

August 2, 2021

Special Summit Election Commission Meeting

Supervisor Wayne Kelly called the Summit Election Commission meeting to order at 6:25 p.m..

The meeting was called to adopt Resolution #2021-01 Consolidation of Precincts with Pentwater Township for the Pentwater School Election on November 2, 2021.

The Special Meeting closed at 6:27 p.m..

Special Public Hearing

Supervisor Wayne Kelly called the Public Hearing to order at 6:34 p.m.

The meeting was called to discuss the changes to the Floodplain Management Ordinance 14.1.

The Special Public Hearing closed at 6:45 p.m..

Supervisor Kelly called the regular meeting of the Summit Township Board to order at 7:00 p.m..

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 7, 2021 and the Special Meetings on June 27, 2021 were approved as presented with a motion by Kelly seconded by Bedker. Ayes all. Motion carried.

Communications:

1. **Sheriff Report-** None
2. **Fire Chief Report-**Total calls in 2021 for Summit Township are 46. Of those calls 14 in July. The Bass Lake accident resulted in 35 hours worked in 2 ½ days. Also a motor was donated to the Riverton Fire Department. A memorial fund has been started to buy a larger boat for larger in-land lake rescues. Donations can be made to Riverton Fire Department c/o Joe Cooper. Mailed to 4622 S Morton, Ludington, MI 49431. Notation should say "John Decker Boat Fund".
3. **Commissioners Report-**None

Public Comments:

Update from the Mason County Road Commission-rip rap has been added to Bass Lake Blvd. A speed study was conducted on Lattin Rd. from July 1, 2021 to July 6, 2021. The results show that less than half of the 2466 vehicles that were logged were over the speed limit. Ed Chase has requested that more stone be added to the area south of 3rd Street.

There has been a request to add signage to Summit Township Park letting the public know the rules for walking down the beach, off the park property.

Under Old Business the following was discussed:

- 1.

Under New Business the following was discussed:

1. **Revise Ordinance 14 (now 14.1) regarding Floodplain Management-**Motion made by Kelly and seconded by Chase to approve the revised Ordinance 14.1. Ayes all. Motion carried.
2. **Update the Michigan Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program-**Motion made by Kelly and seconded by Chase to sign the updated Michigan Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program. Ayes all. Motion carried.
3. **Summer School Property Tax Collection-** Motion by Kelly and seconded by Bedker 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 September 1, 2022 as invoiced by the Township. Ayes all. Motion carried.

4. **Ragnar Race 2021**-Motion made by Kelly, seconded by Bedker, to sign the contract with Ragnar Michigan for the use of Summit Park on Sept 24 to 25, 2021.

Treasurer's report: was given with a June 30, 2021 balance of \$583,077.20, disbursement of \$126,118.99 and revenues of \$24,539.80 leaving a July 31, 2021 balance of \$481,498.01.

Chase made a motion to pay the bills totaling \$94,148.99 for check numbers 10924 thru 10968, inclusive and payroll check #15478 thru #15490 for \$31,970.00. Total for all was \$126,118.99. Seconded by Jorissen. Ayes all. Motion carried.

Clerk's Report: Reminder that there is an Election tomorrow. Polls are open from 7 a.m. to 8 p.m..

Supervisor's Report: At the Mason County Officers Quarterly meeting they discussed the American Rescue Plan Act funding. Summit Township has applied for this funding. We have until 2024 to decide what to use it on (within the limits of the Federal Guidelines) and 2026 to use the funds (or return unused portion).

Jerry Kass from Mason-Lake Conservation District who headed up the Shoreline Restoration and Marrison Park let us know that he and his team will be maintaining the park for the rest of the year.

Board of Review held a meeting in July where they had 11 PREs and a few corrections.

Water samples were taken at the Summit Park, Kibby Creek Park and the town hall. All samples passed their tests.

Bass Lake Improvement Board will hold a meeting on Friday (August 6, 2021) at 7 p.m. here at the hall.

Extended Public Comment:

Question about lines being added to the tennis court at Summit Park for Pickle Ball. If the public would like to use the court for Pickle Ball they are welcome to put down tape.

Question about Bass Lake Outlet and whether fires or dogs are allowed. No they are not. If you see these happen it is requested that you get a picture and call the sheriff's department to report it.

There being no further business brought before the board the meeting was adjourned at 8:09 p.m..



Kay Deanda Summit Township Clerk