

February 6, 2017

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 Ed Chase. Absent: None

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

The minutes of the December 5, 2016 regular meeting was approved as presented with a motion by Cooper seconded by Chase. Ayes all. Motion carried.

Communications: W Kelly read a letter from the Department of State Police regarding the Uniform Forfeiture Reporting Act signed into law on October 20, 2015 requiring all Local Units of Government to file an asset forfeiture to the MSP before February 1, 2017. Kelly also read a letter from the Mason Lake Conservation District inviting the township board and any township residents interested, to attend the Mason-Lake Conservation District's 75th Annual Meeting. Tickets are on sale at the Conservation District Office at a cost of \$13.00 each.

1. **Sheriff Report**-Responded to 10 calls of which 7 were crashes in January, 2017. He also gave a review of 2016. Noted that there were 1000 traffic related deaths in Michigan for 2016. He also reminded residents that the Sheriff Department has a grant that they can offer free Baby Car Seats and or boosters to anyone that needs one.
2. **Fire Chief Report**- Chief Cooper presented their 2016 Annual Report and stated they had the financing for the new trucks with West Shore Bank with an interest rate of 2.25%
3. **Commissioners Report**-Commissioner Hull thanked M Bedker for serving on the Council of Aging Board. They are working on the 5 year plan for the Zoning Review. He stated that all municipalities have agreed to the waste management plan. They will be looking for a new Manager for the Airport due to the retirement of the current manager. Noted that the Sheriff has requested 2 new vehicles from finance for 2017. The schools are working on an emergency plan and Cove is now certified with a Sexual Assault Nurse Examiner (SANE).

Brief Public Comment: Carolyn Cater, Chairperson for the Republican Party wanted to let everyone know that they meet on the 3rd Tuesday each month at 6:30 pm at the Chamber of Commerce at the Airport. They will be having a speaker each month and mentioned that the Lincoln Day Dinner is coming up soon. Also suggested checking out the web site at Mason County GOP.

Mason County Clerk Cheryl Kelly announced there will be a demonstration of new voting equipment at the Ludington City Hall on February 7, 2017 at 5:30 pm.

Under Old Business the Following was Discussed:

A. None

1. Parks and Maintenance

A. None

Under New Business the Following was Discussed:

1. **Meeting Dates for 2017-2018**-A motion was made by Cooper seconded by Bedker that the Summit Township Board will meet every other month for the 2017-2018 fiscal year. The meetings will be held at the Summit Town Hall on the first Monday of the month starting April 3, 2017. The meetings will begin at 7:00 p.m. Ayes all. Motion carried.
2. **Budget Workshop**- Motion by Bedker, seconded by Samuels that the Budget workshop for the 2017-2018 fiscal year will be held on Monday, February 20, 2017 at 6:00 p.m. Ayes all. Motion carried.
3. **Household Hazardous Waste Program** -Motion by Bedker seconded by Cooper to allocate \$350.00 to the Manistee, Mason & Oceana Household Hazardous Waste Program for 2017. Requested amount is from population based on the 2010 census, and including a \$0.05 increase for 2017 of 924 people x .37/person equaling \$341.88 rounded to the nearest \$25.00. Ayes all. Motion carried.
4. **Larsen's Landscaping LLC**-Motion by Cooper seconded by Chase to contract with Larsen's Landscaping LLC to provide 3 applications for weed control and fertilizer at the Summit South Cemetery and Town hall. The applications will be done Early Spring, either early or mid summer (at their discretion) and during the fall for a total cost of \$486.00. Ayes all. Motion carried.

The Treasurer's report was given with a November 30, 2016 balance of \$586,657.50, disbursements of 40,600.67 revenues of \$100,072.09, leaving a January 31, 2017 balance of \$646,128.92.

The Treasurer will be in her office on February 14, 2017, the last day to pay property taxes without penalty or interest, from 9 am to 12 pm and 1 pm to 5 pm. The last day taxes can be paid to the Township Treasurer is February 28, 2017. After that date all payments will have to be paid to the County Treasurer.

Cooper made a motion to pay the bills totaling \$23,478.75, for check numbers 9814 thru 9848 Inclusive and payroll check #15171 thru 15185 for \$17,123.92. Total for disbursements \$40,600.67.

Seconded by Chase. Ayes all. Motion carried.

Clerks Report: Nothing more to report.

Supervisor's Report

1. W Kelly has completed his term as the Chairman for the Township Officers Association.

Extended Public Comment- Discussion on the desire to have Natural Gas placed for the Bass Lake Area.

There being no further business brought before the Board the meeting was adjourned at 8:03 pm. with a motion by Chase and seconded by Cooper. Ayes all. Motion carried.


 Mary Samuels Summit Township Clerk