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 October 5, 2020 and the Special Meeting Minutes were approved as presented with a motion by Chase seconded by Bedker. Ayes all. Motion carried.

Communications:

- 1. Sheriff Report-None.
- 2. Fire Chief Report- None
- 3. Commissioners Report- None

Public Comments: None

Under Old Business the following was discussed:

Under New Business the following was discussed:

- 1. Rural Fire Authority Board opening Motion to appoint Tom Trenner as Summit Township's representative on the board beginning January 1, 2021 made by Bedker, seconded by Jorissen. Ayes all. Motion carried.
- 2. Motion by Deanda, seconded by Jorissen to approve a 3% penalty charge on all late payments received between Feb. 15, 2021 and Feb. 28, 2021 for property taxes. Ayes all, Motion carried.
- 3. Motion by Chase, seconded by Jorissen to approve a 1% administrative fee on tax bills. Ayes all, Motion carried.
- 4. Property Transfer Affidavit Resolution Motion by Bedker, Seconded by Chase "WHEREAS, Public Act 206 of 1893, MCL 211.27b requires a penalty to be assessed to buyers upon transfer of ownership of property if the filing of a Property Transfer Affidavit is not filed or not timely filed within forty-five (45) days of any transfer of ownership; and WHEREAS, under the above referenced Act and Section, a local unit of government may waive that penalty by resolution; and WHEREAS, Summit Township desires to waive the filing penalty; THEREFORE be it resolved that the penalty for failure to file or not timely a file a Property Transfer Affidavit upon transfer of ownership is hereby waived until further notice."

Treasurer's report: was given with an October 31, 2020 balance of \$499,674.07, disbursement of \$17,947.98 and revenues of \$16,974.92 leaving a November 30, 2020 balance of \$498,701.01.

Property Tax Payments - Treasurer's hours are December 30, 2020 from 9-noon and 1-5 and February 16, 2020 from 9-noon and 1-5.

Chase made a motion to pay the bills totaling \$31,254.72 for check numbers 10768 thru 10812. Inclusive and payroll check #15429 thru #15442 for \$7662.62. Total for all was \$38,917.34. Seconded by Bedker. Ayes all.

Clerk's Report: There will be an election in May 2021. ESD and Rural Fire Authority will have items on the

Supervisor's Report - None

Extended Public Comment: None

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There being no further business brought before the board the meeting was adjourned at 7:14 pm.

Kay Deanda Summit Township Clerk