

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 June 3, 2019 Regular meeting and Special meetings from July 12, 2019, July 18, 2019 and July 23, 2019 were approved as presented with a motion by Bedker seconded by Cooper. Ayes all. Motion carried.

Communications:

1. **Sheriff Report**- 6 crashes in June and 18 crashes, 4 assaults, 1 property inspection and 2 general assistance calls in July for Summit Township.
2. **Fire Chief Report** - 90 calls so far this year.
3. **Commissioners Report** – Master Plan – a 5 year look ahead – will be holding an open house at the Mason County Airport on August 6th at 6PM. Through a survey done earlier, the top 5 topics are Transportation (mobility), Land Use, Environmental, Housing and Economy. The commissioners and Mason County Road Commission are jointly looking into a new building for their offices. Commissioners are also being asked to look into security at West Shore Community College. The Commissioners Audit did well with a 22% reserve fund. Mason County Promise Zone Scholarship had 80% of the student body apply from West Shore Community College.
4. **Communications** – nothing to add

Public Comments:

Vicki Anthony commented that the park looks great.

Pat Donovan is asking for a Speed Study be done on W. Deren Road and is looking for the board to endorse this process.

Kyle Chapman thanked Ed Chase for heading up a crew to relocate a township dock in Bass Lake. Chris Baker also commented on how the park is looking good.

Under Old Business the following was discussed:

1. **Parks and Maintenance**
Kibby Creek Park-now at 98% completion. Still needing to fix some areas with an erosion issue. The pavement is now complete.
Summit Township Park-upgrades and maintenance is now complete.
2. **Assessor Position**-Summit Township has a new Assessor. Jared Litwiller started on August 1. His contact information has been added to the Summit Township website.

Under New Business the following was discussed:

1. No new business to discuss.

Treasurer's report: was given with a June 30, 2019 balance of \$692,476.32, disbursement of \$141,370.62, revenues of \$31,534.78 leaving a July 31, 2019 balance of \$582,640.48.

Summer Taxes are due on September 16th because the 14th is a Saturday. Mary will be at the town hall on September 14th from 9 am until noon and September 16th from 9 am until noon and 1 pm until 5 pm.

Cooper made a motion to pay the bills totaling \$117,001.75 for check numbers 10433 thru 10480. Inclusive and payroll check #15332 thru #15344 for \$24,368.87. Total for all was \$141,370.62. Seconded by Chase. Ayes all. Motion carried.

Clerk's Report: nothing to add

Supervisor's Report

1. The township audit went well.
2. The water tests done on the town hall, Kibby Park and Summit Park all passed.
3. The Ragnar Race group has asked that we allow them to use the Summit Township Park for their overnight accommodations from 5:30 pm September 27th until 1:00 am September 28th. Bedker motioned to allow this group to use the park for their overnight accommodations. Cooper seconded. Ayes all. Motion carried.
4. Road Projects in Summit Township:
 - Dust Control – Complete
 - Kinney Road (along with PM Township) – Complete
 - 3rd Ave – Complete
 - Harbor Drive/Birch Lane – Fog Seal is still needed before this is complete. Expected to be finished soon.
 - Olmstead Rd (HMA Project) – This project is for safety while buses turn around at the end of the road. Projected to be complete before the beginning of the school year.
5. Town hall furnace wire has been fixed.

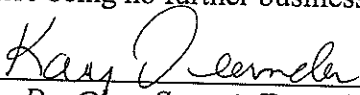
Extended Public Comment:

Al Bouda asked if Kelly had received any further information from the state on the water/wells on Bass Lake.

Wendy Jonkers would like another sign put up on the dune near the Bass Lake outlet to keep people off the dunes. She is noticing a difference where the other signs have been put up. Chase will look this over.

Chris Baker commented on an issue at the transfer site.

There being no further business brought before the Board the meeting was adjourned at 7:45 pm.


 Kay Deanda Summit Township Clerk