

June 3, 2019

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

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

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

The minutes of the April 1, 2019 Regular meeting were approved as presented with a motion by Bedker seconded by Cooper. Ayes all. Motion carried.

**Communications:**

1. **Sheriff Report**-Several calls for the last two months including 2 suspicious situations and 3 crashes. Sheriff Cole talked about the new Code Red program for all residents of Mason County and the Stopped program for all parents of persons 21 or younger.
2. **Fire Chief Report**-The Pancake Breakfast raised over \$10,000. There have been 60 calls since the beginning of the year for Riverton Fire Department. Most of them were first responder calls. They received funds from the Good Neighbor Fund Grant that will be used on the sidewalk in front of the fire station. There are now 25 members at the Riverton Fire Department.
3. **Commissioners Report**-Three will be a meeting on June 18<sup>th</sup> from 5:30 PM to 8:00 PM at the Graystone Event Center to discuss what the residents would like to see happen with their community, as in roads and land use, etc. The Mason County Pilots Association will be participating in the Young Eagles program by giving free plane rides out of the Mason County Airport on Saturday the 8<sup>th</sup> from 9 to noon.

**Public Comments:** Jean James from Bass Lake was asking who to contact regarding more signage on S Lakeshore Dr,

**Under Old Business the following was discussed:**

1. **Parks and Maintenance**

Kibby Creek Park-still needs the paving on the approaches done. Kelly is working to get this finish work on the schedule with the contractor.

Summit Township Park-Paving and fences are done. Stripping process has started and if weather permits will be complete this week. Speed bumps will be installed soon also. The bathrooms have been repainted and the pavilion floors have been repainted.

**Under New Business the following was discussed:**

1. **Assessor Bids**-Sam Barnett is going into semi-retirement and will continue working as the Summit Township Assessor until the board decides on a new Assessor. Bedker made a motion and seconded by Chase for the board to except bids for level 3 Assessors until July 8<sup>th</sup>, 2019. Making a decision by the August meeting. Ayes all. Motion carried.

**Treasurer's report:** was given with a April 30, 2019 balance of \$707,373.87, disbursement of \$43,423.85, revenues of \$28,526.30 leaving a May 31, 2019 balance of \$692,476.32.

Cooper made a motion to pay the bills totaling \$38,262.01 for check numbers 10375 thru 10432. Inclusive and payroll check #15323 thru #15331 for \$5,161.84. Total for all was \$43,423.85. Seconded by Chase. Ayes all. Motion carried.

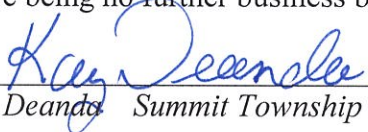
**Clerk's Report:** We received \$7080.00 from the Mason County Community Foundation's Good Neighbor Fund Grant to be used towards the Summit Township Park Driveway/Parking Lot Project.

**Supervisor's Report**

1. The township supervisors met with the Mason County Road Commission and reviewed the list of road projects. Third Street, Anthony Street, Harbor Drive in Birch Harbor Subdivision, Olmstead Rd, Kinney Rd and Lakeshore Dr.
2. The Hall Rental Contract is being reviewed by the board and will be making changes for the start of 2020.
3. The Tax Allocation Board met and completed their final order for the year.
4. The Ludington Recreational Board is going to be changing some with the resignation of their coordinator. Also the Ludington Area Schools have voiced an interest in taking over responsibility for this program.
5. There will be another water test (required) done for Summit Township Park this week. Both of the prior tests have come back as passed.
6. An outside wire for the township hall furnace will be getting worked on soon.
7. Mack Rd fencing repair work is on the schedule.
8. Checking into hand rails for Summit Township park.

**Extended Public Comment:** Beth Cross from Bass Lake wanted to clarify that Lakeshore Dr needs more "25" speed limit signs. She also voiced an issue with golf carts traveling on the main roads with no lights. Mary Thiele from Bass Lake also has a concern with golf carts parking in areas that are marked "No Parking".

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

  
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Kay Deanda Summit Township Clerk