

August 7, 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, 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 June 5, 2017 regular meeting were approved as presented with a motion by Cooper seconded by Chase. Ayes all. Motion carried.

Communications: Household Hazardous Waste Collection is scheduled for August 19, 2017 at the Mason County Road Commission from 9 am to 2 pm.

1. **Sheriff Report**-There were 22 calls for service in July. Lots of activity. Are waiting on the County Board to approve a trailer to carry accident investigation equipment once the department is certified to do their own accident investigations.
2. **Fire Chief Report**- Pumper and Trucks have been ordered and expect delivery next spring of 2018. The department is trying to sell the old trucks to make a little more money. A Homeland Security Grant was awarded to the MCRFA in the amount of \$416,000.00 with matching funds required of \$15,000.00. There has been about 60 runs so far this year.
3. **Commissioners Report**- A new Medical Examiner has been hired to replace retiring Dr. Keen. This will be a three year term. The Board is working on a Building and Zoning 5 year ordinance review. The airport has been up and running with the new manager in charge. A self fueling system has been added and landing fees have been implemented for larger planes.

Brief public Comment - None at this time.

Under Old Business the Following was Discussed:

- A. Quotes for Kibby Creek Park Bridge Repairs-Replacement for the bridge will be discussed at the Budget meeting that will be held in February 2018.

1. Parks and Maintenance

- A. The outdoor light at the Summit Township Park needs to be replaced. Will contact Great Lakes Energy to place an order.
- B. The hand dryers in the restrooms need to be replaced. W Kelly will get them ordered.

Under New Business the Following was Discussed:

1. **Approve Assessing Contract for Ludington Pumped Storage Plant:** Motion by Cooper seconded by Bedker to enter into a one year contract for 2018 with Mr. David Swinson, a certified Level IV Assessor for the Ludington Pumped Storage Plant with the option to renew upon written agreement of the parties to include years 2019 and 2010. The Board agrees to continue with the arrangement with Pere Marquette Township for the annual fee of \$2,050.00 based on 16.4% of the assessment fee. Ayes all. Motion carried.
2. **Public Use of Birchwood Hills Beach Property**-The Township received a letter from the Birchwood Hills Association asking the Board to address the issue of beach goers from Summit Park trespassing on the Birchwood Hills Association Property. The Board will respond in a letter that the Township does not have

jurisdiction over private property and that they should seek help from the Mason County Sheriff Department.

3. **Transfer Site Issues**-W Kelly will discuss with the Transfer Site Attendant about large amounts of building material being brought into the transfer site. Contractors are not allowed to bring in building materials. Also there has been an issue with many items being taken from the scrap metal bin and being turned in for cash. Only small individual items may be removed at the discretion of the attendant. A sign was also requested stating that residents dumping trash show their ID Card or get checked in before dumping.

The Treasurer's report was given with a May 31, 2017 balance of \$711,283.17 disbursement of \$53,165.44, revenues of \$17,507.90 leaving a July 31, 2017 balance of \$675,625.63.

Chase made a motion to pay the bills totaling \$31,535.24, for check numbers 9928 thru 9971 Inclusive and payroll check #15210 thru #15223 for \$21,630.20. Total for all was \$53,165.44

Seconded by Cooper. Ayes all. Motion carried.

Clerks Report:

1. Have applied for an E-Poll Book Grant.
2. Submitted Grant Application for new Voting Equipment that will be paid for by the State.

Supervisor's Report

1. Will be meeting with the Supervisor's to discuss Zoning.
2. Seal coating and stripping has been completed at the Cemetery and Town Hall.
3. Two trees were removed at the Town Hall and the trees have been trimmed. Will be replacing the trees this fall with Crimson Red Maples.
4. Shrubs have been planted in the cemetery.
5. Have completed the working agreement with the MCRFA regarding fireman's wages.
6. The Sign at the Town Hall has been repaired and now lights up.
7. Several Road Projects have been completed.
8. Waiting on Gutters to be placed on the Town Hall Building and the snow and ice deflector for the car port.

Extended Public Comment:

Kyle Chapman would like to see more parking at the Bass Lake Outlet.

Mary Thiele thanked the board for the work done on Thiele Road and mentioned the sign is missing from the Bass Lake Outlet. Will need to be replaced.

Bert Zimmerman thanked the Board for the work that has been done.

Pam Chapman reminded the Board that the oven does not work at the Summit Park Pavilion. W Kelly will look into this.

Phil Arnold mentioned the washout on Montgomery Boulevard that was discussed at the last meeting. Would like a culvert placed.

Joe Kada suggested the Township Board approach the property owner at the Bass Lake Outlet and ask to lease or purchase property from them so as to allow boats to park above the dam. W Kelly will ask the property owner and post response on the website.

Beth Walden would like a bike rack placed at the Bass Lake Outlet Parking Area.

There being no further business brought before the Board the meeting was adjourned at 8:30 pm.


 Mary Samuel's Summit Township Clerk