

February 2, 2015

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 Bedker to approve the agenda as presented. Ayes all. Motion carried.

The minutes of the December 1, 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 5 calls for service in January. Sheriff Cole gave a re-cap of the past two years.
Fire Chief Report- Chief Cooper presented their Annual Report. They are implementing a Cadet Firefighter Program and have received a Grant from the DNR for \$18,000.00. The cost of the previously approved GPS Units has went up from \$369.95 each to \$450.00. They will be purchasing a generator to run the fire station and town hall in the event of an emergency with the funds received from the Good Neighbor Fund but are about \$4,000.00 short. The board stated we would donate \$2,000.00 towards the generator if the Riverton Township Board can not approve the whole amount. There were 137 calls for service in 2014.

Commissioners Report-Commissioner Hull reported there would be a state wide tornado drill on April 16th . There is a meeting scheduled for February 3, 2015 at the Amber Town Hall to discuss the Amendments to Zoning for the wind turbines. He also reported a new hanger has been constructed at the airport.

Brief Public Comment-None

Under Old Business the Following was Discussed:

1. Parks and Maintenance

A. Summit Park Improvements-Received the Grant monies for the playground at Summit Park in the amount of \$7,091.00 from the Good Neighbor Fund.

B. Walkway for Summit Park-W Kelly received an estimate to construct a walkway behind the restrooms at the Park for \$1,680.00. More discussion will be held at the Budget Meeting.

C. Transfer Site Permits-Will discuss at the Budget meeting.

Under New Business the Following was Discussed:

A. Brine Contract for 2015-Motion by Samuels seconded by Cooper to approve the road brine estimate for the 2015 season for four miles and to add a piggy back application to Schlick Road. Ayes all. Motion carried.

B. Meeting Dates for 2015-2016-A motion was made by Cooper seconded by Woirol that the Summit Township Board will meet every other month for the 2015-2016 fiscal year. The meetings will be held at the Summit Town Hall on the first Monday of the month starting April 6, 2015. The meetings will begin at 7:00 p.m. Ayes all. Motion carried.

C. Budget Workshop- Motion by Woirol, seconded by Bedker that the Budget workshop for the 2015-2016 fiscal year will be held on Monday, February 23, 2015 at 6:00 p.m. Ayes all. Motion carried.

D. Household Hazardous Waste Program -Motion by Woirol seconded by Cooper to allocate \$300.00 to the Manistee, Mason & Oceana Household Hazardous Waste Program for 2015. Requested amount is from population based on the 2010 census of 924 x .32/person equaling \$295.68 rounded to the nearest \$25.00. Ayes all. Motion carried.

E. Cost to prepare 2015 Audit (\$2,500.00) and 2017 Audit (\$2,600.00). Motion by Bedker and seconded by Samuels to approve the estimate received from Sarah Kanitz of Lake Michigan CPA Services to audit the Township records for 2015 and 2017. Ayes all. Motion carried.

The Treasurer's report was given with an November 30, 2014 balance of \$542,006.58, disbursement of \$31,888.09, revenues of \$63,681.60, leaving a January 31, 2015 balance of \$573,800.09. Tax payments will be accepted until February 17th because the 14th falls on a Saturday. The last day to pay taxes to the Treasurer is March 2nd.

Cooper made a motion to pay the bills totaling \$31,888.09, for check numbers 9327 thru 9357 for accounts payable in the amount of \$16,694.92 and Payroll Ck #15024 thru Ck#15033 in the amount of \$15,193.17 inclusive. Seconded by Woirol. Ayes all. Motion carried.

Clerks Report-Nothing new to report.

Supervisor's Report-Discussed the Road Funding issue that will be on the Ballot for the May 5th, 2015 election.

Board of Review Dates are scheduled for March 9 and March 12 from 1:30 pm to 7:30 pm.

There being no further business brought before the Board the meeting was adjourned at 8:30 pm. with a motion by Cooper seconded by Bedker. Ayes all. Motion carried.


Mary Samuels
 Mary Samuels Summit Township Clerk