

## Special Meeting

May 17, 2014

Supervisor Estola called the special meeting of the Summit Township Board to order at 9:30 am at the Hawley Road Cemetery.

Members present: Estola, Clerk Samuels, Treasurer Bedker, Trustees Woirol and Cooper. All members were present.

The first order of business was to discuss the Consumers Energy Company v Summit Township Tax Appeal Case No. 455020 and the Standard Terms of Engagement for Legal Services from Clark Hill PLC. County Administrator Fabian Knizacky was present to explain the offer presented by Consumers Energy and to have the township sign for legal services.

After much discussion a motion was made by Bedker and seconded by Cooper to accept the multiplier as presented with Consumers Energy of 100% first Year, 80% second year and 75% third year and to approve and authorize the Supervisor to sign the Standard Terms of Engagement for Legal Service's with Clark Hill PLC to represent the township for the Consumers Energy Tax Appeal. Ayes all. Motion carried.

The Board then walked the cemetery and decided what trees and shrubs needed to be removed from the cemetery and then went to Summit Park to discuss tree removal and trimming. A request for bids will be placed in the paper with the bid for the Summit Township Park being due on Friday May 23 and Friday May 30 for the Cemetery.

There being no further business to come before the board the meeting was adjourned at 10:35 am.



Mary Samuels, Clerk