

December 4, 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 Bedker to approve the agenda as presented. Ayes all. Motion carried.

The minutes of the October 2, 2017 regular meeting were approved as presented with a motion by Chase seconded by Cooper. Ayes all. Motion carried.

Communications: Received a Christmas Card from The Mason County Sheriff.

1. **Sheriff Report**-In August there were 15 calls for services, in September there were 12 calls, in October there were 32 calls and in November there were 16 calls for service. The new Coast Guard Boat has been received, a dive trailer and 20 Tazers.
2. **Fire Chief Report**- Things have been quiet. The new trucks have been ordered.
3. **Commissioners Report**-Commissioner Hull reported they are in the final stage of the 5 year review for Zoning updates. Assessment of noise from the wind turbines will continue on for one more year. The Sheriff Department has requested four additional officers. This will be discussed over the next several months.

Brief Public Comment-V Anthony suggested a street light be placed at the corner of Pere Marquette Highway and Anthony Road.

Under Old Business the Following was Discussed:

A. **Kibby Creek Park Bridge Replacement**-In process, are working on the permit.

1. **Parks and Maintenance**
 - A. **No Report**

Under New Business the Following was Discussed:

1. Motion by Samuels seconded by Bedker to adopt a resolution to charge 3% penalty on all property tax payments received between February 15th through February 28th. Ayes all. Motion carried.
2. Motion by Samuels seconded by Chase to resolve to charge 1% administration fee on tax bills. Ayes all. Motion carried.
3. Request for street lights-Motion by Chase seconded by Cooper to place street lights on the intersections of Pere Marquette Highway and Hawley Road, Anthony Road and Deren Road. Ayes all. Motion carried. There was also a motion by Chase and seconded by Samuels to have a street light placed at the intersection of Pere Marquette Highway and Lattin Road. Ayes all. Motion carried.
4. 2018 Road Projects-A motion was made by Chase seconded by Cooper to request estimates from the Mason County Road Commission for a chip seal on Hawley Road west of Pere Marquette Highway, Repair the dip in the road on Anderfind Road and upgrade Olmstead Road East of Lakeshore Drive. Ayes all. Motion carried.

The Treasurer's report was given with a September 30, 2017 balance of \$663,934.02 disbursement of \$32,146.84, revenues of \$19,895.82 leaving a November 30, 2017 balance of \$651,683.00.

Cooper made a motion to pay the bills totaling \$27,271.37, for check numbers 10018 thru 10057 Inclusive and payroll check #15238 thru #15244 for \$4,875.47. Total for all was \$32,146.84
Seconded by Chase. Ayes all. Motion carried.

Clerks Report:

1. Attended an all day training on December 1, 2017 for the new voting equipment.

Supervisor's Report

1. Attended a Michigan Township Association meeting with the Clerk. There were several break out sessions, one being Medical Marijuana. Kelly also attended the Township Officers Meeting of which he filled in as chairperson. Attended a meeting at the Mason County Road Commission to discuss road projects and any issues the township might have. Attended several zoning meetings, one regarding a request by Kibby Creek Park to add on to the campground which was approved, and also a variance for Whispering Surf to build a pole building that was approved. The Zoning 5 year plan is coming up with the issue of allowing an outbuilding to be built on property without a residence and also a possible change in the amount of time a camper or motor home can be parked at a residence.

Extended Public Comment: Ray A Franz was in to introduce himself and let everyone know he will be running for the State Senate-35th District in 2018.

There being no further business brought before the Board the meeting was adjourned at 7:50 pm.



Mary Samuels Summit Township Clerk