

October 5, 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 Woiron. Absent: None

Motion by Cooper seconded by Bedker to approve the agenda as amended. Ayes all. Motion carried.

The minutes of the August 3, 2015 regular meeting was approved as presented with a motion by Bedker seconded by Cooper. Ayes all. Motion carried.

Communications: None

1. **Sheriff Report**-There were 14 calls for service last month with 4 of them being crashes.. Sheriff Cole also discussed an Adopt A Door Program for a Boot Security System for our schools. The cost per door is \$230.00 for a complete installation. Donations can be made to Friends of the Mason County Sheriffs Office.
2. **Fire Chief Report**-There have been 90 calls for service so far this year. The MCRFA Millage is up next year so they are starting to gather information for a renewal. Chief Cooper reported there are 5 people attending Fire Fighting Classes.
3. **Commissioners Report**-Commissioner Hull reported they are working on the Budget. Would like to make the Assistant Prosecutor position full time. Working on a 5 year update for Zoning. Monies that had been given to 911 for computers will be refunded.

Brief public comment received at this time: Fred Blase near North Avenue asked if the township would consider placing gravel on their road due to the large bumps in the road. W Kelly will check out the road and get back to the board.

Under Old Business the Following was Discussed:

- A. The Audit has been completed for Fiscal Year 2014-2015. Auditor Sarah Kanitz was not able to attend the meeting but reported there were no issues found in her report and only minor adjustments.
 - B. There was a presentation given by Zoning Administrator Mary Riley regarding the Municipal Junk Authority. The cost to the township to join is \$500.00 and the annual dues would be \$2,895.94 based on the 2005 Township Taxable Value. The fee could be waved in following years if the authority has a \$50,000.00 fund balance. More discussion to follow.
 - C. The Mason County Road Commission will not be completing the seal coat program planned in the township for 2015 due to the availability of the contractor. The projects planned will be done first thing next spring at the same estimated agreed upon cost.
- 1. Parks and Maintenance**
- A. A request has been made to have lines painted on the tennis court to allow for playing Pickle Ball. The board denied the request.
 - B. An update was given by Sue Cornelius on the progress of a Master Plan for Summit Park. An estimate was presented to the board from LIAA to prepare a Conceptual Master Site Plan for the Friends of Summit Park in the amount of \$4,500.00. No action was taken at this time but will be discussed again at the December, 2015 meeting.

Under New Business the Following was Discussed:

1. **Pentwater Township**-has requested to be allowed to use the transfer site again for the 2015-2016 winter season from November 1, 2015 thru March 31, 2016 for recycling only. The township will be compensated \$400.00 per contract period following the receipt of an invoice from the township. Motion by Samuels, seconded by Cooper to approve the contract. Ayes all. Motion carried.
2. **Mason County Hazard Mitigation Plan** has been approved by the Federal Emergency Management Agency and adopted by the Mason County Board of Commissioners. In order for the township to fully benefit from this plan and the availability of the full complement of Hazard Assistance Grants the Township has agreed to adopt the plan by resolution. A Motion was made by Cooper and seconded by Samuels to adopt the resolution. (Attached) Ayes all. Motion carried.
3. **Lending Library Box**-A request has been made to allow the placement of a Lending Library Box at the Marrison Road Park. This would allow any one to borrow books and return them, and to a leave additional books for others to use. A motion was made by Cooper and seconded by Woirol to approve this request. Ayes all. Motion carried.

The Treasurer's report was given with a July 31, 2015 balance of \$629,415.93, disbursement of \$99,831.05 revenues of \$78,475.96 leaving a September 30, 2015 balance of \$608,060.84.

Woirol made a motion to pay the bills totaling \$77,101.48, for check numbers 9470 thru 9516 and payroll check #15068 thru 15082 for \$22,729.57. Total for disbursements was \$99,831.05. Seconded by Cooper. Ayes all. Motion carried.

Clerks Report

1. Nothing new to report

Supervisor's Report

1. The shed at Kibby Creek Park has been removed and the doors at the town hall have been repaired.

Extended Public Comment-None

There being no further business brought before the Board the meeting was adjourned at 8:25 pm. with a motion by Bedker and seconded by Cooper. Ayes all. Motion carried.


 Mary Samuels Summit Township Clerk

Summit Township
Resolution to Approve the Hazard Mitigation Plan

WHEREAS, Mason County, Michigan has experienced repetitive disasters that have damaged commercial, residential and public properties, displaced citizens and businesses, closed streets and bridges dividing the community both physically and emotionally, and presented general public health and safety concerns; and

WHEREAS, the community has prepared a *Hazard Mitigation Plan* that outlines the community's options to reduce overall damage and impact from natural and technological hazards; and

WHEREAS, the *Hazard Mitigation Plan* has been reviewed by community residents, business owners, and federal, state and local agencies, and has been revised to reflect their concerns.

THEREFORE BE IT RESOLVED THAT,

1. The *Hazard Mitigation Plan* is hereby adopted as an official plan of Summit Township
2. The Mason County Local Emergency Planning Commission (LEPC) is hereby established as a permanent community advisory body whose members are subject to the approval of the Mason County Board of Commissioners. The group's duties shall be as designated in the *Hazard Mitigation Plan*.
3. The Mason County Emergency Management Coordinator, or designee, is charged with supervising the implementation of the Plan's recommendations within the funding limitations as provided by Mason County Board of Commissioners or other sources.
4. The Mason County Emergency Management Coordinator shall convene the LEPC quarterly. The LEPC shall monitor implementation of the plan and shall submit a written progress report to Mason County in accordance with the following format:
 - a. A review of the original plan.
 - b. A review of any disasters or emergencies that occurred during the previous calendar year.
 - c. A review of the actions taken, including what was accomplished during the previous year.
 - d. A discussion of any implementation problems.
 - e. Recommendations for new projects or revised action items. Such recommendations shall be subject to approval by the Mason County Board of Commissioners.

Moved for your approval. Motion by Cooper seconded by Samuels to approve this resolution.

Ayes: Kelly, Samuels, Bedker, Woirol and Cooper

Nays: None. Motion Carried