

October 6, 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 Samuels to approve the agenda as changed. Ayes all. Motion carried.

The minutes of the August 4 2014 regular meeting was approved as presented with a motion by Cooper seconded by Woirol. Ayes all. Motion carried.

Communications: None

Brief Public Comment- Comment on the brining of Schlick Road Due to rebuilding of the road last summer it took extra brine to get the dust to settle. Question was asked if the board received the computer back from the former Supervisor. It was returned intact.

**Sheriff Report**-There were 14 calls for service in August and 10 calls in September. Sheriff Cole attend the National Sheriff Association Training.

**Fire Chief Report**-The 2015 Budget was approved. LAC Kindergarten will be taking a field trip to the MCRFA Station on Thursday.

**Commissioners Report**-Had their Budget Workshop last week with a \$11,805,000.00 Budget. some reductions were made in Zoning, Planning and Equalization. Still waiting on determination from the Court of Appeals regarding noise from the wind Turbines. Commissioner Nichols suggested that a member of the Summit Township Board attend the Planning Commission Meetings.

Brief Public Comment was received from

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

- A. Painting has been completed at the town hall and pole building by Johnson & Johnson Painters. Electrician Dale White has made some electrical repairs at the town hall. There will be further discussion regarding repairing the electrical service to the sign in front of the town hall.
- B. Brie Road Projects have been completed.

**1. Parks and Maintenance**

- A. **Dredging at Marrison Park**-Completed.
- B. **Summit Park Improvements**-Applied for a Grant from the Good Neighbor Fund again this year for more improvements to the playground area by adding picnic tables, trash receptacles, a sign stating the rules for the playground and a border. Will start working on a five year plan.
- C. **Hawley Road Cemetery**-The water has been drained in preparation for winter..

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

- 1. **Tax Reverted Land Transfer**-Motion by Cooper seconded by Woirol to object to the transfer of property from Mason County due to non payment of property taxes in Nagasaki Park of Lots 21 Block 11 and Lot 10 block 16 . Ayes all. Motion carried.
- 2. **Snow Plowing**-Motion by Cooper seconded by Bedker to have Ryan's Lawn Care snow plow for the township for the 2014-2015 season at the same cost as last year. Ayes all. Motion carried.

- 3. Signing of Tax Roll-**Due to some changes the State may grant a waiver allowing the Township Assessor Sam Barnett to be allowed to sign the tax roll for 2015. The County will sign for the 210' tax roll. More discussion will follow at the December meeting with a motion by Bedker seconded by Cooper. Ayes all. Motion carried.

The Treasurer's report was given with a July 31, 2014 balance of \$561,769.29 disbursement of \$73,672.98, revenues of \$68,949.58 leaving an August 30, 2014 balance of \$557,045.89.

Cooper made a motion to pay the bills totaling \$73,672.98, for check numbers 9238 thru 9289 for accounts payable in the amount of \$51,566.25 and Payroll Ck #15000 thru Ck#15015 excluding voided ck #15014 in the amount of \$22,106.73 inclusive. Seconded by Woirel. Ayes all. Motion carried.

#### **Clerks Report**


- 1. Approval of Election Inspectors for the November 4, 2014 General Election.** Motion by Bedker seconded Kelly to approve Dawn Northrup as Chair. Vicki Anthony, Mary Kuhn, Mary Thiele and Mary Samuels as Inspectors. Ayes all. Motion carried.
- 2. Meeting date change.** The next regular meeting date for the Summit Township Board will be changed from Monday December 1, 2014 to Monday December 8, 2014 at 7:00 pm.

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

1. ITC Energy will be doing some repair work on the Consumers Energy Towers. Plan to be done by the first of the year.
2. Kelly and Samuels attended a meeting with FEMA to discuss the changes made to the Flood Plain maps. Due to the changes, there may be some areas that will now require Flood Insurance.

Extended Public Comment was received from Vicki Anthony regarding the shoulders on Brye Road, Colleen Plummer presented a brochure regarding language that would make wind energy systems permitted use of agricultural land and would permit wind turbines to be constructed in agricultural land with no zoning or building permits of any kind. Vicky Poplstein wondered when Schlick Road would be paved. Paul Spaniola running for Circuit Court Judge gave a presentation in support of his campaign.

There being no further business brought before the Board the meeting was adjourned at 8:10 pm. with a motion by Cooper seconded by Bedker. Ayes all. Motion carried.

  
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 Mary Samuels Summit Township Clerk