

April 4, 2016

Supervisor Wayne Kelly opened the Public Hearing for the 2016-2017 Budget at 7:00 p.m.

The 2016-2017 Summit Township operating budget was discussed in detail and reflects a .9746 mill levy. The elected officials salaries are as follows: Supervisor: \$9,150.00, Clerk: \$11,508.00, Treasurer: \$11,418.00. The salaries for the Trustees are \$2,000.00 each. The Budget Public Hearing closed at 7:04 pm.

The Public hearing to discuss the renewal of ORV Ordinance #15 opened at 7:04 pm. There was no public comment or any changes requested.

The Public Hearing was closed at 7:06 p.m.

Supervisor Kelly called the regular meeting of the Summit Township Board to order at 7:07 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 Bedker to approve the agenda as presented. Ayes all. Motion carried.

The minutes of the February 1, 2016 regular meeting and the Special Meeting of February 22, 2016 were approved as presented with a motion by Woirol seconded by Cooper. Ayes all. Motion carried.

Communications: A request for a street light to be placed at the intersection of Kistler and Pere Marquette Hwy was received. The light was removed during reconstruction of Pere Marquette Hwy and it has been requested that it be replaced.

A motion was made by Woirol and seconded by Bedker to have the street light replaced. The Clerk will contact Consumers Energy to make this request. Ayes all. Motion carried.

1. **Sheriff Report**-There were 16 calls for service in February of which 4 were crashes. The Adopt a door program has reached \$135,000.00 in donations. The goal is \$154,000.00. They are seeking a matching grant from DTE in the amount of \$10,000.00. The Marine Patrol is starting up. The department is seeking a 14' inland lake boat.
2. **Fire Chief Report**- The new fire truck is about two to three weeks away from being completed. Chief Cooper discussed a mileage request that will be placed on the August ballot. One is for a renewal of 1 Mil for ten years and the other is 1/2 Mil for 8 years strictly for purchasing 13 new fire trucks. The plan is to trade in the old trucks. Cost for the new trucks is estimated to be \$250,000 to \$350,000. The trucks will be ordered at one time to receive a discount. Chief Cooper also discussed the increase in cost to equip a firefighter. In 1996 the cost was about \$4,000.00 and currently the cost is \$12,000.00. The annual pancake breakfast is scheduled for April 30th at the Riverton Town Hall from 7:30 am. until noon.
3. **Commissioners Report**-Sound Consultants will be in soon to conduct a sound study on the wind turbines. The Brownfield Amendment has been approved. The fire Department will be moving to Tinkham Ave. On April 13, 2016 at 11:30 am there will be a state wide tornado drill.

rief public comment received at this time. Questions regarding the intersection of Pere Marquette Hwy and

Oceana Drive in regard to whom would be responsible to make any changes to the intersection. Also a comment was made about the cost to run the transfer site.

Under Old Business the Following was Discussed:

- A. Larsen's Landscaping-Fertilization for the Summit South Cemetery. Motion by Woirol seconded by Cooper to approve 5 applications for the South Summit Cemetery in the amount of \$810.00. Ayes all. Motion carried.

1. Parks and Maintenance

- A. **Pickle Ball line painting request**-Mr. Robert Bien was present to request that the township board allow lines to be painted at the Tennis Court at Summit Park for Pickle Ball. A motion was made by Bedker and seconded by Cooper to allow taping lines on the tennis court on a temporary basis for Pickle Ball. This will be revisited to decide if there is a need to permanently paint the lines on the court. Ayes all. Motion carried.

Under New Business the Following was Discussed:

1. **Budget Amendments for Fiscal year 2015-2016** were discussed. Motion by Bedker, seconded by Cooper to approve the Budget Amendments as presented. (Attached) Ayes all. Motion carried.
2. **The 2016-2017 Operating Budget** was presented. Cooper made a motion to accept the budget as presented with a .9746 mill levy and appropriations be drawn for same. Seconded by Woirol. 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 Samuels seconded by Bedker to use the Ludington Daily news as the newspaper for general circulation for notices and meetings for Summit Township for the 2016-2017 fiscal year. Ayes all. Motion carried.
5. **Approval of Renewal** for ORV Ordinance #15-Motion by Woirol seconded by Bedker to approve renewal of ORV Ordinance #15 as written. Ayes all. Motion carried.
6. **Household Hazardous Waste Program** -Motion by Bedker seconded by Woirol to allocate \$300.00 to the Manistee, Mason & Oceana Household Hazardous Waste Program for 2016. Requested amount is from population based on the 2010 census of 924 x .32/person equaling \$295.68 rounded to the nearest \$25.00. Ayes all. Motion carried.

The Treasurer's report was given with a January 31, 2016 balance of \$611,518.96 disbursement of \$33,746.29, revenues of \$137,565.88 leaving a March 31, 2016 balance of \$715,338.55.

Cooper made a motion to pay the bills totaling \$18,951.90, for check numbers 9581 thru 9622 Inclusive and payroll check #15105 thru 15118 for \$14,794.39. Total for all was \$33,746.29
Seconded by Woirol. Ayes all. Motion carried.

Clerks Report: No additional information

Supervisor's Report

1. Discussed changes for the transfer site. The board will be placing a sign limiting the amount of construction waste that may be brought in and will be asking residents to sign a log with their name and address and how much trash they are dropping off at the transfer site. This will be just to get an idea of who is using the transfer site and to set some limits.

Extended Public Comment-V Anthony wondered if the board would be going back to issuing cards for the transfer site. There is no cost effective way to get the cards to the public.
Stacey Larson from the Local Health Department talked about the Substance Abuse Prevention Coalition and that health educators will be going out to schools in Mason County to discuss due to a grant that was received. She also mentioned several programs that are available for cancer screening through the health department.

There being no further business brought before the Board the meeting was adjourned at 8:20 pm.


Mary Samuels
Mary Samuels Summit Township Clerk