

June 5, 2017

Supervisor Wayne Kelly opened the Public Hearing at 6:30 pm

The purpose of the Public Hearing was to receive input on a Tax Abatement Request received from Michigan Food Processors Co-op.

Motion by Cooper seconded by Chase to close the Public Hearing at 6:45 pm.

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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, Trustee Ed Chase and Trustee Duane Cooper. Absent: None

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

The minutes of the April 3, 2017 regular meeting and Public Hearing were approved as presented with a motion by Bedker seconded by Chase. Ayes all. Motion carried.

Communications: Issue with street light at the corner of Kistler and PM Highway has been resolved.

1. **Sheriff Report**-There were 10 calls for service in April and 9 calls in May. The department has received a new 15 1/2 ft Deep V Boat for patrolling.
- . **Fire Chief Report**- No report
- . **Commissioners Report**- Working on Zoning updates and lighted signs. There is a new manager at the airport and they have implemented a self serve fueling system. Animal control has a new outside run for the dogs. Discussed building permits. They are good for one year and then may be renewed every 6 months after that.

Brief public Comment - Kyle Chapman from the Bass Lake Property Owners Association stated that Bass Lake had their first weed treatment today and that the Annual Picnic is scheduled for July 8, 2017. Sue Cornelius stated she would like to see the rental rate of the pavilion be raised to \$250.00 per day and would like to discuss the Master Plan for the park that was proposed in 2015. She requested it to be placed on the agenda for the next meeting. Jean Longnecker would like to have the speed limit on Montgomery Blvd lowered from 55 mph and mentioned she would like more done with the washout that has already been repaired. Gene Jankowski and Phil Arnold both expressed their concerns.

**Under Old Business the Following was Discussed:**

**A. Approve Tax Exemption Request for Michigan Food Processors Co-op**

An application for Industrial Facilities Tax Exemption was presented by Dave Hackert on behalf of Roy Hackert of the Michigan Food Processors Co-op. Subject to requisite State of Michigan approval, with a Motion by Cooper seconded by Chase, the Township shall grant a fifty percent (50%) Tax Abatement to the Company for twelve (12) years for any real property and six (6) years for any personal property associated with this project.

Ayes: Kelly, Samuels, Chase and Cooper. Abstain: Bedker

Nays: None Motion carried.

### 1. Parks and Maintenance

**A. Summit Cemetery on Hawley Road-** The well is down because of the motor. Cooper is working on getting it fixed. Will add updating the well pump and electric in next years budget.

**B. Deren Road Cemetery-**Will request estimates for landscaping the Cemetery and around the Town Hall from Larsen's Landscaping and Ground Effects.

### Under New Business the Following was Discussed:

1. **MVP Pentwater,LLC Request for Township to operate and maintain private wastewater system:**  
At the regular Meeting of the Summit Township Board held on June 5, 2017, a motion was made by Chase and seconded by Cooper to **decline** to enter a resolution and agreement provided under Paragraph "A" of the Water Resources Division Policy and Procedure accepting responsibility for the Waste Water System in accordance with Section 3109(2) and Section 3109(3) of Part 31 Water Resources Protection, of the NREPA (MCL 324.3109), proposed by Pentwater MVP, LLC.  
Ayes: Kelly, Samuels, Bedker, Cooper and Chase  
Nays: None Motion carried.
2. **Kibby Creek Bridge Inspection Completed by Nordlund & Associates-**It was recommended that the bridge deck needs to be replaced and the abutments are in need of repair. A motion was made by Bedker and seconded by Cooper to get estimates for repairs and seek out any grants that may be available. Ayes all. Motion carried.
3. **PM Hwy & Oceana Drive Intersection Estimate-**Motion by Cooper and seconded by Chase to enter into an agreement with the Mason County Road Commission to upgrade the corner of Oceana Drive and Pere Marquette Highway for an estimated amount of \$3,575.00. Ayes all. Motion carried.
4. **Adopt Principles of Governance-No action required.**
- E. Request for millage to be levied** was received from the Equalization Department. A motion was made by Samuels and seconded by Bedker to request the maximum allowable millage rate of 0.9029. Ayes all. Motion carried.
- F. There is an issue with birds in the columns in front of the town hall.** W Kelly will address this issue.

The Treasurer's report was given with a March 31, 2017 balance of \$719,429.50 disbursement of \$42,293.49, revenues of \$34,147.16 leaving a May 31, 2017 balance of \$711,283.17.

Chase made a motion to pay the bills totaling \$37,651.63, for check numbers 9885 thru 9927 Inclusive and payroll check #15200 thru #15209 for \$4,641.86. Total for all was \$42,293.49  
Seconded by Cooper. Ayes all. Motion carried.

### Clerks Report:

1. Met with Insurance Inspector for the Town Hall on May 17, 2017. The only issue noted was the need to have a fire detector placed in the kitchen which has been completed.
2. The Township Audit is scheduled for June 16, 2017.


### Supervisor's Report

1. Repairs have been completed to the Town Hall due to water damage.
2. Will inquire about having the driveway and parking lot at the Town Hall seal coated and having some of the trees trimmed.

**Extended Public Comment:**

Sue Cornelius would like to have a safety check done on the playground equipment at Summit Park and some wood chips added.

There being no further business brought before the Board the meeting was adjourned at 8:15 pm.



Mary Samuels  
Mary Samuels Summit Township Clerk