

Special Meeting

November 6, 2019

The November 6, 2019 Special Meeting of the Summit Township Board was called to order at 3:05 p.m. by Supervisor Wayne Kelly.

Members present: Supervisor Wayne Kelly, Clerk Kay Deanda, Treasurer Mary Bedker, Trustee Ed Chase. Absent: Trustee Duane Cooper

The purpose of the meeting was to discuss the Consent Judgement to settle four tax years (2016 through 2019) with Consumers Energy Company.

A resolution was made to allow Attorney Richard A. Sundquist to sign the Consent Judgement on behalf of Summit Township, in the agreement with Consumers Energy Company (MOAHR Docket No. 16-001694 and 18-000958).

A motion was made by Bedker and seconded by Chase. Ayes all. Motion carried.

A second resolution was made to the following:

APPROVAL TO HAVE MASON COUNTY MAKE THE TOTAL REFUND PAYMENT TO CONSUMERS ENERGY COMPANY

WHEREAS, Summit Township has approved a Consent Judgement to settle four tax years (2016 through 2019) with Consumers Energy Company; and

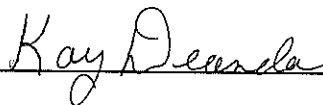
WHEREAS, the Consent Judgement requires that the total payment be made within 30 days of the entry of the Consent Judgement and it has been determined that the most efficient way to comply with the judgment is to have Mason County make the total refund payment and invoice the township for its share.

THEREFORE BE IT RESOLVED, that the Board of Trustees of the Township of Summit approves having Mason County make the total refund payment to Consumers Energy Company and invoice the township for its share.

Moved for your approval.

A motion was made by Deanda and seconded by Bedker. Ayes all. Motion carried. This document was signed by all in attendance.

There being no further business requiring action, the meeting was adjourned at 3:15 p.m.



Kay Deanda

Summit Township Clerk