

April 5, 2021

**Budget Meeting**

Supervisor Wayne Kelly opened the Public Hearing for the 2021-2022 Budget at 7:00 p.m.

The 2021-2022 Summit Township operating budget was discussed in detail and reflects a .9746 mill levy. The elected officials salaries are as follows: Supervisor: \$13,800.00, Clerk: \$17,919.00, Treasurer: \$16,100.00. The salaries for the Trustees are \$4,000.00 each.

The Budget Public Hearing closed at 7:03 pm.

Supervisor Kelly called the regular meeting of the Summit Township Board to order at 7:03 pm.

Members present: Supervisor Wayne Kelly, Clerk Kay Deanda, Treasurer Mary Bedker, Trustee Ed Chase and Trustee Todd Jorissen.

Motion by Bedker seconded by Jorissen to approve the agenda as presented. Ayes all. Motion carried.

The minutes for February 1, 2020 Regular meeting, February 15, 2020 Special Budget Workshop meeting were approved as presented with a motion by Bedker seconded by Jorissen. Ayes all. Motion carried.

**Communications:**

1. **Sheriff Report-** For the 2020 year there were 56 crashes and a total of 116 calls from Summit Township. So far Summit Township has 13 crashes with a total of 31 calls. The Inmate Work Program will resume this year having been canceled last year.
2. **Fire Chief Report-** There is a possibility of a Millage this year for the Mason County Rural Fire Authority. The MCRFA is hiring a consultant to help with this process as well as reviewing some internal items. Chief Cooper is applying for grants. AAA of Michigan grant to be used toward an equipment trailer and air bags to move heavy equipment. Great Lakes Energy's "People Fund" grant to be used toward new fire helmets and boots. Also they are receiving the Mason County Community Fund's "Good Neighbor" grant to be used toward a Turnout Gear Dryer. Saturday, April 10<sup>th</sup> there will be controlled house fire training on Deren Rd, next to the township hall.
3. **Commissioners Report-** The Sheriff's department has requested 3 additional cars and 28 body cameras. The cameras will help in decreasing the insurance cost as well as add transparency to any calls. There will be a 3 year extension to the Medical Examiner Service. The local funeral homes will take care of the transportation for this service. Chris Kotecki is the new Zoning and Field person. Three airplane hangars at the Mason County Airport have been sold to private individuals.

Brief Public Comment – MDOT will be working on the bridge south of Anthony Road on Pere Marquette Hwy. from August to November 5<sup>th</sup>, 2021. This part of Pere Marquette Hwy will be closed during this time.

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

- A. none

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

- A. **Budget Amendments for Fiscal year 2020-2021** were discussed. Motion by Bedker, seconded by Deanda to approve the Budget Amendments as presented. Ayes all. Motion carried.
- B. **The 2021-2022 Operating Budget** was presented. Deanda made a motion to accept the 2021-2022 budget as presented with a .9746 mill levy and appropriations be drawn for same. Seconded by Bedker.

Ayes all. Motion carried.

- C. Establishing depositories** for the Township funds was discussed. Deanda made a motion to use West Shore Bank, Preferred Credit Union, Fifth Third Bank, TCF, Huntington Bank, the Ludington Branch of the Shelby Bank and Michigan Class, Safe Harbor Credit Union. Seconded by Chase Ayes all. Motion carried.
- D. Paper for General Circulation**-Motion by Chase seconded by Jorissen to use the Ludington Daily news as the newspaper for general circulation for notices and meetings for Summit Township for the 2021-2022 fiscal year. Ayes all. Motion carried.
- E. Contract with Mason County Road Commission for the rest of Benedict Road** was discussed. Motion by Chase, seconded by Bedker to approve the contract as presented. Ayes all. Motion carried.
- F. Contract with Mason County Road Commission and Riverton Township for work on Brye Road** was discussed. Motion by Chase, seconded by Bedker to approve the contract for our half of the cost, as presented. Ayes all. Motion carried.
- G. Household Hazardous Waste Program** -Motion by Kelly seconded by Bedker to allocate \$500.00 to the Manistee, Mason & Oceana Household Hazardous Waste Program for 2021. Requested amount is from population based on the 2010 census, 924 people x .40/person equaling \$369.60 rounded to the nearest \$25.00. Ayes all. Motion carried
- H. Seal Coating at Summit Park** – Discussion about filling in cracks around basketball and tennis courts as well as the rest rooms and restriping those areas. We have an estimate from West Michigan Seal Coat of \$4218.14. Motion made to sign the contract with West Michigan Seal Coat was made by Chase, seconded by Jorissen. Ayes all. Motion carried.
- I. Board of Review Members** – Motion by Kelly to appoint Tom Rice to the Board of Review. Seconded by Bedker. Ayes all. Motion carried.
- J. Contract with Pere Marquette Township for joint assessor for Consumers Energy Property.** Motion made by Chase to sign a joint contract with Pere Marquette Township for services with Edward K. VanderVries for a three year(2021-2023) contract for assessing the Ludington Pumped Storage Project. Summit Township's portion being \$1,875.05 for 2021 year. Seconded by Chase. Ayes all. Motion carried.
- K. Discussion about having the Pavilion professionally painted.** It was decided to have the outsides of the Bathroom Building and the Pavilion professionally painted. Board members will see if the inside of the pavilion or any other items at the park will also need to be painted. Kelly will be getting estimates for this work.

