

October 1, 2018

Supervisor Kelly called the regular meeting of the Summit Township Board to order at 7:00 pm.

The power was out but the meeting was still held in the dark using flashlights.

Members present: Supervisor Wayne Kelly, Mary Samuels Clerk, Mary Bedker Treasurer, Trustee Ed Chase and Duane Cooper. Absent: None

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

The minutes of the August 6, 2018 regular meeting was approved as presented with a motion by Chase seconded by Cooper. Ayes all. Motion carried.

Communications: None at this time.

1. **Sheriff Report**-11 calls for service in August and 13 calls for service in September.
2. **Fire Chief Report**-There was no report but Chief Cooper sent word that the department would be putting their new fire truck into service on Tuesday night and the public was welcome to attend.
3. **Commissioners Report**- County Audit went very well. No Issues. Budget is up by .54% for a 13.5 million dollar budget.

Brief public Comment –None

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

1. Speed study on South Lakeshore Drive-A speed study was completed on Lakeshore drive from Park St to Lattin Road. The 85th percentile speeds were 39 to 40 mph. The plan is to complete a speed study on Lattin Road and around Bass Lake beginning close to the county line.
1. **Parks and Maintenance**
  1. **Kibby Creek Park Bridge**-The materials are expected to arrive sometime mid October. Adams Marine will be in a week ahead to remove the bridge and start placing the abutments.
  2. **Request bids to widen road into Summit Park**-Ed and Duane will get some measurements and put a plan together to bid this project out yet this fall for completion next spring.

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

1. **Contract for Recycling Services for Pentwater Township**- Motion by Chase seconded by Cooper to allow Pentwater Township residents to deposit recyclable materials, including paper, cardboard, plastic and metal food containers at the Summit Township Transfer Station located on Lakeshore Drive on Wednesdays and Sundays from November 1, 2018 through March 31, 2019. Republic Services has eliminated glass from allowable recycles. Due to the increase in the cost to have containers available for recycled materials, the board has elected to have the township pay for one dump for \$755.00 rather than \$400.00 as was agreed on in the last contract. This is contingent upon approval from the Pentwater Township Board. Ayes all. Motion carried.
2. **2019 Road Projects**-Supervisor Kelly did a ride around with Jay from the Mason County Road Commission to discuss roads in need of repair. Some of the roads are Harbor Drive from PM Hwy to the T and then in both directions for a chip seal and some tree work. Look at some washouts on 3rd street. More extensive work is needed on the turn around at the end of Olmstead Road. Chip Seal Kinney Road from PM Hwy to Brye. This work would be a cost share with PM Township.

The Treasurer's report was given with a July 31, 2018 balance of \$740,211.58 disbursement of \$163,086.22 revenues of \$76,553.41 leaving a September 30, 2018 balance of \$653,678.77.

Cooper made a motion to pay the bills totaling \$137,747.49 for check numbers 10217 thru 10260 inclusive and payroll check #15286 thru #15297 for \$25,338.73 for a total of \$163,086.22. Seconded by Chase. Ayes all. Motion carried.

**Clerks Report:**

1. Commented there should be a big turnout of voters for the November election.


**Supervisor's Report**

1. Supervisor Kelly commented on what a great job was done on the chip seal projects this summer in the township. Kelly said it was a quiet summer. Will be taking one more water sample from Summit Park for the last quarter. There have been no issues with any of the water samples this year. The Summit Park was a stop over again this year for the 200 mile Ragnar Race. There were no issues.

**Extended Public Comment:** Mary Thiele from Bass Lake has requested the Township to place a new sign at the outlet with the following list of rules: Hours Closed at 10:00 pm, No Dogs, No Bonfires, No Alcohol, No fireworks, No Littering, and Please Respect Private Property.  
Hank Thiele of Bass Lake notified the board that Republic Services has stopped picking up garbage on the east and south end of Pentwater.

There being no further business brought before the Board the meeting was adjourned at 7:52 pm.

Lights came back on immediately after the meeting was adjourned.

  
Mary Samuels  
 Mary Samuels Summit Township Clerk