

August 3, 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 Cooper seconded by Woirol to approve the agenda as amended. Ayes all. Motion carried.

The minutes of the June 1, 2015 regular meeting and the Special Meeting of July 13, 2015 were approved as presented with a motion by Cooper seconded by Bedker. Ayes all. Motion carried.

Communications: ITC Holdings Group, the largest independent electricity transmission company in the country that operates and maintains the high voltage power transmission grid in our community, has reached out to the township with an Eyes and Ears Program to ask that residents call 911 to report suspicious activity around their substation. Our communication and cooperation as a community partner will help keep reliable power flowing to the community.

Hazardous Waste Clean up Day is scheduled for August 15, 2015 at the Mason County Road Commission from 9 am to 2 pm.

1. **Sheriff Report**-There were 17 calls for service in June and 19 calls for July. Sheriff Cole also presented an Incident Clearance Report from January 2015 through July 1, 2015.
2. **Fire Chief Report**-There are 6 new members and four in the cadet training program. They are working with Liz Reimink on the Community Wild Fire Protection Plan. They currently have a Grant to provide informational brochures and more monies may also become available. The new fire truck will be ready in a couple of months. The new generator is up and running and they have received and are using the GPS units.
3. **Commissioners Report**-Commissioner Hull reported that Oceana County is now included with Mason County for Michigan Works. There has been work completed at the airport. There are new businesses coming to the US-10 corridor including storage units, Dentist Office, Pet store and grocery store. The old Paullina Stearns Building has been sold and will soon house a Computer Center Hub. The County Audit has been completed showing 20% in reserves.

Brief public comment received at this time: Fred Blasé on W North Avenue urging the board not to place a dock at the Lattin Road Boat Launch, Lyn Peterson Pere Marquette Hwy requesting that Hidden Drive Signs be placed on Lakeshore Drive between Meisenheimer and Olmstead Road due to the heavier traffic at harvest time. North bound bicyclists are hidden due to riding on the edge of the road and are very difficult to see. Kyle Chapman of Willow Avenue suggested adding another slab of cement to the Lattin Road boat launch instead of stone to keep it from washing out due to boats motoring onto their trailers. Chris Dunn from Shields Avenue thanked the board for paving Schlick Road. It looks very nice. Wondered about cutting some trees back at the Marrison Road boat launch on the south side. There have been some larger boats using the Bass Lake Channel Outlet. It was suggested that an advisory sign be placed stating a limit on the size of boats that can go up the channel. M Thiele mentioned the amount of cars and pedestrian traffic using the Bass Lake Outlet. It is getting very congested and the cars are parking on both sides of the road. She suggested No Parking Signs be placed on the right sides of Thiele Road, Mack Road and North Ave. Dale White from Deren Road wondered if the township has a plan to resurface all the roads in Summit Township and had a complaint about the noise from the town hall during a wedding reception. He asked if the board could revisit their contract changing the 1:00 am one time to something earlier. Sue Cornelius talked about the disrepair of some of the picnic tables in the park. She suggested putting together a Master Plan for improvements and suggested that there are other Grant

monies available. Will get together sometime in September to discuss. Phil Arnold thanked the board for approving his road abandonment request for Avenue A.

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

**1. Parks and Maintenance**

- A. Road End Dock-**A dock has been placed at the end of the second curve past Ferwerda's Resort on the township right of way. Supervisor Kelly will investigate and have the person responsible remove it and also request that the other boats tied up at the launch be removed.
- B. Mobile Home Park Licensing Process-**The Department of Licensing and Regulatory Affairs is revising the mobile home park (MHP) licensing process to comply with statutory requirements. Recommendations for LARA's licensing of a MHP or certification of compliance will be required from appropriate agencies and local governments for their respective responsibilities

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

1. A Noise Complaint was received regarding the loud music at the Town hall from a Wedding on July 18. Currently the contract allows that activities end and clean up is completed by 1:00 am. The board may need to revisit the current rental agreement.
2. **Junk Authority-**Motion by Cooper seconded by Woirol to request an informational presentation of the Junk Ordinance for the next regular meeting. Ayes all. Motion carried.
3. **Request for millage to be levied** was received from the Equalization Department. A motion was made by Samuels and seconded by Cooper to request the maximum allowable millage rate of 0.9029. Ayes all. Motion carried.

The Treasurer's report was given with a May 31, 2015 balance of \$668,527.34, disbursement of \$54,484.38 revenues of \$15,372.97 leaving a July 31, 2015 balance of \$629,415.93.

Woirol made a motion to pay the bills totaling \$35,831.81, for check numbers 9434 thru 9469 and payroll check #15054 thru 15067 for \$18,652.57. Total for disbursements was \$54,484.38.

Seconded by Cooper. Ayes all. Motion carried.

**Clerks Report**

1. Nothing new to report

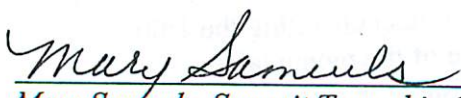
**Supervisor's Report**

1. Good job on the paving projects for Schlick Road and Lakeshore Drive wedding projects.
2. Received an e-mail regarding the playground equipment stating how pleased they are to be able to enjoy it.
3. There was a complaint received regarding the use of the pier at the Marrison Road Boat Launch. Will need to place a sign showing private property and parking instructions.

**Extended Public Comment-**Martha Staehle from Bass Lake Boulevard called with a complaint from the use of fireworks after the 4th of July Holiday. She would like to have a noise ordinance put in place.

Linda Sanderson remembered discussion on this issue from past meetings. Will look in the minutes from 2012 to find out what was discussed.

There being no further business brought before the Board the meeting was adjourned at 8:34 pm.

  
 Mary Samuels Summit Township Clerk