

February 1, 2021

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 Trustee Todd Jorissen Absent: None

Motion by Bedker seconded by Deanda to amend the agenda, adding #7 under New Business as Larsen's Landscaping contract for 2021 and approve the agenda. Ayes all. Motion carried.

The minutes of the December 7, 2020 regular meeting were approved as presented with a motion by Chase seconded by Jorissen. Ayes all. Motion carried.

**Communications:**

1. **Sheriff Report-** none
2. **Fire Chief Report-** there were a total of 158 calls for the whole area for 2020, Summit's portion was 78 calls. An increase of 23 calls from 2019. In 2021 there are already a total of 12 calls in January for the whole area. The MCRFA has requested a Turn-Out Gear Dryer from the Good Neighbor Fund Grant this year.
3. **Commissioners Report-** The county commissioners have hired a replacement for the Veteran Affairs position. Mr. Cotton will be replacing Mr. Wincek. A replacement for the County Zoning Admin has been found. A 5 year Ambulance Agreement has been made in which there will be a purchase of 3 ambulances to be used for medical transport.

Brief Public Comment – none

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

- 1.

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

1. **Set Meeting Dates for 2021-2022-**A motion was made by Bedker and seconded by Chase that the Summit Township Board will meet every other month for the 2021-2022 fiscal year. The meetings will be held at the Summit Township Hall on the first Monday of the month starting April 5, 2021. The meetings will begin at 7:00 p.m. Ayes all. Motion carried.
2. **Set Budget Workshop-** Motion made by Deanda and seconded by Kelly to set the Budget Workshop for February 15, 2021 at 6:00 pm at the Summit Township Hall. Ayes all. Motion carried.
3. **Brine Contract with Mason County Road Commission** –Motion was made by Chase and seconded By Bedker 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. **Appoint Board of Review members for the next 2 years** – Motion by Deanda to keep the existing members of Mary Thiele, Mary Simmons and Vickie Anthony on the board for the next 2 years. Seconded by Bedker. Ayes all. Motion carried.
5. **Discuss Good Neighbor Grant Request ideas** – Ideas made: bark for the playground at Summit Park, handicap picnic table for Summit Park, upgrading/adding picnic tables for Marrison Boat Ramp, Kibby Creek Park and Summit Park. Also adding benches to Deren Rd cemetery. Will be looking into the price of recycled (plastic) benches and picnic tables for their durability and minimum care.

6. **Mason-Lake Conservation District presentation by Dani McGary regarding Natural Shoreline Restoration at Marrison Boat Launch** - Motion to except this plan as well as a donation made of \$1000 toward the project made by Chase. Seconded by Jorissen. Ayes all. Motion carried.
7. **Larsen's Landscaping Contract for 2021** – Motion by Kelly to contract for the full program of 5 applications and to pay the bill in full for prepaid discount. Seconded by Bedker. Ayes all. Motion carried.

The Treasurer's report was given with a November 30, 2020 balance of \$498,701.01 disbursement of \$75,840.96 revenues of \$71,081.06 leaving a January 31, 2021 balance of \$493,941.11

Mary Bedker will be on hand to pay property taxes at the hall on February 16 from 9am-12pm and 1pm-5pm.

Chase made a motion to pay the bills totaling \$51,441.50 for check numbers #10813 thru #10839 inclusive and payroll check #15443 thru #15453 for \$24,399.46 for a total of \$75,840.96. Seconded by Kelly. Ayes all. Motion carried.

#### **Clerks Report:**

1. Reminder that there will be 1 election this year, in May for the West Shore ESD.
2. We have received our 80 pins to mark the un-marked graves at the Hawley Rd cemetery in the spring.
3. Also we are receiving the software and maps from Legacy Mark for both cemeteries this month.

#### **Supervisor's Report**

1. Working on several land divisions.
2. Township Supervisors have not been able to meet in a year due to Covid-19.
3. Mason County Rural Fire Authority are looking to have an item on a ballot in the future.

Extended Public Comment: Mason-Lake Conservation District has a survey they would like the public to fill out so they can find out what their priorities should be for the coming several years.

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

  
 Kay DeArda Summit Township Clerk