

April 6, 2015

Supervisor Wayne Kelly opened the Public Hearing for the 2015-2016 Budget at 7:00 p.m.

The 2016-2016 Summit Township operating budget was discussed in detail and reflects a .9746 mill levy. The elected officials salaries are as follows: Supervisor: \$8,150.00, Clerk: \$10,008.00, Treasurer: \$9,558.00.00. The salaries for the Trustees are \$1,800.00 each.

The Public Hearing was closed at 7:04 p.m.

Supervisor Kelly called the regular meeting of the Summit Township Board to order at 7:04 pm.

Members present: Supervisor Wayne 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 presented. Ayes all. Motion carried.

The minutes of the February 2, 2015 regular meeting and the Special Meeting of February 23, 2015 were approved as presented with a motion by Woirol seconded by Bedker. Ayes all. Motion carried.

Communications: None

1. **Sheriff Report**-There were 10 calls for service last month and a 12 car crash on the freeway over the holiday weekend. A charity hockey game is scheduled for Wednesday April 8 at 6:00 pm at WSCC. US-10 patrols to start soon. A traffic safety summit was held two weeks ago.
2. **Fire Chief Report**-Have recruited 6 teenagers to participate in the Cadet Program. The generator is in and they plan to install it next week and hope to have it up and running in the next few weeks. The two new GPS units have also arrived and the township will be sending a check for their contribution as well as for the generator. The annual pancake breakfast is scheduled for April 25 at the Riverton Town Hall beginning at 7:00 am.
3. **Commissioners Report**-A statewide tornado drill is scheduled for April 16, 2015. The preliminary budget is due soon. A public hearing for the Planning Commission to discuss Wind Turbines is being scheduled.

Brief public comment received at this time. Chris Dunn representing the Bass Lake Property Owners stated that they have not done anything in regards to a DEQ Permit for dredging out the Bass Lake Outlet. Most of the debris has gone back out into Lake Michigan. They will continue to monitor. A cleanup day at the Outlet is scheduled for April 16, 2015.

Cheryl Kelly introduced herself as the new County Clerk replacing Jim Riffle.

Under Old Business the Following was Discussed:

A. Approve 2015 Road Projects-Motion by Cooper seconded by Woirol to approve the following road projects for 2015. Ayes all. Motion carried.

1. Schlick Road – from Pere Marquette Hwy to cul da sac, length 0.4 mile
 Additional Aggregate Base as needed, Placement of HMA surface at a rate of 220 psy (2 inches) thick over entire width from PM Hwy to cul da sac.
Est.Cost: \$44,000.00 Twp share \$26,400.00 MCRC Share \$17,600.00.

Priority #1

2. Meisenheimer Road – from P M Hwy to Brye Road, length 1.0 miles
MCRC to crack fill and repair pot holes than have placed a Seal Coat surface and subsequent Fog Seal Covering over entire roadway surface.
Est. Cost: \$ 25,000.00 Twp share \$13,992.51. MCRC share \$11,007.49

Priority #4

3. Lakeshore Drive – Various locations in Summit Township.
Place HMA leveling course at various locations to improve ride and safety.
FINAL COST NOT TO EXCEED \$30,000.00 Priority #2
 4. Deren Road – from Brye Road to P M Hwy, length 1.0 mile
MCRC to crack fill and repair pot holes than have placed a Seal Coat surface and subsequent Fog Seal Covering over entire roadway surface.
Est. Cost: \$ 25,000.00 Twp share \$25,000.00. Priority #5
 5. Brye Road – from Anthony Road South to new HMA Surface placed 2014, length 0.5 miles. MCRC to crack fill and repair pot holes than have placed a Seal Coat surface and subsequent Fog Seal Covering over entire roadway surface.
Est. Cost: \$ 12,500.00 Twp share \$7,500.00 MCRC share \$5,000.00. Priority #3
- Kinney Road-Motion by Cooper seconded by Bedker to request a contract to seal coat Kinney Road from PM Hwy to Brye Road contingent upon a cost share with Pere Marquette Township. Ayes all.**
Motion carried.

