

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

The minutes of the October 7, 2019 for the Regular meeting and Special meeting minutes of October 30, 2019 regarding the Recreational Marijuana Opt Out Ordinance and the Special meeting minutes of November 6, 2019 regarding the Consent Judgement with Consumers Energy for the years 2016, 2017, 2018, 2019 were approved as presented with a motion by Cooper seconded by Chase. Ayes all. Motion carried.

Communications:

1. **Sheriff Report** - There was a total of 10 calls for October with 8 crashes and a total of 12 calls for November with 7 crashes. Budget is looking good for the rest of the year. The County Board has approved covering the funds through 2020 for the Secondary Road Patrol.
2. **Fire Chief Report** – no report
3. **Commissioners Report** – In the last phase of the Master Plan. Looking at maps now for a 5 to 10 year plan. This involves making some amendments to allow an adult foster care facility and to allow light industry to be on the frontage of the highway through the corridor. There will be another meeting on these topics held at the Airport Meeting Room on December 17, 2019.
4. **Communications** – none

Public Comments: none

Under Old Business the following was discussed:

1. Census 2020 – the 2019 Winter Taxes have been mailed out with the “Why we ask” flyer to answer some basic questions about the upcoming census.

Under New Business the following was discussed:

1. Road Projects for 2020 – Kelly gave an explanation on how the project list was decided and then a recount of this list along with the costs, including administrative fees. The work for one of the items listed for Montgomery Street has already been completed but not billed to us yet. Cooper made a motion to go forward on these upgrades and repairs. Seconded by Bedker. Ayes all. Motion carried.
2. Approval of a 5 year lease agreement for Bass Lake Outlet, motion made by Chase and seconded by Bedker. Ayes all. Motion carried.
3. Motion by Bedker, seconded by Deanda to replace Jim McKevitt with one of the Summit Township Board member on the Bass Lake Improvement Board.
Motion by Chase to nominate Kelly to sit on the LIB as the Summit Township Representative, seconded by Cooper. Ayes: Deanda, Bedker, Cooper and Chase. Abstain: Kelly. Motion carried. Effective today (12/2/2019) the Township Supervisor will hold this position on the Lake Improvement Board. If the Supervisor is unable to perform this duty the Township Board will appoint one of its members to fulfill the position.
4. Explanation of the Consent Judgement with Consumers Energy Company that has been reached with Summit Township and various other entities within Mason County.
5. Approval to have Ryan’s Lawn Care take care of our hall and transfer site’s snowplowing and sanding for this winter, motion made by Cooper and seconded by Chase. Ayes all, Motion carried.
6. Motion by Chase, seconded by Cooper to approve a 3% penalty charge on all late payments received between Feb. 15, 2020 and Feb. 29, 2020 for property taxes. Ayes all, Motion carried.
7. Motion by Deanda, seconded by Chase to approve a 1% administrative fee on tax bills. Ayes all,

Motion carried.

8. Motion to extend the Mary Samuel's Deputy Clerk's Position for one more year was made by Deanda, seconded by Bedker. Ayes all, Motion carried.
9. Motion to increase clerk's pay made by Chase, seconded by Bedker. Ayes: Kelly, Bedker, Cooper and Chase. Abstain: Deanda. Motion carried.
10. Reviewed a proposal to replace Republic Services with Area 31 Recycling & Disposal LLC. This change would keep the cost low as well as getting an "on call" response when needed. Township would still have a contract with Padnos for scrap metal recycling. Motion made by Chase to have the township sign a contract with Area 31 Recycling & Disposal LLC for 3 years starting 2/1/2020, seconded by Cooper. Ayes all, Motion carried.

Treasurer's report: was given with an October 31, 2019 balance of \$595,059.92 disbursement of \$72,359.76, revenues of \$18,730.68 leaving a November 30, 2019 balance of \$541,430.84.

Cooper made a motion to pay the bills, check numbers 10518 to 10555 for \$67,721.36 and Payroll check numbers 15359 15364 for \$4638.40 for a total of \$72,359.76.. Seconded by Chase. Ayes all. Motion carried.

Clerk's Report: A reminder that 2020 will have at least three elections for Summit Township.

Supervisor's Report

1. none

Extended Public Comment:

A suggestion of a sign to be added to the Montgomery Public Access to let others know that it is there.

There being no further business brought before the Board the meeting was adjourned at 8:15 pm.


 Kay Deanda Summit Township Clerk