

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

The minutes of the June 6, 2016 regular meeting was approved as presented with a motion by Cooper seconded by Bedker. Ayes all. Motion carried.

Communications: None

1. Sheriff Report-No Report

2. Fire Chief Report- The Fire Trucks will be on display at the upcoming Friday Night Live in downtown Ludington and there will be a blessing of the badges. Reminded everyone of the 10 year renewal and the additional 1/2 mill for up to 8 years that is on the ballot for August 2, 2016.

3. Commissioners Report-The security system is scheduled to be upgraded at the Court House with additional cameras and microphones, may do some joint training with other counties for the ambulance drivers to keep down costs. The Court House will be taking credit cards soon. There is a new patrol car and six protective helmets available. Commissioner Hull reminded everyone of the Hazardous Collection Day scheduled for August 20, 2016 from 9 am to 2 pm held at the Mason County Road Commission and also the Bass Lake Improvement Board will be meeting on Wednesday August 3, 2016 at 8:30 am.

Brief public comment received at this time. Jim McKeivitt from the Bass Lake Improvements Board advised there would be another weed treatment in August. He expressed a concern regarding the use of road ends being used for docks and boats and requested the board look into those persons in violation of using the roads ends in Summit Township to dock their boats. He also suggested the Board pass a resolution giving the Lake Board authority to enforce the road end issues.

Kyle Chapman thanked the board for placing the signs at the boat launch. Phil Arnold asked that some tree stumps be removed on township property on Montgomery Boulevard.

Under Old Business the Following was Discussed:

- A. LED Lights on PM Highway @ Kistler Road and Oceana Drive @ PM Hwy have been installed

1. Parks and Maintenance

- A. The new signs have all been completed and placed at the various locations.

Under New Business the Following was Discussed:

1. None at this time.

The Treasurer's report was given with a May 31, 2016 balance of \$707,307.78 disbursement of \$64,911.91 revenues of \$17,258.72, leaving a July 31, 2016 balance of \$659,654.59.

Woirol made a motion to pay the bills totaling \$44,773.77, for check numbers 9668 thru 9720 Inclusive and payroll check #15131 thru 15146 for \$20,138.14. Total for all was \$64,911.91.
Seconded by Cooper. Ayes all. Motion carried.

Clerks Report: Nothing additional to report.

Supervisor's Report

1. Thanked Terry Woirol, Ervin Silvis and Bruce Hartung for making repairs to the boat dock and also thanked T Woirol for placing all the new signs in various locations. Also received a thank you for the placement of the new street lights.

Extended Public Comment- Christine Shaw from Bass Lake asked who was in charge of enforcing the issues with the docks and boats being placed on the road ends and on personal property and asked that the Board check into this issue.

There being no further business brought before the Board the meeting was adjourned at 7:46 pm. with a motion by Samuels and seconded by Woirol. Ayes all. Motion carried.



Mary Samuels Summit Township Clerk