

October 2, 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 Cooper seconded by Chase to approve the agenda as presented. Ayes all. Motion carried.

The minutes of the August 7, 2017 regular meeting were approved as presented with a motion by Bedker seconded by Cooper. Ayes all. Motion carried.

Communications: None

1. **Sheriff Report**-None
2. **Fire Chief Report**- The department is doing well. Have hired two additional firefighters from Summit Township. They are working on a new storage building that is expected to go up in the spring. Bids for the pumper trucks were requested and will be in at the end of the month. The bids were sent out to seven companies. The department will be starting to work on Grants again. They have received a grant in the amount of \$435,00.00 including the MCRFA match and are taking bids for supplies. The MCRFA also submitted their annual audit with no issues.
3. **Commissioners Report**-Commissioner Hull reported they are in the final stage of the 5 years review for Zoning updates. The Airport Capital Improvement presented a 10 year plan. On October 9 at 7pm at the Amber Township Hall there will be a discussion on the assessment of noise from the wind turbines. There was a review on the fairgrounds. Also, the Lake Board has dropped the assessment by 30%.

Brief public Comment - None at this time.

Under Old Business the Following was Discussed:

- A. **Kibby Creek Park Bridge Replacement**-Motion by Cooper seconded by Chase to move forward to replace the Bridge at Kibby Creek Park. Will contact Krenn Bridge to get started on the plans and material at an estimated cost of \$20,874.00. Ayes all. Motion carried.
- B. **Approve Audit Report**-Motion by Cooper seconded by Chase to approve the Audit Report presented by Lake Michigan CPA Services PLC. There were no issues noted. Ayes all. Motion carried.

1. Parks and Maintenance

- A. The hand dryers in the restrooms were replaced.

Under New Business the Following was Discussed:

1. **Contract for Recycling Services for Pentwater Township**- Motion by Bedker seconded by Cooper 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, 2017 through March 31, 2018 for a fee of \$400.00. Ayes all. Motion carried.

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 Summit Township Clerk