

June 4, 2018

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 Duane Cooper. Absent: None

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

The minutes of the April 2, 2018 regular meeting/Public Hearing and the Special Meeting of April 23, 2018 were approved as presented with a motion by Bedker seconded by Cooper. Ayes all. Motion carried.

Communications: The Ragnar Group will be using the Summit Township Park again this year as part of their 200 mile bicycle race on September 28 and 29th. The Boy Scouts will be at Marrison Park from July 29 through August 7th for Sailing School

1. **Sheriff Report**-There were 15 calls for service last month of which 5 were crashes. Hired a new Deputy, Jacob Foutch, an 8 year member of the Gillette, Wyoming PD. Was the 2017 Officer of the Year.
2. **Fire Chief Report**- Chief Cooper reported they had 4 students complete the Fire Fighter School 1 & 2. All passed. They will be starting to build their 40x40 Building. The new pumper has been received for Branch Township. Riverton does not expect theirs until sometime in July or August. The department raised \$2,000.00 for the Cancer Patient Assistance Fund. The FEMA Grant should be awarded soon.
3. **Commissioners Report**- Commissioner Hull reported there will be 3 millage's up for renewal on the ballot and a millage for an additional Road Patrol Officer. The Board will be voting on the new zoning ordinance next week. He also stated that the 2018 graduates will be able to attend WSCC at no cost.

Brief public Comment –Kyle Chapman reported that the Bass Lake Property Owners Association will be hosting their Annual Sail Boat Races around the end of July. Nancy Hager notified the board about the need to have the park treated for Japanese Knotweed, a very invasive species of plant. Stated that she thinks there are grants available.

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

1. Gary Worton Retirement-An Open Hose will be held in Honor of Gary Worton for his many years of service to the Township Residents on June 8, 2018 from 3 pm to 6 pm.
1. **Parks and Maintenance**
  1. Placement of wood chips for the Playground has been completed.
  2. Additional equipment for the Playground has been delivered
  3. The repairs on the restroom doors will be completed when the parts arrive.
  4. Kibby Creek Park Bridge-Still waiting on notification from the DEQ for the permit.

**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 2019 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 2020 and 2021. 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. Foreclosed properties discussion-Supervisor Kelly received a letter from County Treasure A. Kemitz asking the township if they are interested in purchasing some property at Nagasaki Park and a small parcel on the

corner of PM Highway and Lattin. Road. The Board was not interested in either of these properties and will send a letter to the Treasurer stating Not Interested, per his request.

3. **The Boy Scouts** have agreed to paint 17 picnic tables for the Township. A motion was made by Cooper and seconded by Bedker to donate \$175.00 to the Boy Scouts Troop for their services. Ayes all. Motion carried.
4. **The Basketball Hoop** needs to be replaced at Summit Park. Chase made a motion to replace the Backboard and Hoop. Seconded by Cooper. Ayes all. Motion carried.

The Treasurer's report was given with a March 31, 2018 balance of \$789,115.25 disbursement of \$172,680.42, revenues of \$152,206.83 leaving a May 31, 2018 balance of \$768,641.66.

Chase made a motion to pay the bills totaling \$63,350.05, for check numbers 10119 thru 10173 Inclusive and payroll check #15267 thru #15273 for \$3,730.09. Total for all was \$67,080.14.  
Seconded by Cooper Ayes all. Motion carried.

#### **Clerks Report:**


1. Received a check from the Good Neighbor Fund for \$5,000.00.

#### **Supervisor's Report**

1. Supervisor Kelly is now serving on the Allocation Board as Chair and is representing the whole County. He is currently working with JR Maintenance to get the doors replaced on the restroom building at Summit Park. Kelly also stated that the Ludington Recreation Board is going well.

**Extended Public Comment:** Kyle Chapman reported there had been an appraiser asking questions regarding G Street. Nancy Hager would like to see swings placed in the playground area for special needs children.

There being no further business brought before the Board the meeting was adjourned at 8:08 pm.

  
 \_\_\_\_\_  
 Mary Samuels Summit Township Clerk