

April 3, 2017

Supervisor Wayne Kelly opened the Public Hearing for the 2017-2018 Budget at 7:00 p.m.

The 2017-2018 Summit Township operating budget was discussed in detail and reflects a .9746 mill levy. The elected officials salaries are as follows: Supervisor: \$10,150.00, Clerk: \$12,508.00, Treasurer: \$12,418.00. The salaries for the Trustees are \$2,600.00 each. The Budget Public Hearing closed at 7:04 pm.

Supervisor Kelly called the regular meeting of the Summit Township Board to order at 7:05 pm.

Members present: Supervisor Wayne Kelly, Mary Samuels Clerk, Mary Bedker Treasurer, Trustee Ed Chase.
Absent: Cooper

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

The minutes of the February 6, 2017 regular meeting and the Special Meeting of February 20, 2017 were approved as presented with a motion by Chase seconded by Bedker. Ayes all. Motion carried.

Communications: Issue with street light at the corner of Kistler and PM Highway. The board is waiting to hear from Consumers Energy.

1. **Sheriff Report**-There were 8 calls for service in February and 5 calls in March.
2. **Fire Chief Report**- No report
3. **Commissioners Report**-Sheriff Department has received armored vests. There will be a tornado drill on Wednesday April 19 at 1:00 pm. Planning is working on moving signs in their five year plan. Airport Manager applicants has been narrowed down to five and three will be interviewed.

Brief public Comment - None

Under Old Business the Following was Discussed:

- A. Road Projects-Motion by Chase seconded by Bedker to request contracts from the Mason County Road Commission for the following road projects: Thiele and part of Mack Roads for HMA, estimated cost \$16, 669.00. Olmstead Road from PM Highway to turn around, Seal coat, fog seal and repairs, estimated cost of \$11,971.00. Kinney Road from PM Highway to west to turnaround, seal coat and repair, estimated cost of \$17,094.00 and to cost share with PM Township. Brye Road from Kinney Road to Kistler, HMA and gravel, estimated cost of \$67,899.00 to cost share with Riverton Township. Schlick Road from PM Highway to include improvements to turnaround with HMA and then seal coat and fog seal, estimated cost \$16,669.00. Sunset Lane from Lakeshore to and including part of Montgomery Blvd, repair ditch, wedge and seal coat, estimated cost \$19,834.00. Ayes all. Motion carried.

1. Parks and Maintenance

- A. Nothing to report

Under New Business the Following was Discussed:

1. **Budget Amendments for Fiscal year 2016-2017** were discussed. Motion by Bedker, seconded by Chase to approve the Budget Amendments as presented. (Attached) Ayes all. Motion carried.
2. **The 2017-2018 Operating Budget** was presented. Samuels made a motion to accept the budget as presented with a .9746 mill levy and appropriations be drawn for same. Seconded by Bedker Ayes all. Motion carried.
3. **Establishing depositories** for the Township funds was discussed. Bedker made a motion to use West Shore Bank, Preferred Credit Union, Fifth Third Bank, Chemical Bank, Huntington Bank and the Ludington Branch of the Shelby Bank. Seconded by Chase 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 2017-2018 fiscal year. Ayes all. Motion carried.
5. **Resolution to submit Grant Application for New Voting Equipment**-Motion by Samuels seconded by Bedker to approve a resolution to authorize the Township Clerk to submit a Grant Application to the state for new Voting Equipment on behalf of the Township. Ayes: Kelly, Samuels, Bedker and Chase. Absent: Cooper. Nays: None. Motion carried.
6. **Tax Abatement Request from Cherry Central** -A Public Hearing will be scheduled on June 5, 2017 at 6:30 pm to discuss.
7. **MCRFA Wage Reimbursement Agreement**-Motion by Bedker seconded by Chase to hereby agree to enter an agreement for a portion of the fire fighter wages (specifically for runs that occur within their jurisdiction as stated: 1. For the calendar year 2017 the reimbursement rate will remain at 50%. 2. For the calendar year 2018 the reimbursement rate will be reduced to 30%. 3. For the calendar year 2019 the reimbursement rate will be reduced to 10%. 4. No further reimbursements will be made after December 31, 2019, Therefore this agreement will expire on that date of December 31, 2019. Ayes all. Motion carried.
8. **2016-2017 Audit**-Motion by Samuels seconded by Chase to approve auditing services from Lake Michigan CPA Services PLC for Fiscal Year ending March 31, 2017 in the amount of \$2,700.00. Ayes all. Motion carried.

The Treasurer's report was given with a January 31, 2017 balance of \$646,128.92 disbursement of \$29,396.74, revenues of \$102,697.32 leaving a March 31, 2017 balance of \$719,429.50.

Chase made a motion to pay the bills totaling \$13,538.78, for check numbers 9849 thru 9884 Inclusive and payroll check #15186 thru #15199 for \$15,857.96. Total for all was \$29,396.74
Seconded by Samuels. Ayes all. Motion carried.

Clerks Report: No additional information

Supervisor's Report

1. Discussed the water damage at the Town hall.

Extended Public Comment: M Schneider alerted the board that there has been some vandalism at the Deren Road Cemetery. Kelly will contact Sheriff Cole. H Thiele said there is a tree that needs to be removed at the outlet. E Chase will check into this and have the tree removed. E Silvis suggested to the board that the Bass Lake Boat Launch on Bass Lake Blvd be repaired. Would like to see the slabs placed at a different pitch.

There being no further business brought before the Board the meeting was adjourned at 8:05 pm.



Mary Samuels Summit Township Clerk