

Public Hearing
February 7, 2022

Supervisor Wayne Kelly called the public hearing of the Summit Township Board to order at 7:00 p.m.


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

The purpose of the special meeting was to answer any questions regarding cemetery ordinance #17 for Summit North Cemetery on Hawley Road.

This Ordinance was presented during the December 6, 2021 regular meeting and is exactly like Ordinance # 13 that was approved in 2013 for the Summit South Cemetery with the exception of the columbarium provisions since this cemetery does not have any.

This ordinance was adopted on February 7, 2022 during the regular meeting and will take affect 30 days after the publication in the Ludington Daily News.

The public hearing adjourned at 7:01 pm so that the regular township meeting could begin.



Kay Deanda
Summit Township Clerk

Supervisor Kelly called the regular meeting of the Summit Township Board to order at 7:01 pm.

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

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

The minutes of the Regular Meeting on December 6, 2021 were approved as presented with a motion by Bedker seconded by Jorissen. Ayes all. Motion carried.

Communications:

1. **Sheriff Report-** none
2. **Fire Chief Report-** The MCRFA has a new administrator who is also picking up some of the secretary duties. Ms. Zielinski was in the Coast Guard with a degree in Emergency Management. She also has forest fire experience. The boat fund now has \$20,000 and the group is looking for the right boat to purchase. Riverton Fire Department was able to get second hand cabinets and in-door doors for their building...saving them around \$20,000.
3. **Commissioners Report-** Courthouse Security is adding a bailiff as well as security guards. Still working on the building protocols. Council on Aging is looking to possibility restructure their 4 separate centers to be under 1 director and staff. Broadband cost has gone up 15% from the original cost of \$45,000,000. A consultant would be hired if this project goes forward.

Public Comments: none

Under Old Business the following was discussed:

Under New Business the following was discussed:

1. **Set Meeting Dates for 2022-2023** – A motion was made by Deanda and seconded by Bedker that the Summit Township Board will meet every other month for the 2022-2023 fiscal year. The meetings will be held at the Summit Township Hall starting on April 4, 2022 but the following meetings will be on the second Monday of the month. The meetings will begin at 7:00 p.m. Ayes all. Motion carried.
2. **Set Budget Workshop Date-** Motion made by Jorissen and seconded by Bedker to set the Budget Workshop for February 15, 2022 at 6:00 pm at the Summit Township Hall. Ayes all. Motion carried.
3. **2022 Contract with Larsen's Landscaping** - Motion by Bedker to contract for the full program of 5 applications and to pay the bill in full for prepaid discount, for the total of \$1361.00. Seconded by Jorissen. Ayes all. Motion carried.
4. **2022 Road Projects and Brine Contract with Mason County Road Commission-** Motion was made by Bedker and seconded by Deanda to sign the contracts with Mason County Road Commission to pay the township's share of the cost for brining and road projects on Brunson Rd, Mack Rd, G Street and Brye Rd. Ayes all. Motion carried
5. **Good Neighbor Grant Request Ideas-** Discussed some ideas as benches for Marrison Park and new chairs for Summit Township Park Pavilion. More ideas will be discussed at the budget meeting being held next week.

6. **Adopting the Federal Procurement Conflict of Interest Policy – Jorissen** made a motion to pass this policy to keep the board members accountable for use of the public funds. Seconded by Bedker. Ayes all. Motion carried.
7. **Hawley Rd Cemetery-New Ordinance (#17)** – Motion by Deanda seconded by Bedker to approve the Cemetery Ordinance #17 and to place a summary of the ordinance in the Ludington Daily News. The Cemetery Ordinance #17 will take effect thirty days after it has been published in the paper. Ayes all. Motion carried

Treasurer's report: was given with a December 31, 2021 balance of \$494,514.34, disbursement of \$57,178.78 and revenues of \$73,123.05 leaving a January 31, 2022 balance of \$510,458.61.

Property Tax Payments - Treasurer's hours are 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.

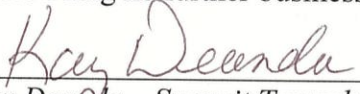
Deanda made a motion to pay the bills totaling \$27,492.35 for check numbers 11054 thru 11088. Inclusive and payroll check #15514 thru #15527 for \$29,686.43. Total for all was \$57,178.78. Seconded by Jorissen. Ayes all. Motion carried.

Clerk's Report- There will be a May Election regarding Ludington School Millage.

Supervisor's Report – There are lots of property divisions being looked at right now.

Extended Public Comment: none

There being no further business brought before the board the meeting was adjourned at 8:15 pm.



Kay Deanda Summit Township Clerk

2022-2023 Budget Meeting

February 15, 2022

A special meeting of the Summit Township Board was called to order at 6:00 pm by Supervisor Wayne Kelly

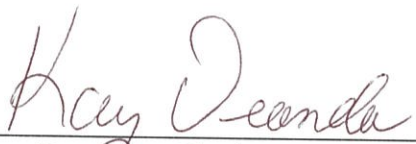
Members present: Supervisor Wayne Kelly, Clerk Kay Deanda, Deputy Clerk Mary Samuels, Treasurer Mary Bedker, Trustees Ed Chase and Todd Jorissen.

Absent: None

The purpose of this meeting was to plan the budget for the 2022-2023 fiscal year.

The proposed 2022-2023 Budget was gone over in detail. It will be presented at a public hearing to be held on April 4, 2022 at 7:00 pm at the Summit Township Hall. If acceptable, it will be approved at the regular township board meeting to be held immediately following the public hearing on April 4, 2022.

Meeting adjourned at 8:38pm.



Kay Deanda Clerk