

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 August 3, 2020 were approved as presented with a motion by Bedker seconded by Jorissen. (with correction to the name of Chase DeRouin to Chad DeRouin) Ayes all. Motion carried.

**Communications:**

1. **Sheriff Report**-None
2. **Fire Chief Report**-In August there was 6 calls and in September there were 11 calls. Year to date for Summit Township there have been a total of 54 calls. Currently the fire department has a full roster but they are always looking for new recruits.
3. **Commissioners Report**-There is a discussion with the state of Michigan to reduce the runway lengths at the airport. Reducing the longest runway by 500 to 800 feet. Security at the court house due to Covid is still ongoing but a company out of Oceana County will be replacing our local sheriff's department. This will continue until otherwise directed. The "Master Plan" is still in its rough draft but can be found at <https://www.masoncounty.net/county-board/master-plan.html>. Looking to have this plan confirmed in two weeks. There is a discussion about solar which might be added to this plan.

**Public Comments:**

Several residents voiced their concern over extending Benedict Road. Several others explained why the road work should be completed. The Summit Township Board is deciding not to take any other action on this matter.

**Under Old Business the following was discussed:**

1. **Hawley Road Cemetery – Grounds Keeper** – Lafreniere Lawn Care is going to take on the duty of Fall and Spring clean-ups.
2. **Benedict Road** – will be extended to the point of being certified by the Mason County Road Commission.
3. **Good Neighbor Endowment Fund** – With the \$4000.00 that we received from this grant we purchased 1 Platform Swing and 2 Bench Swings.

**Under New Business the following was discussed:**

1. **Mason County Interlocal Agreement for County Designated Assessor Agreement** – Motion made by Chase to have Wayne Kelly sign the Interlocal Agreement with the surrounding townships in Mason County to have a Designated Assessor. Seconded by Bedker. Ayes all. Motion carried.
2. **Hawley Road Cemetery Rules** – Motion made to put in place rules for the Hawley Rd cemetery beginning immediately made by Bedker. Seconded by Kelly. Ayes all. Motion carried.
3. **Summer Tax Collection** - Motion by Kelly and seconded by Deanda to approve the collection of school property taxes as certified by the taxing units electing to collect summer taxes on property located within the township. The Ludington School District agrees to pay the township \$4.00 per parcel collection fee on or about January 1, 2021 as invoiced by the Township. Ayes all. Motion carried

4. **Metro Act** - Motion made to have Wayne Kelly and Kay Deanda sign the contract with KEPS Technologies Inc., dba ACD.net regarding the installation of fiber optic cable from S Pere Marquette Hwy to Kibby Creek Campground made by Chase, seconded by Jorissen. Ayes all. Motion carried.

**Treasurer's report:** was given with an August 31, 2020 balance of \$588,127.22, disbursement of \$139,697.97 and revenues of \$69,907.82 leaving a September 30, 2020 balance of \$518,337.07.

Chase made a motion to pay the bills totaling \$139,876.72 for check numbers 10719 thru 10767. Inclusive and payroll check #15409 thru #15427 for \$34,682.22. Total for all was \$174,558.94. Seconded by Jorissen. Ayes all. Motion carried.


**Clerk's Report:** None

**Supervisor's Report**

1. Mason County Rural Fire Authority is looking to fill one open position on their board. There will be an ad in the Ludington Daily News soon for those interested in this position.

**Extended Public Comment:** None

There being no further business brought before the board the meeting was adjourned at 7:52 pm.

  
\_\_\_\_\_  
Kay Deanda Summit Township Clerk

Special Meeting  
October 5, 2020

A Special Meeting of the Election Board Committee was called to order at 6:35 pm to approve the Election Inspectors' and approve the Receiving Board for the November 3, 2020 State General Election.

Members present: Supervisor Wayne Kelly, Clerk Kay Deanda, Treasurer Mary Bedker.  
Absent: None

---

A motion was made by Kelly and seconded by Bedker to approve the following list of inspectors for November 3, 2020 State General Election. Ayes all. Motion carried.

List of Election Inspectors for November 3, 2020 General Election.

Vickie Anthony	Republican
Dawn Northrup	Democrat
Shirley Woirol	Republican
Ruth Taylor	Republican
Jean Harrison Brown	Democrat
Chase Rohrer	Republican
Linda Osborn	Democrat
Mary Samuels	Republican
Noreen Chapman	Democrat

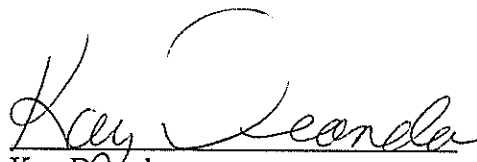
---

A motion was made by Kelly and seconded by Bedker to approve the following list of Receiving Board members for November 3, 2020 State General Election. Ayes all. Motion carried

Dawn Northrup	Democrat
Ruth Taylor	Republican

---

There being no other business brought before the Election Committee Board the meeting adjourned at 6:36 pm.



Kay Deanda  
Summit Township Clerk