

June 1, 2015

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

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

Motion by Samuels seconded by Cooper to approve the agenda as presented. Ayes all. Motion carried.

The minutes of the April 6, 2015 Public Hearing and regular meeting and the Special Meeting of April 30, 2015 were approved as presented with a motion by Bedker seconded by Woirol. Ayes all. Motion carried.

Communications: None

1. **Sheriff Report**-There were 8 calls for service in April and 13 call for May. Medicine used at the jail is in dispute. Have discovered over \$17,000.00 has been spent on drugs inappropriately. The issue has been resolved. The Mason County Jail has been certified to house juvenile inmates saving on the expenses incurred to ship them to a different facility.
2. **Fire Chief Report-No Report**
3. **Commissioners Report**-Commissioner Hull reported this is Mental Health Awareness Month. There has been runway improvements made at the airport and the County Board is looking at the wind ordinance for sound and where the wind towers can be placed in the future.

Brief public comment received at this time

Under Old Business the Following was Discussed:

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. The Grant monies were received on May 7, 2015. The board will use the funds to purchase picnic tables.
- B. The Walkway behind the restrooms has been completed.
- C. The second installment of equipment for the playground area has been delivered to include two picnic tables, Signs, trash receptacles and border timbers. There will be a work bee on June 27 at 9:00 am at T Woirol's home to assemble and then place everything at Summit Park. Sue Cornelius has offered to put the picnic tables together and to place the signs.
- D. T Woirol presented some options for the construction of a dock for the Marrison Road Boat Launch. Motion by Woirol seconded by Bedker to approve the purchase of a 50' dock from Cottage Works in the amount of \$5,311.56. The dock comes in 5' sections for \$1000.00 per section. They have also agreed to remove the dock and reset the dock each spring for \$175.00 each. Ayes all. Motion carried.

Under New Business the Following was Discussed:

1. **Michigan Tax Tribunal Case**-Received a Petition from Independent Bank Corporation to reduce the 2015 taxable value on Parcel 53014-772-000-00 from \$532,400 to \$75,000.00 and to reduce the 2015 State equalized value from \$532,400 to \$75,000.00 and pay the Petitioner the refunds attributable to such reductions, plus interest and costs. Assessor Sam Barnett has responded to the Petition. Are waiting for the next step. He will keep the Board informed.

2. Approve FOIA Policy- Motion by Samuels seconded by Cooper to approve the FOIA Documents as required by law by new legislation as PA 563 of 2014 as revised on 6/01/2015 and place on the Township Web Page. Ayes all. Motion carried.
3. Available foreclosure properties were presented to the Board due to unpaid property taxes. Due to the nature of the parcels size and inaccessibility a motion was made by Bedker and seconded by Woirol that the Board not pursue purchasing the properties from the County and send a letter to the County Treasurer stating same. Ayes all. Motion carried.

The Treasurer's report was given with a March 31, 2015 balance of \$672,949.61, disbursement of \$30,100.09 revenues of \$25,677.82 leaving a May 31, 2015 balance of \$668,527.34.

Cooper made a motion to pay the bills totaling \$25,473.27, for check numbers 9391 thru 9433 excluding check #9400 and payroll check #15043 thru 15053 for \$4,626.82. Total for all was \$30,100.09. Seconded by Woirol. Ayes all. Motion carried.

Clerks Report

1. Selection of Election Inspectors for the August 4, 2015 Election. Motion by Cooper seconded by Bedker to approve Dawn Northrup, Vicki Anthony and Mary Lou Kuhn to work on the election board for August 4, 2015. Ayes all. Motion carried.
2. The Township Audit is scheduled for June 26, 2015.

Supervisor's Report

1. Has been working on the Allocation Board and has attended several meetings.

Extended Public Comment-Dick Ouweneel asked about the condition of the ramp at Marrison Road Park. Shirley Woirol wondered if at some time a dock would be placed at the Lattin Road Boat Launch. Sue Cornelius volunteered to paint the picnic tables at Summit Park, would like a sign placed showing where the new walkway is, check the nuts and bolts on the playground equipment and mentioned a problem she is having with the neighbors light shining in her back yard. She was instructed to call the Mason County Zoning Department. Phil Arnold presented a petition to the board for a road abandonment. Will discuss again at the next meeting. B. Kelly had a question on reclassifying the home at 5100 W Olmstead Road. It was recommended that she speak with Sam Barnett about it.

There being no further business brought before the Board the meeting was adjourned at 8:15 pm. with a motion by Cooper and seconded by Woirol. Ayes all. Motion carried.


 Mary Samuels Summit Township Clerk