

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 and Trustee Ed Chase. Absent: 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 4, 2021 were approved as presented with a motion by Chase seconded by Bedker. Ayes all. Motion carried.

Communications:

1. **Sheriff Report**-October and November both had 14 calls each. October there were 6 crashes and November there were 12 crashes. Most of these were involving a deer. 2022 budget is going to be tight considering the increase to fuel and items such as boots.
2. **Fire Chief Report**-191 calls total for 2021 so far. MCRFA has several positions that need to be filled by 2022.
3. **Commissioners Report**-The 2022 budget has gone up by 4.5% but should still be in the black. The Ludington and Scottville Area Chamber of Commerce and Ludington Area Convention and Visitors Bureau will be moved to the former Smith and Eddy Insurance location on Rath Street. The Fair Board is looking to add a cover to one of the arenas at the Mason County Fair Grounds.

Public Comments: Received (in the mail) from Mason County Historical Society a request to have Summit Township participate in a 15-township project representing all of Mason County in a mural at the Research Center in downtown Ludington.

Under Old Business the following was discussed:

Under New Business the following was discussed:

1. **Cottage Works Estimate** – Motion to approve estimate 3290 with Cottage Works for replacing of parts on the Lattin Rd and Marrison Rd docks (total of \$1023.00) made by Chase, seconded by Bedker. Ayes all. Motion carried.
2. **Hawley Rd Cemetery-New Ordinance** - Copies of ordinance #17 were given out to the board to look over and discuss. No vote will be taken until the February 2022 meeting.
3. **Burial Cost Review and Sexton Pay Review for Cemeteries** - Motion by Bedker seconded by Chase to approve an increase of fees as follows: Increase the Grave Open/Close cost to Residents to \$450.00 and the Non-Residents to \$700.00. As well as increase the Pay for Sexton for Full Burials to \$450.00 and Cremations to \$175.00 with additional charges for Weekend Services to \$100.00. Ayes all, Motion carried.
4. **Contribution to Ludington Recreation Program** – Motion by Bedker, Seconded by Chase to contribute \$2,500.00 to the Ludington Recreation Program. Ayes all. Motion carried.

Treasurer's report: was given with an October 31, 2021 balance of \$556,487.54, disbursement of \$135,483.14 and revenues of \$73,509.94 leaving a November 30, 2021 balance of \$494,514.34.

Property Tax Payments - Treasurer's hours are December 30, 2021 from 9-noon and 1-5 and February 14, 2021 from 9-noon and 1-5 and to make payments with interest on February 28, 2021 from 9-noon and 1-5.

Chase made a motion to pay the bills totaling \$130,227.922 for check numbers 11013 thru 11053. Inclusive and payroll check #15508 thru #15513 for \$5,255.22. Total for all was \$135,483.14. This total includes the first

payment for pavilion repairs of \$4080.00 and road commission work of \$18,547.00. Seconded by Deanda. Ayes all. Motion carried.

Clerk's Report: We received from the Mason County Community Foundation a grant of \$4,100.00 toward the purchase and installation of a generator for the Summit Township Hall.

Supervisor's Report – The township supervisors met with the Mason County Road Commission to talk over possible road projects for 2022. For Summit Township Brunson (between Meisenheimer and Deren), Mack (between North Ave and Thiele) and G Street (approximately 400 feet just north of the Oceana County line) are being looked at for possible chip seal, wedging and paving. We would be sharing these costs with Mason County Road Commission.

Extended Public Comment:

There being no further business brought before the board the meeting was adjourned at 8:01 pm.



Kay Deanda Summit Township Clerk