

February 1, 2016

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 amended. Ayes all. Motion carried.

The minutes of the December 7, 2015 regular meeting was approved as presented with a motion by Cooper seconded by Bedker. Ayes all. Motion carried.

Communications: Curt Vanderwall, Chairman to the County Board reported he would be stepping down from his position on the board at the end of 2016 and will be running for State Representative of the 101st District.

1. **Sheriff Report**-There were 11 calls for service in January 2016 of which 7 were crashes. The department came in under budget. They have been very busy so far this year. The Adopt A Door Program for a Boot Security System has reached \$117,000.00. The only schools left to complete are the Ludington Area Junior High and High School. They will begin soon.
2. **Fire Chief Report**-Chief Joe Cooper reported they have hired Michael Cookinmaster to fill the vacancy on the board. Cooper presented their annual report. They had 114 calls in 2015 and 18 calls so far in January 2016. He stated the authority would be requesting a 1MIL renewal on the August Ballot and looking at a new 1/2 MIL for 8 years to replace the 20 year old fire trucks.
3. **Commissioners Report**-Commissioner Hull reported there is a meeting scheduled at City Hall to hire a sound consultant for the wind towers. The old hospital building is still for sale. There were some issues with the sale so an extension has been given to the prospective buyer until April 2016. There were two applicants for the seat on the Planning Commission. Janet Anderson and Mike Schneider. The Board has recommended Janet Anderson for the position. Curt Vanderwall was appointed as the new Chairperson for 2016.

Brief public comment received at this time: County Clerk Cheryl Kelly introduced herself and commented on the good job all the township clerks have been doing in preparing for the upcoming elections. She reminded everyone of the time frame to have requests placed on the ballot for August.

Jordan DeVries Director of the Mason Lake Conservation Office was present to offer their help to anyone that would be dealing with the MDEQ. Noted the Michigan Rattlesnake is close to being placed on the endangered species list. The Conservation office will be going into their 10th year with the Household Hazardous Waste Program and estimated the township participation would be about \$600.00. There have been some changes in the Michigan Agriculture Program regarding Chemical Storage. A Farmers Education Day is scheduled for February 19, 2016 at the Scottville Optimist Hall. The Annual meeting is scheduled for February 25 from 6 to 9 pm at which time they will be recognizing Thurow Farms and Mr. Ed Malkowski, along with others.

Under Old Business the Following was Discussed:

A. None

1. Parks and Maintenance

A. None

Under New Business the Following was Discussed:

- A. Brine Contract for 2016-**Motion by Cooper seconded by Bedker to approve the township wide dust control contract with the Mason County Road Commission for the 2016 season for 2.87 miles for \$1,148.00. Ayes all. Motion carried.
- B. Meeting Dates for 2016-2017-**A motion was made by Samuels seconded by Cooper that the Summit Township Board will meet every other month for the 2016-2017 fiscal year. The meetings will be held at the Summit Town Hall on the first Monday of the month starting April 4, 2016. The meetings will begin at 7:00 p.m. Ayes all. Motion carried.
- C. Budget Workshop-** Motion by Bedker, seconded by Cooper that the Budget workshop for the 2016-2017 fiscal year will be held on Monday, February 22, 2016 at 6:00 p.m. Ayes all. Motion carried.
- D. Approve Collection of Summer Taxes for School-**Motion by Samuels and seconded by Bedker to approve the collection of school property taxes as certified by the taxing units electing to collect summer taxes on property located within the township. The Ludington School District agrees to pay the township \$4.00 per parcel collection fee on or about September 1, 2016 as invoiced by the Township. Ayes all. Motion carried.

The Treasurer's report was given with a November 30, 2015 balance of \$593,736.08, disbursement of \$40,167.98 revenues of \$57,950.86, leaving a January 31, 2016 balance of \$611,518.96. The Treasurer's office will be open to receive tax payments on February 16, 2016 from 9am to 12pm and 1pm to 5pm.

Woirol made a motion to pay the bills totaling \$24,484.40, for check numbers 9551 thru 9580 and payroll check #15091 thru 15104 for \$15,683.58. Total for disbursements was \$40,167.98. Seconded by Cooper. Ayes all. Motion carried.

Clerks Report


1. Appoint Election Inspectors for the March 8, 2016 Primary Election. Motion by Kelly seconded by Bedker to appoint Chair person Dawn Northrup, Vickie Anthony, Mary Thiele and Shirley Woirol. Ayes all. Motion carried.

Supervisor's Report

1. Will be attending a meeting at the MCRC to discuss local road plans and also attended a meeting with the MCRFA. Kelly stated the township would be receiving a refund check from the MCRFA in the amount of \$682.08. The fire authority will be requesting a 1/2 mil for 8 years for new equipment. The Board of Review will have an organizational meeting on February 12, 2016 to elect a Chairperson and approve the dates of March 14th and 17th from 1:30 pm to 7:30 pm. to meet with the public. Kelly was also elected to be the Township Officers Association Chairman for the next year.

Extended Public Comment-None

There being no further business brought before the Board the meeting was adjourned at 7:48 pm. with a motion by Bedker seconded by Cooper. Ayes all. Motion carried.


 Mary Samuels Summit Township Clerk