The Treasurer's report was given with a February 1, 2021 balance of \$493,941.11 disbursement of \$50,554.41 and revenues of \$151,438.41 leaving a March 31, 2021 balance of \$594,825.11.

Chase made a motion to pay the bills totaling \$26,381.59 for check 10840 thru 10875 inclusive and payroll check 15454 thru 15464 totaling \$24,172.82 for a total of \$50,554.41. Seconded by Jorissen. Ayes all. Motion carried.

**Clerks Report** – There will be a May election this year.

**Supervisor's Report** – Summit Park has passed its water test and the trash cans are being brought in. The park will open later this week.

**Extended Public Comment:** The board was thanked for supporting the Household Hazardous Waste Disposal Program. It was expressed that the pavilion at the park should be looked after for all the generations that love

the park and the pavilion. There was a request to be vigilante with the tax payer's money. To keep it as local as possible when dealing with the Mason County Rural Fire Authority and the local fire department.

There being no further business brought before the Board the meeting was adjourned at 8:29 pm.

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*Kay Deanda Summit Township Clerk*

Special Meeting  
April 5, 2021

A Special Meeting of the Election Board Committee was called to order at 6:44 pm to approve Election Inspectors' for the May 4, 2021 Special Election.

A motion was made by Bedker and seconded by Kelly to approve the following list of inspectors for May 4, 2021. Ayes all. Motion carried.

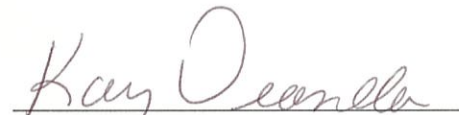
List of Election Inspectors for May 4, 2020 Special Election.

Vickie Anthony	Republican
Dawn Northrup	Democrat
Chase Rohrer	Republican

Testing of Voter Assist Terminal.

A Motion was made by Bedker and seconded by Kelly to delegate the County Clerk and Staff to perform all necessary testing (Pre-election Logic and Accuracy Testing) on all election equipment (tabulators and voter assist terminals) associated with the entire 2021 calendar year on behalf of Summit Township. Ayes all. Motion carried.

There being no other business brought before the Election Committee Board the meeting adjourned at 6:45 pm.



Kay Deanda  
Summit Township Clerk

Summit Township  
4879 W. Deren Rd.  
Ludington, MI 49431

SPECIAL MEETING 5:15 p.m.

April 26, 2021

The Special Meeting of the Summit Township Board was called to order by Supervisor Kelly.

Members present: Kelly, Bedker, Chase, Jorissen. No other public in attendance.

Purpose of the meeting was to discuss the proposal by Dan Hunter/Beckman Brothers Inc. for the Summit Park RipRap at the request of Supervisor Kelly for the reinforcement of the seal wall at Summit Park due to the erosion of several yards of sand over the last few years.

Discussion ensued. Motion by Chase and seconded by Bedker to approve Dan Hunter/Beckman Brothers, Inc. proposal to install 126 feet of limestone over a filter fabric behind the existing seawall at a total cost of \$56,500.00. Motion carried.

With no further business, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,



D. Wayne Kelly, Supervisor