

June 6, 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 Cooper seconded by Woirol to approve the agenda as amended. Ayes all. Motion carried.

The minutes of the April 4, 2016 regular meeting was approved as presented with a motion by Woirol seconded by Cooper. Ayes all. Motion carried.

Communications: The Township received a grant from the Good Neighbor Endowment Fund of the Community Foundation for Mason County in the amount of \$6,000.00 and also received a 2016 Dividend from the MML Liability & Property Pool in the amount of \$330.00.

1. **Sheriff Report**-There were 12 calls for service in April and 9 calls in May. All the Boots have been installed at the schools with a \$30,000.00 balance owed that may be paid off in installment payments.
2. **Fire Chief Report**- Chief Cooper brought the new truck for everyone to see. They received \$7,075.00 for the old one. There will be a CWPP Meeting on June 30, 2016 at the Custer Fire Station to review the new draft and plan for the MCRFA. Chief Cooper stated that 911 can now page the fire station for Priority 3 calls. The annual pancake breakfast brought in a profit of \$7,000.00.
3. **Commissioners Report**-The County Sheriff Office is getting 2 new detective cars and their life vests have been updated. On June 28, 2016 at 7:00 pm at the Summit Township Hall, there will be a three year performance discussion on the wind towers.

Brief public comment received at this time. Kyle Chapman from the BLPOA said there will be a cleanup at the outlet on June 7, 2016 from 9 am to 12 pm and requested help picking up the trash bags after they were done. Ed Chase volunteered to pick up the trash and take it to the transfer site.

Under Old Business the Following was Discussed:

- A. Approve Contract with Consumers Energy to Install LED Lights on PM Highway @ Kistler Road and Oceana Drive @ PM Hwy. Motion by Woirol seconded by Cooper to adopt the following resolution and to agree to cost share expenses for the light on Oceana Drive with Pentwater Township at 50% of the costs. Ayes all. Motion carried.

Resolution:

RESOLVED, that is hereby deemed advisable to enter into a contract with Consumers Energy Company of Jackson, Michigan, for furnishing lighting service within the Township of Summit for a period of 1 year (s) and thereafter from year to year, in accordance with the terms of the contract heretofore submitted to and considered by this Board; and RESOLVED, further that the Supervisor and the Clerk be and are authorized and directed to execute such contract on the behalf of the Township.

State of Michigan
County of Mason

I, Mary Samuels, Clerk of the Township of Summit, do hereby certify that the foregoing resolution was duly adopted by the Board of said municipality, at the meeting held on June 6, 2016.

1. Parks and Maintenance

- A. The 11 new picnic tables have been delivered to Summit Park that were funded in part by the Good Neighbor Endowment Fund through the Community Foundation of Mason County. Thanks to W. Kelly for all the work he did getting them put together and delivered.
- B. Repairs have been made to the electrical problem at Summit Park due to wind damage that damaged the main breaker and tore the cables from the pavilion. The lights have all been replaced with LED's.
- C. The Boat Dock has been place at the Lattin Road Boat Launch.

Under New Business the Following was Discussed:

- 1. Motion by Samuels seconded by Bedker to approve a charge of 3% penalty on tax payments received between Feb 15 and Feb 28 plus a 1% administration fee on all tax bills as Mandated by the State. Ayes all. Motion carried.
- 2. A request has been made asking the township board to approve an extension of Benedict Road past the cul-de-sac. The board will consider this request after the property has been purchased.
- 3. **Approve Road Projects**-Motion by Bedker seconded by Cooper to approve paving on Brye Road from Anthony Road southerly to 2014 HMA project for a cost of \$51,906.00 and on Brye Road from North of Meisenheimer Ro, South of Blundell Road to place an HMA wedge in dip. Total cost of \$1,294.00. Ayes all. Motion carried.
- 4. Motion by Cooper seconded by Bedker to request an estimate from the MCRC to do some wedging on Hawley Road West of Brye and post a special meeting to discuss when estimate is received. Ayes all. Motion carried.

The Treasurer's report was given with a March 31, 2016 balance of \$715,338.55 disbursement of \$35,009.93 revenues of \$25,479.16 leaving a May 31, 2016 balance of \$707,307.78.

Cooper made a motion to pay the bills totaling \$30,435.91, for check numbers 9623 thru 9667 Inclusive and payroll check #15119 thru 15130 for \$4,574.02. Total for all was \$35,009.93
Seconded by Woiron. Ayes all. Motion carried.

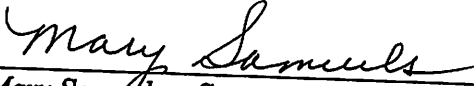
Clerks Report: No additional information

Supervisor's Report

- 1. Will be moving the extra picnic tables from Summit Park to Marrison Road Park and Kibby Creek Park on Friday June 10 at 8:00 am.

Extended Public Comment-Pam Chapman read a letter as requested by her neighbor regarding the Lattin Road Boat Launch.

There being no further business brought before the Board the meeting was adjourned at 7:54 pm. with a motion by Woiron and seconded by Cooper. Ayes all. Motion carried.


Mary Samuels Summit Township Clerk