

February 3, 2020

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 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 December 2, 2019 regular meeting were approved as presented with a motion by Bedker seconded by Cooper. Ayes all. Motion carried.

Communications:

1. **Sheriff Report-** 7 calls for service in December and 5 calls for service in January. Sheriff Cole discussed the summary report for police calls in Summit Township for 2019.
2. **Fire Chief Report-** Riverton Captain Todd VanNortwick gave the 2019 summary report. Summit Township had a total of 55 calls out of the total station calls of 142. Most of our calls were medical in nature.
3. **Commissioners Report-** The final draft of the "Master Plan" is going on right now. With changes to some zonings on properties along the 31/10 highway to Scottville to commercial. Also looking to add more apartments on N. Washington. There will be 14 in-car cameras installed in police cars in 2020 which will help with insurance costs.

Brief Public Comment –A question about the zoning for having too many animals on a set size of property. Zoning for Summit Township is set by the County.

Under Old Business the following was discussed:

1. **Census 2020** – a few paragraphs of an article written in the Ludington Daily News was read by Kelly on this topic.

Under New Business the Following was discussed:

1. **Meeting Dates for 2020-2021-**A motion was made by Cooper and seconded by Chase that the Summit Township Board will meet every other month for the 2020-2021 fiscal year. The meetings will be held at the Summit Township Hall on the first Monday of the month starting April 6, 2020. The meetings will begin at 7:00 p.m. Ayes all. Motion carried.
2. **Budget Workshop-** February 18, 2020 at 6:00 pm was set for the Budget Workshop at the Summit Township Hall.
3. **Brine Contract with Mason County Road Commission** –Motion was made by Chase and seconded by Cooper to sign the contract with Mason County Road Commission to pay the township's share of the cost for brining. Ayes all. Motion carried
4. **Household Hazardous Waste Program** -Motion by Cooper and seconded by Chase to allocate \$ 400.00 to the Manistee, Mason & Oceana Household Hazardous Waste Program for 2020. Ayes all. Motion carried.
5. **2020 Ragnar Race-**A motion was made by Deanda and seconded by Cooper to allow the Ragnar Race group to use Summit Park from 5:30 pm until 1:00 am on September 25 -26, 2020 for overnight accommodations. Ayes all. Motion carried.

6. Resolution Establishing Poverty Guidelines for Exemption from Property Tax Contributions- A motion was made by Kelly and seconded by Cooper to adopt the "A resolution establishing poverty guidelines for exemption from property tax contributions" submitted by Jared Litwiller (Township Assessor) in its entirety. Ayes all. Motion carried

The Treasurer's report was given with a November 30, 2019 balance of \$541,430.84 disbursement of \$48,854.87 revenues of \$67,595.71 leaving a January 31, 2020 balance of \$560,171.68

Mary Bedker will be on hand to pay property taxes at the hall on February 14th from 9am-12pm and 1pm-5pm. She will also be at the hall for late payments (subject to fees) on March 2nd from 9am-12pm and 1pm-5pm.

Chase made a motion to pay the bills totaling \$24,948.98 for check numbers 10556 thru 10584 inclusive and payroll check #15365 thru #15373 for \$23,905.89 for a total of \$48,854.87. Seconded by Cooper. Ayes all. Motion carried.

Clerks Report:

Reminder that there will be 3 elections this year. So far none in May.

Supervisor's Report

1. Bass Lake's Lake Improvement Board is meeting at the Summit Township hall at 5 pm on Wednesday, February 5, 2020.
2. There is a Supervisors meeting on February 5, 2020 at 6 pm.
3. The Mason County Road Commission and Summit Township Road Projects List for 2020 is complete. The MCRC is working on getting software set up that will be able to tell where the trucks are snow blowing and later on where the brining is being done.
4. The changeover from Republic to Area 31 is complete at the Transfer Site.

Extended Public Comment: An offered to have the Hazard Waste Day details posted on the LIB site.

There being no further business brought before the Board the meeting was adjourned at 7:54 pm.


 Kay Deanda Summit Township Clerk