

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 and Treasurer Mary Bedker, Trustee Ed Chase and Trustee Todd Jorissen.

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

The minutes of the Regular Meeting on June 1, 2020 and the Special Meetings on June 15, 2020 and July 13, 2020 were approved as presented with a motion by Bedker seconded by Deanda. Ayes all. Motion carried.

Communications:

- 1. Sheriff Report-** There were 10 calls for June and 16 calls for July in Summit Township.
A Covid grant has been applied for in the total of \$53,504.00 with \$21,000 already been used. During Covid the county courthouse has had one on-duty sheriff officer. This position is being covered by officers on overtime.
- 2. Fire Chief Report-**Jim Wincek will be resigning from the board at the end of the year. The board is looking for someone to fill the position. There were 80 calls total between Riverton and Summit Townships for the year so far.
- 3. Commissioners Report-** The final draft for the 5 Year Plan is being put on-line and paper copies are being readied for the public for Tuesday's meeting. There will be 30-40 days for the public to review and give comments back to the county. Amber Township is looking into setting up their own zoning. The Veteran Affairs office hours have been increase from 20 to 24 hours. Equalization has a new director as of July 14, 2020. Anthony Meyaard from Assessing Solutions is replacing Tom Routhier who retired in June. Household Hazardous Waste Collection will take place on August 15, 2020 from 9am -1pm at the Mason County Road Commission.

Public Comments:

Wendy Jonkers asked the board if Bass Lake Property Owners Association would be allowed to add "No Wake" signs to the sign posts at the boat launches for areas around the ramps.

Chase motioned that the Bass Lake Property Owners Association would be allowed to post "No Wake" signs on the sign posts at the two boat launches for the areas around the ramps on Bass Lake if Kyle Publiski the Conservation Officer approves. Seconded by Bedker. Ayes all. Motion carried

Lauren Krienbrink, who is running for Mason County Prosecutor tomorrow, introduced herself and gave her work and personal history.

Lisa Shipp voiced concern about one of the Bass Lake launch ramps, having had trouble herself with retrieving a boat. The ramp is on the list to be worked on but with COVID the contractor is behind.

Chad DeRouin, who is running for Mason County Prosecutor tomorrow, introduced himself and gave his work and personal history.

Under Old Business the following was discussed:

1.

Under New Business the following was discussed:

1. **Hawley Road Cemetery – Grounds Keeper** – Going to start looking for someone/company to come in twice a year to keep the trees and bushes trimmed up. The mowing will stay with Lafreniere Lawn Care.

Treasurer's report: was given with a June 30, 2020 balance of \$663,056.13, disbursement of \$70,745.96 and revenues of \$20,988.14 leaving a July 31, 2020 balance of \$613,298.31.

Chase made a motion to pay the bills totaling \$43,109.39 for check numbers 10664 thru 10694. Inclusive and payroll check #15397 thru #15408 for \$27,636.57. Total for all was \$70,745.96. Seconded by Jorissen. Ayes all. Motion carried.

The Treasurer will be at the hall to take payments for Summer Taxes on September 14, 2020 from 9:00 – noon and 1:00 - 5:00. If paying in cash, please have exact change.

Also the Treasurer would like to point out the good job that is being done on the road work right now.

Clerk's Report: None

Supervisor's Report

1. Census – Mason County is at 59% participation right now.
2. Hawley Rd Cemetery – Mapping is completed.
3. Hall property irrigation/grounds project – Larson's is backed up with work right now. We are probably still 1 month away from beginning.
4. Todd Jorissen – welcome to the Summit Township Board.
5. Many road projects are close to completion. There are several that will begin in September.
6. Jim Wincek will be leaving the Mason County Rural Fire Authority board at the end of the year.
7. Household Hazardous Waste Collection day is August 15, 2020.

Extended Public Comment:

Kyle Chapman pointed out that if there were Oak trees in the Hawley Rd cemetery that they should not be trimmed in the summer months.

Al Bouda is advising residents to watch where Lattin comes to the boat ramp and drivers who are ignoring the street signs.

There being no further business brought before the board the meeting was adjourned at 7:46 pm.


 Kay Deanda Summit Township Clerk