks Report

1. Received a Michigan Natural Resources Trust Fund Grant Application Packet. The board will need to put together a five year plan for the park to begin the process. Cooper and Woirol will work on this.
2. Use of the Summit Transfer Site for Recyclables for Pentwater Township residents has been going very smoothly. There have been about 40 residents using the site so far. No issues have been reported.
3. Will submit a list of potential road projects to the road commission for 2014.

Supervisor's Report

1. None

Extended Public Comment

There being no further business brought before the Board the meeting was adjourned at 7:47 pm.


 Mary Samuels Summit Township Clerk