

December 1, 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 October 6, 2014 regular meeting was approved as presented with a motion by Cooper seconded by Bedker. Ayes all. Motion carried.

Communications: None

**Sheriff Report-**There were 17 calls for service in October and November. Officer Gene Dennert has retired and after receiving 66 applications a replacement has been selected. The department has an adopt a family for Christmas called Project Mary. They have chosen a couple with four children and will provide for them for Christmas. Reminded residents to check out the Face Book page at Mason County MI.

**Fire Chief Report-** Received 120 calls for service in the past year. Requested that the township help support the MCRFA by purchasing GPS Units to use when emergencies occur. A motion was made by Cooper and seconded by Bedker to approve the purchase of three Garmin hand held GPS Units at a cost of \$369.95 each. Ayes all. Motion carried.

**Commissioners Report-No Report**

Brief Public Comment-None

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

1. **Parks and Maintenance**
  - A. Bass Lake Outlet-Chris Dunn of the Bass Lake Property Owners Association spoke about the debris and high water at the outlet and is searching for a way to take care of this problem. The water is eroding the dunes and grass and lots of wood has washed into the outlet. He has spoke with the DEQ and they are willing to issue a permit to possibly dig some trenches to get the water moving. A motion was made by Bedker and seconded by Cooper to allow the Supervisor to sign any permit applications for modification of the Bass Lake Outlet as may be required. Ayes all. Motion carried.
  - B. **Summit Park Improvements-**Motion by Cooper seconded by Woirol to authorize the Supervisor to sign the Grant Agreement from the Good Neighbor Fund for improvements to the new playground at Summit Park in the amount of \$7,091.00. Ayes all. Motion carried.
  - C. **Walkway for Summit Park-**W Kelly will get an estimate to establish a walkway around the rest room area so no one will need to walk across the parking lot to reach the playground area.
2. **Assessor Waiver-** The State Tax Commission has approved a waiver to allow Sam Barnett MCAO to supervise preparation of the assessment roles of Summit Township through December 2015.

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

- A. Approve Collection of Summer Taxes for School-**Motion by Samuels and seconded by Bedker to approve the collection of school property taxes as certified by the taxing units electing to collect summer taxes on property located within the township. The Ludington School District agrees to pay the township \$4.00 per parcel collection fee on or about September 1, 2015 as invoiced by the Township. Ayes all. Motion carried.
- B. Transfer Site Permits-**M Bedker will get a cost to have new cards made and how much to have them inserted with the summer tax bills in 2015.

The Treasurer's report was given with an August 30, 2014 balance of \$557,045.89 disbursement of \$31,011.13, revenues of \$15,971.82 leaving a November 30, 2014 balance of \$542,006.58. The Winter Tax bills were mailed out last week. There is now a drop box available to leave payments when the Treasurer is not in her office.

Cooper made a motion to pay the bills totaling \$31,011.13, for check numbers 9290 thru 9326 for accounts payable in the amount of \$26,437.10 and Payroll Ck #15016 thru Ck#15023 in the amount of \$4,574.03 inclusive. Seconded by Woirol. Ayes all. Motion carried.

**Clerks Report-**Nothing new to report.

**Supervisor's Report-**Nothing new to report

There being no further business brought before the Board the meeting was adjourned at 7:57 pm. with a motion by Cooper seconded by Bedker. Ayes all. Motion carried.

  
 Mary Samuels Summit Township Clerk