

October 3, 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 presented. Ayes all. Motion carried.

The minutes of the August 1, 2016 regular meeting was approved as presented with a motion by Bedker seconded by Cooper. Ayes all. Motion carried.

Communications: Supervisor Kelly read the November 2016 Ballot Proposal for the Fire millage one-year renewal proposition that was necessary to be placed on the ballot due to a date error on the August proposal.

1. **Sheriff Report-No Report**
2. **Fire Chief Report-** Reminded everyone of the 1 year renewal on the November 8, 2016 Ballot. They are working on getting the specifications together to order the new trucks. Toured Spartan Manufacturing where fire trucks are built. The CWPP Plan has been approved and signed. Mike Cookenmaster commented on the audit that was completed for the MCRFA. There were no issues.
3. **Commissioners Report-**Commissioner Hull reported on the Regional Resource Recovery Program. They are working on a 5 year revision on smaller homes. The sound studies on the wind turbines have all come back as compliant. Consumers has offered to complete the glare testing on the towers. Noted the Bass Lake Improvement Board is discussing an additional five years and assessments. The Bass Lake Improvement Board will be meeting on October 5, 2016 at 8:30 am. at the Summit Township Hall.

Brief Public Comment: Mr. Jim McKeivitt presented a copy of the Bass Lake Improvement Board Minutes and Budget.

Under Old Business the Following was Discussed:

A. None

1. Parks and Maintenance

A. None

Under New Business the Following was Discussed:

1. Discussion on a request for a cell tower to be placed at the Summit Township Park property on Lakeshore Drive. No action taken.
2. Contract for Recycling Services for Pentwater Township- Motion by Samuels seconded by Bedker to allow Pentwater Township residents to deposit recyclable materials, including paper, cardboard, glass, plastic and metal food containers at the Summit Township Transfer Station located on Lakeshore Drive on Wednesdays and Sundays from November 1, 2016 through March 31, 2017. Ayes all. Motion carried.
3. Discussion to establish a regional resource recovery program. The township already has a transfer site and recycling so does not feel it is in the best interest of the township to participate.

The Treasurer's report was given with a July 31, 2016 balance of \$659,654.59, disbursement of \$86,403.06 revenues of \$72,122.15, leaving a September 30, 2016 balance of \$645,373.68.

Woirol made a motion to pay the bills totaling \$62,557.73, for check numbers 9721 thru 9767 Inclusive and payroll check #15147 thru 15161 for \$23,845.33. Total for all was \$86,403.06.
Seconded by Cooper. Ayes all. Motion carried.

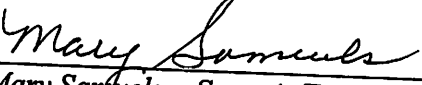
Clerks Report: Nothing additional to report.

Supervisor's Report

1. Received a Special Land Use request from the Mason County Planning and Zoning Department for Jawor Brothers Blueberries Inc to construct two 28' x 100' dwellings to be used for farm labor/migrant housing. Each dwelling will contain two units and have a sleeping capacity of 28 people (56 total for the property). There will be an attached 10x28 laundry on one of the units. The location is 5729 W Meisenheimer Road. A Public Hearing is scheduled on Wednesday, October 12, 2016 at 6:00 pm at 102 E Fifth Street, Scottville, MI.

Extended Public Comment- Received a list of concerns from Mr. Philip Arnold regarding Montgomery Boulevard.

There being no further business brought before the Board the meeting was adjourned at 7:50 pm. with a motion by Cooper and seconded by Woirol. Ayes all. Motion carried.


Mary Samuels
Mary Samuels Summit Township Clerk