

April 7, 2014

Clerk Mary Samuels opened the Public Hearing for the Participation in The National Flood Insurance Program at 6:45 pm. The Resolution of Intent for Participating in the National flood Insurance Program was discussed and the Maps showing the flood zones were viewed by the public. The public Hearing closed at 7:00 pm.

Clerk Mary Samuels opened the Public Hearing for the 2014-2015 Budget at 7:00 p.m.

The 2014-2015 Summit Township operating budget was discussed in detail and reflects a .9746 mill levy. The elected officials salaries are as follows: Supervisor: \$7,650.00, Clerk: \$10,008.00, Treasurer: \$9,558.00.00. The salaries for the Trustees are \$1,800.00 each.

The Public Hearing was closed at 7:04 p.m.

Clerk Mary Samuels called the regular meeting of the Summit Township Board to order at 7:04 pm.

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

Motion by Bedker seconded by Woirol to approve the agenda as changed. Ayes all. Motion carried.

The minutes of the February 3, 2014 regular meeting and the Special Meeting of February 17, 2014 were approved as presented with a motion by Cooper seconded by Woirol. Ayes all. Motion carried.

Communications: The next Township Officers Meeting is scheduled for April 17, 2014 at 7:30 pm at the Amber Town Hall.

No public comment received at this time.

Under Old Business the Following was Discussed:

- A. **Approve 2014 Road Projects**-Motion by Cooper seconded by Woirol to approve the following road projects for 2014: Brye Road from Deren Road to Meisenheimer Road-Crack Seal and Seal Coat for an estimated cost of \$38,000.00. Brye Road from Anthony Road North to Deren Road-minor grading, placement of aggregate base and placement of HMA surface. Estimated cost \$65,000.00. Brye Road from Marrison Road to end of pavement-Minor grading and placement of HMA surface. Estimated cost of \$43,000.00. All costs will be covered by the Road Use Agreement between Consumers Energy and the Mason County Road Commission. Ayes all. Motion carried.
- B. **Award Level III Assessor Bid**- Motion by Cooper seconded by Samuels to award the bid for a Level III Assessor to Sam Barnett a Level II Assessor and the Mason County Equalization Director in the amount of \$12,000.00 per year for Mr. Barnett and \$5,000.00 to the County of Mason. Mr. Barnett will be directed to be more available to answer questions for the public and to provide an answering machine so that tax payers will be able to leave messages. Ayes all. Motion carried.
- C. **National Flood Insurance Resolution**-Motion by Cooper seconded by Woirol to approve the Michigan Community Resolution Of Intent For Participation In The National Flood Insurance Program. Ayes all. Motion carried.

1. Parks and Maintenance

- A. **Playground Equipment**-Construction of the play ground is scheduled for May 30 and 31, 2014. Sue Cornelius and Nancy Hager will have a sign up sheet for volunteers to help construct the play ground equipment at the transfer site and they will have a notice placed in the paper asking for volunteers.
- B. Township Mowing-Morrell Lawn Care will be cutting grass again this year with the only cost increase being the addition of the Summit South Cemetery
- C. Dredging at Marrison Park-A motion was made by Woirol and seconded by Cooper to approve the placement of concrete approaches at the Marrison Road Boat Launch after it has been dredged. K Adams will be placing the concrete slabs. Ayes all. Motion carried.
- D. Summit Park Improvements-the sod will be scheduled to be placed when weather permits.
- E. Request from the Bass Lake Property Owners to have a picnic/meeting at Marrison Road Park-The board has no issues with this request. After some discussion a motion was made by Cooper and seconded by Woirol to have a portable restroom placed due to the extra activity expected at the park this summer. Ayes all. motion carried.

Under New Business the Following was Discussed:

- 1. **Sheriff Report**-There was 22 calls for service for February and March. A little more activity than last month.
- 2. **Fire Chief Report**-.No Report
- 3. **Commissioners Report**-Was not able to attend but sent a report to read. Will be attending a seven week course sponsored by MSU regarding Planning and Zoning. Will be attending a meeting on April 9 regarding the sound Mitigation Plan for the Lake Winds Energy Park. Approved purchase of 3 new patrol cars, approved purchase of 2 dry suits for the dive team.
- 4. **Budget Amendments for Fiscal year 2013-2014** were discussed. Motion by Bedker, seconded by Cooper to approve the Budget Amendments as presented. (Attached) Ayes all. Motion carried.
- 5. **The 2014-2015 Operating Budget** was presented. Bedker made a motion to accept the budget as presented with a .9746 mill levy and appropriations be drawn for same. Seconded by Woirol. Ayes all. Motion carried.
- 6. **Establishing depositories** for the Township funds was discussed. Cooper made a motion to use West Shore Bank; Preferred Credit Union, Fifth Third Bank, Northwest Bank, Huntington Bank and the Ludington Branch of the Shelby Bank. Seconded by Bedker. Ayes all. Motion carried.
- 7. **Paper for General Circulation**-Motion by Cooper seconded by Woirol to use the Ludington Daily news as the newspaper for general circulation for notices and meetings for Summit Township for the 2014-2015 fiscal year. Ayes all. Motion carried.
- 8. **District Health Department Water Testing**-Received a letter from the District Health Department regarding the Beach Water Quality Monitoring Program for 2014. Due to the costs the department will not be able to continue the testing at no charge. They are offering a 2014 DHD #10 Beach Water Monitoring Program to Beach Operators for a seasonal cost of \$750.00. A motion was made by Cooper and seconded by Bedker to participate in this program for both the Summit Park and the Bass Lake Outlet if necessary. Ayes all. Motion carried.

9. **Special Meeting**-There will be a Special Meeting held at the Hawley Road Cemetery on May 17th at 9:30 am to determine the work that needs to be done to clean up the cemetery, tree trimming, and the removal of dead and overgrown trees. Cemetery lot owners will be asked to participate in this meeting to determine if there are trees or shrubs they do not want removed. This will be the only opportunity for their input. Bids will then be taken for the work that needs to be done.

The Treasurer's report was given with a January 31, 2014 balance of \$533,546.32 disbursement of \$26,825.52, revenues of \$137,066.27 leaving a March 31, 2014 balance of \$643,787.07.

Cooper made a motion to pay the bills totaling \$26,825.52, for check numbers 9093 thru 9130 excluding voided check #9125. Seconded by Woirol. Ayes all. Motion carried.

Clerks Report

1. None

Supervisor's Report

1. None

Extended Public Comment-C Plummer thanked Sue and Nancy for all their support in making the playground project be possible.

There being no further business brought before the Board the meeting was adjourned at 8:13 pm with a motion by Cooper and seconded by Bedker. Ayes all. Motion carried.

Mary Samuels

Mary Samuels Summit Township Clerk