

August 6, 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 Chase to approve the agenda as presented. Ayes all. Motion carried.

The minutes of the July 2, 2018 regular meeting was approved as presented with a motion by Bedker seconded by Chase. Ayes all. Motion carried.

Communications: A letter was read from Ellen Lightle thanking the township for the improvements to Summit Park and for allowing her to place the Free Lending Library at Marrison Road Park.

1. **Sheriff Report**-12 calls for service in June and 13 calls for service in July. Not a lot of activity in the township for the past month.
2. **Fire Chief Report**- None
3. **Commissioners Report**- None

Brief public Comment – Nancy Hager commented on how nice the park is and thanked the board.

Under Old Business the Following was Discussed:

1. None

1. Parks and Maintenance

1. Kibby Creek Park Bridge-The bids were opened on August 1, 2018 for the removal and replacement of the bridge. Bids were received from J.E. Kloote Contracting, Inc. in the amount of \$83,450.00, JR Maintenance & Restoration LLC in the amount of \$34,950.00 and from Adams Marine Construction in the amount of \$32,300.00. A motion was made by Chase and seconded by Cooper to award the removal and replacement of the bridge at Kibby Creek Park to low bidder Adams Marine Construction for the bid amount of \$32,300.00 and to place the order for the bridge materials from Krenn Timber Bridge Inc in the amount of \$39,499.00. Ayes all. Motion carried.
2. Approve agreement with the Mason-Lake Conservation District for the treatment of the Japanese Knotweed at Summit Park. Motion by Chase seconded by Bedker to approve the agreement. Ayes all. Motion carried.

Under New Business the Following was Discussed:

1. Charter Communication Franchise Agreement Renewal

Motion by Bedker seconded by Chase to extend the current Franchise Agreement with Charter Communications through August of 2028 at a zero percent charge to the township residents. Ayes all. Motion carried.

The Treasurer's report was given with a June 30, 2018 balance of \$752,623.87 disbursement of \$29,089.58 revenues of \$16,677.29 leaving a July 31, 2018 balance of \$740,211.58.

Cooper made a motion to pay the bills totaling \$25,713.68, for check numbers 10194 thru 10216 Inclusive and payroll check #15283 thru #15285 for \$3,375.90. Total for all was \$29,089.58. Seconded by Chase. Ayes all. Motion carried.

Clerks Report:

1. No additional report

Supervisor's Report

1. Have completed the update to the restrooms at Summit Park. Will discuss adding additional swings for the park next summer. Working on land divisions. Inquiries on property taxes. Will be testing the water again tomorrow at Kibby Park, Summit Park and the Townhall. Received a new basketball hoop for the Summit Park. Will place as soon as time allows.

Extended Public Comment: Kyle Chapman of the Bass Lake Property Owners Association stated that they test the water in Bass Lake and that their tests have come out very good. Some discussion on a possible abandonment request for J Street.

There being no further business brought before the Board the meeting was adjourned at 7:49 pm.

Mary Samuels

Mary Samuels Summit Township Clerk