

August 4, 2014

Supervisor Wayne Kelly called the regular meeting of the Summit Township Board to order at 7:00 pm at the Summit Township Hall.

Members present: Supervisor Kelly, Mary Samuels Clerk, Mary Bedker Treasurer, Trustees Duane Cooper and Terry Woirol. Absent: None

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

The minutes of the June 2, 2014 regular meeting, Special Meetings of July 7, 2014 and July 28, 2014 were approved as presented with a motion by Cooper seconded by Bedker. Ayes all. Motion carried.

Communications: The Michigan Municipal League for Workers Compensation sent a refund check for \$378.00.

Brief Public Comment was received from Mr. Jim McKeivitt President of the Bass Lake Improvement Board regarding docks being placed at road ends and on private property. He suggested this could be a liability to the township and suggested that the board write a letter to dock owners asking that they remove them. Senator Darwin Booher and Representative Ray Franz were present to introduce themselves and to answer any questions the public may have. Susan Sniegowski was also there to let everyone know she was running for judge and to tell a little about herself.

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

- A. The tree work at the Deren Road Cemetery has been completed. Very nice job. There is still some stump grinding to finish and some areas will need black dirt and seeding. Will ask Morrills landscaping to do the black dirt and seeding.

**1. Parks and Maintenance**

- A. **Water Testing** has been completed at the Summit Park, Kibby Park and the Summit Township Hall. No problems were reported.

- B. **Dredging at Marrison Park**-the concrete slabs have been ordered and are ready at Bush Concrete. Work will begin as soon as the contractor is available.

- C. **Summit Park Improvements**-The fence is up by the playground and will look into putting a lock on it. A refrigerator has been donated for the Summit Park Pavilion by JR Maintenance & Restoration. There are still areas in the park that will need to be seeded this fall.

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

1. **Sheriff Report**-There were 17 calls for service in June and 23 calls in July. County wide there were 360 calls for service.
2. **Fire Chief Report**-Nothing new to report.
3. **Commissioners Report**-9 cameras have been installed in the squad cars to help keep the officers safe and the Marine Division is up and running. Talked about the 911 Issue on the August 5th ballot.
4. **Pentwater Township**-has requested to be allowed to use the transfer site again for the 2014-2015 winter season from November 1, 2014 thru March 31, 2015 for recycling only. The township will be compensated \$400.00 per contract period following the receipt of an invoice from the township. Motion by Woirol, seconded by Cooper to approve the contract. Ayes all. Motion carried.

5. **Brye Road Contracts**-The bids came in for Hot Mix Asphalt over the contracted amounts already agreed upon due to a recommended change to two inches of asphalt to be placed and for the actual cost of the HMA. A motion was made by Cooper and seconded by Bedker to approve the increase in the amount of \$5,100.00 per each 1/2 mile section for a total of \$10,200.00. Supervisor Kelly will contact Riverton Township to ask if they will participate in the extra costs for these projects. Ayes all. Motion carried.
6. **Road Brining**-Motion by Cooper seconded by Bedker to approve a the contract for brining in Summit Township with the Mason County Road Commission for an estimated cost of \$1,400 per application. Ayes all. Motion carried.
7. **Propane for Town hall**-Motion by Bedker and seconded by Woirol to continue with Blarney Castle Oil Co and choose the Cash Pre-Buy Plan at \$2.049 per gallon. Ayes all. Motion carried.
8. **Paint Storage Building and the upper portion of the walls in the town hall**-Motion by Woirol and seconded by Cooper to accept an estimate from Johnson and Johnson to paint the out building and to paint the upper portion of the walls in the town hall. Ayes all. motion carried.
9. **Lap top Computer**-It was decided to pursue getting the lab top from the previous Supervisor returned to the township.

The Treasurer's report was given with a May 31, 2014 balance of \$597,780.91 disbursement of \$80,913.05, revenues of \$44,901.43 leaving a July 31, 2014 balance of \$561,769.29.

Cooper made a motion to pay the bills totaling \$80,913.05, for check numbers 9182 thru 9237 inclusive Seconded by Woirol. Ayes all. Motion carried.

#### **Clerks Report**

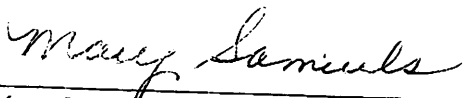
1. Reported on the revenues the township will be receiving for Personal Property Tax from the Wind Turbines.

#### **Supervisor's Report**

1. None at this time.

Extended Public Comment was received from Vicki Anthony, Colleen Plummer Vicky Poplstein and Judy Dunn.

There being no further business brought before the Board the meeting was adjourned at 8:56 pm.



*Mary Samuels Summit Township Clerk*