

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 Deanda to approve the agenda with a change of delaying the Sheriff's Report until after the Commissioners Report and then having Old Business to follow the Sheriff's Report. Ayes all. Motion carried.

The minutes of the Regular Meeting, the Special Election Meeting and the Special Public Hearing all held on August 2, 2021 were approved as presented with a motion by Bedker seconded by Jorissen. Ayes all. Motion carried.

Communications:

- 1. Fire Chief Report-**There have been a total of 169 calls between Summit and Riverton Townships for 2021 so far. Usually, the ending number is less then this for the whole year. This number is made up of medical calls, storm calls and 1 drowning. The Mason County Rural Fire Authority (MCRFA) is working on their 2022 budget currently. The building that is being leased by the Riverton Fire Department is needing some items upgraded so funding is being looked at from grants and fund raisers. The boat fund that was started in August has raised \$13,048.00 to date. Looking to raise a total of \$30,000.00 before Spring so a new boat that has the right equipment can be ordered and on the water by boating season. There will be no funding coming from MCRFA. The chair position on the MCRFA will be open by the end of the year.
- 2. Commissioners Report-**The 2022 budget will be formalized soon. Most items that were requested by the Sheriff's department are going to be supported. Friend of the Court has a part time position that is being interviewed for currently. The Equalization Director position will be opening up soon. A decision needs to be made as to whether it is better to fill this position or to hire out a company to carry out these duties. Looking at options for high-speed internet to all the households in Mason County and if this is a good use of funds.
- 3. Sheriff's Report-**Total of 14 calls in September. Budgets are being looked at now for 2022 as well as negotiations for benefits for the officers. In the near future a radar speed sign will be posted on Lattin Rd to help deal with the rerouted traffic caused by the bridge work on Pere Marquette Hwy.

Under Old Business the following was discussed:

1. Trespassing Issue – One of our residents is having trouble with trespassers on their property from the beach side. We invited Sheriff Cole to tell us what the procedures are for this issue and what the residents are supposed to do in this case. Sheriff Cole will be talking with the residents to see what can be done in this case.

Public Comments: None

Under New Business the following was discussed:

1. Bass Lake Park Lots 31 and 32, Block 14 – We received a letter from Attorney Eric R. Fox on behalf of Bilin Basu, owner of these lots. The letter states that the owner wishes to donate these lots to Summit Township. Discussion of the condition of the property and the history of paid taxes and all items seem to be in order. Motion made by Chase to agree to the terms of the agreement for a Quitclaim Deed to be done by the owner to Summit Township and seconded by Bedker. Ayes all. Motion carried.
2. Mason County Reapportionment Plan 2021 – Talk about the Pros and Cons of both Plan #7 and Plan #8.

As a board we do not have a vote but the committee who are making the decision wants feed back from all the townships. Each board member and all residents may contact the county board with their thoughts.

Treasurer's report: was given with an August 31, 2021 balance of \$481,498.01, disbursement of \$81,970.52 and revenues of \$156,761.64 leaving a September 30, 2021 balance of \$556,487.54.

Kelly made a motion to pay the bills totaling \$46,628.80 for check numbers 10969 thru 11012, inclusive and payroll check #15491 thru #15507 for \$35,341.72. With a (189.41) correction dealing with a reissuing of a check to Great Lakes Energy. Total for all was \$81,772.11. Seconded by Chase. Ayes all. Motion carried.

Clerk's Report: The stakes being used for the unmarked graves have been put in now. There will be a November 2nd election concerning Pentwater Schools. Summit's voters (4) will be going to Pentwater Township to vote that day. If same day registration is needed the Summit clerk will be available.

Supervisor's Report: We have received our audit findings back and have done well on our 2021 audit. There is one more water test for Summit Park for the year and it will be done on 10/5/2021. The Pavilion repair work will begin as soon as the trusses are received.

Extended Public Comment: Update from the Road Commission-all of our road projects have been completed. And now we need to start a new list of projects for the 2022 year. The area north of the Transfer Site driveway, on Lakeshore Dr., is being looked at for a solution to the wash out area. The board asked that the area on Meisenheimer Rd, near the migrant housing, be looked at also for a wash out area.

There were some questions regarding the location of the 2 lots that are going to be quitclaimed to the township. And a question about the park being opened again.

There being no further business brought before the board the meeting was adjourned at 8:28 p.m...



Kay Deayda Summit Township Clerk