

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

The minutes of the June 4, 2018 regular meeting was approved as presented with a motion by Cooper seconded by Bedker. Ayes all. Motion carried.

Communications: Received a Thank You letter from Gary Worton for the retirement party held in his honor.

1. **Sheriff Report**-None
2. **Fire Chief Report**- None
3. **Commissioners Report**- None

Brief public Comment –None

Under Old Business the Following was Discussed:

1. None

1. Parks and Maintenance

1. Kibby Creek Park Bridge-The Permit has been received from the DEQ. After a brief discussion a motion was made by Chase and seconded by Cooper to request bids for the removal and replacement of the bridge. The ad will be run once a week for the next three weeks with bids due by August 1, 2018. Will advertise in the Ludington Daily News, Mason County Press and on the Website. Ayes all. Motion carried.
2. A request was received to plant a memorial tree at the Summit Park. A motion was made by Chase and seconded by Samuels to allow the placement of a Memorial tree at the discretion of the Township Board. Ayes all. Motion carried.

Under New Business the Following was Discussed:

1. Resolution to Join Michigan Cooperative Liquid Asset Securities System

A motion was made by Bedker and seconded by Chase to participate with the Michigan Cooperative Liquid Asset Securities System (Michigan Class) a local government investment pool that emphasizes safety, liquidity, convenience, and competitive yield as a depository for funds of the Township of Summit, Mason County, Michigan. Ayes all. Motion carried.

The Treasurer's report was given with a May 31, 2018 balance of \$768,641.66 disbursement of \$30,462.60, revenues of \$14,144.81 leaving a June 30, 2018 balance of \$752,623.87.

Cooper made a motion to pay the bills totaling \$12,004.87, for check numbers 10174 thru 10193 Inclusive and payroll check #15274 thru #15282 for \$18,457.73. Total for all was \$30,462.60.

Seconded by Chase. Ayes all. Motion carried.

Clerks Report:

1. No additional report

Supervisor's Report

1. Worked at Summit Park all day today on the doors for the restrooms, installed the xylophone, cemented in the frames for the swings and worked on the new grills for Kibby Park. Was also out checking out dock issues around the lake.

Extended Public Comment: Comments from several Bass Lake Residents regarding the speed cars and motorcycles are traveling around the lake on S Lakeshore Drive. They suggested the speed limit be changed to 25 mph around all of the lake on Lakeshore Drive and possibly having a speed study done by the MSP. Also there was discussion regarding the potholes along the road.

There being no further business brought before the Board the meeting was adjourned at 7:53 pm.



Mary Samuels Summit Township Clerk