1. Parks and Maintenance

- A. **Good Neighbor Fund Grant**-A Grant request from the Community Foundation for the Good Neighbor Fund was submitted for \$5,000.00 to cover the cost for the walkway from the Beach, behind the restrooms to the playground area and for new picnic tables. The board will be notified when it is approved.
- B. **Township Mowing for 2015**-Motion by Woirol seconded by Samuels to request Bids for Township mowing for the 2015 season. Bids will be due on April 24, 2015. Ayes all. Motion carried.
- C. Request from the Bass Lake Property Owners to have a picnic/meeting at Marrison Road Park-The board has no issues with this request.

Under New Business the Following was Discussed:

1. **Budget Amendments for Fiscal year 2014-2015** were discussed. Motion by Bedker, seconded by Cooper to approve the Budget Amendments as presented. (Attached) Ayes all. Motion carried.
2. **The 2015-2016 Operating Budget** was presented. Samuels made a motion to accept the budget as presented with a .9746 mill levy and appropriations be drawn for same. Seconded by Bedker. Ayes all. Motion carried.
3. **Establishing depositories** for the Township funds was discussed. Samuels made a motion to use West Shore Bank, Preferred Credit Union, Fifth Third Bank, Northwest Bank, Huntington Bank and the Ludington Branch of the Shelby Bank. Seconded by Cooper. Ayes all. Motion carried.
4. **Paper for General Circulation**-Motion by Cooper seconded by Woirol to use the Ludington Daily news as the newspaper for general circulation for notices and meetings for Summit Township for the 2015-2016 fiscal year. Ayes all. Motion carried.
5. **Approve Bass Lake Outlet Lease**-Motion by Samuels seconded by Bedker to enter into a Lease agreement between Henry B Thiele of 6990 Lakeshore Drive Pentwater, Howard M Thiele and Bonnie Woeltje hereinafter called Lessors and Summit Township, Mason County Michigan hereinafter called Lessee. Lessor hereby leases to Lessee for a term of (5) years from January 1, 2015 the following described Premises :Lot 23 through 27 and that part of Lot 33 of Thiele's Addition to Bass Lake Park lying West of the

southerly extension of the West boundary of Lot 22 to the North boundary of Lot 28 of Thiele's Addition to Bass Lake Park, together with all that land lying Westerly of the afore-described property and bounded on the North line of Lot 23 to the water's edge and bounded on the South by a line running Westerly and parallel to the North line of said Lot 23 from the North-West corner of Lot 28 to the water's edge, said unplatted lands being alternately described as commencing at the Northwest corner of Lot 23, running thence West to the water's edge, thence Easterly to the Northwest corner of Lot 28, thence Northerly 585 feet more or less to the point of beginning, being the Northwest corner of said Lot 23 EXCEPTING THERE FROM and portion of said lands owned by the Bass Lake Property Owners Association.

Consideration for this lease shall be the covenants and conditions undertaken by Lessee hereunder and a rental rate of \$1.00 per annum, which sum shall be paid annually on or before the 31st day of December commencing January 1, 2015, at such locations as Lessors shall direct.

Ayes: Kelly, Samuels, Bedker, Woirol and Cooper. Nays: None Motion carried.

The Treasurer's report was given with a January 31, 2015 balance of \$573,800.09 disbursement of \$37,805.78, revenues of \$136,955.30 leaving a March 31, 2015 balance of \$672,949.61.

Cooper made a motion to pay the bills totaling \$23,411.39, for check numbers 9358 thru 9390 Inclusive and payroll check #15034 thru 15042 for \$14,394.39. Total for all was \$37,805.78.

Seconded by Woirol. Ayes all. Motion carried.

Clerks Report

1. Selection of Election Inspectors for the May 5, 2015 Election. Motion by Kelly seconded by Bedker to approve Dawn Northrup, Vicki Anthony and Mary Lou Kuhn to work on the election board for May 5, 2015. Ayes all. Motion carried.

Supervisor's Report

1. Board of Review-There were 12 people requesting adjustment and no issues.

Extended Public Comment-V Anthony thanked W Kelly for a job well done serving for the first time as the secretary to the Board of Review.

There being no further business brought before the Board the meeting was adjourned at 8:11 pm.

Liz Reimink, Mason County Emergency Management Coordinator gave a short presentation on the storm of April 12, 2014.

Mary Samuels

Mary Samuels Summit Township Clerk