

April 4, 2022

Budget Meeting

Supervisor Wayne Kelly opened the Public Hearing for the 2022-2023 Budget at 7:00 p.m.

The 2022-2023 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 7:06 pm.

Supervisor Kelly called the regular meeting of the Summit Township Board to order at 7:06 pm.

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

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

The minutes for February 7, 2022 Public Hearing on Ordinance #17 and Regular meeting and February 15, 2022 Special Budget Meeting were approved as presented with a motion by Jorissen seconded by Chase. Ayes all. Motion carried.

Communications:

1. **Sheriff Report-** For the end of year report for Summit Township we had a total of 138 calls to the Sheriff's office, 59 of these being crashes, 11 suspicious situations and 15 general assistances.
2. **Fire Chief Report-** For the month of March we had 3 medical calls and 1 fire. Summit has had a total of 16 calls for the year so far. The Pancake Breakfast is May 7th from 7:00 am to noon at the fire hall on West Hawley Rd.
3. **Commissioners Report-** The Circuit Court is requesting additional staff help due to a large workload. The city is trying to negotiate for more lenient Brownfield guidelines. The sheriff's office is requesting the purchase of 2 replacement vehicles. The 2023 Preliminary General Fund Budget has been received. The courthouse roof will be repaired/replaced as needed this year. A firm has been hired to do the 5-year Zoning review, comparing Mason County Zoning with other Federal and States zonings. The new security at the courthouse started this week.
4. **Road Commission Report-** Weight restrictions for Mason County are still in place for now. The new site for the Mason County Road Commission is being developed, looking at getting a cold storage building put up this year. MDOT will finance a Salt Shed for the salt that is used for the state roads.
5. **Communications-** A request from the Mason County Rural Fire Authority's administrator was read to the public. The request is looking for members of the community to form a steering committee. This involves becoming familiar with the history of the MCRFA, review current services, compare these with other fire and first responder services and decide the new goals for the next 5, 10, 15 or 20 years.

Brief Public Comment – none

Under Old Business the following was discussed:

A. none

Under New Business the Following was discussed:

1. **Budget Amendments for Fiscal year 2021-2022** were discussed. Motion by Bedker, seconded by Chase to approve the Budget Amendments as presented. Ayes all. Motion carried.

2. **The 2022-2023 Operating Budget** was presented. Chase made a motion to accept the 2022-2023

budget as presented with a .9746 mill levy and appropriations be drawn for same. Seconded by Jorissen. 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, 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 Bedker seconded by Chase to use the Ludington Daily news as the newspaper for general circulation for notices and meetings for Summit Township for the 2022-2023 fiscal year. Ayes all. Motion carried.
- E. Household Hazardous Waste Program** -Motion by Bedker seconded by Deanda to allocate \$600.00 to the Manistee, Mason & Oceana Household Hazardous Waste Program for 2022. Requested amount is from population based on the 2020 census, 995 people x .40/person equaling \$398.00 rounded to the nearest \$25.00. Ayes all. Motion carried
- F. Kibby Creek Park Repairs**-Discussion of items that need to be repaired and/or replaces. The stop sign has been repair by Ed Chase. The bushes will be removed and the board will look at the condition of the park later in the year to see what, if anything, needs to be repaired or replaced.

The Treasurer's report was given with a February 1, 2022 balance of \$510,458.61 disbursement of \$42,978.40 and revenues of \$164,649.26 leaving a March 31, 2022 balance of \$632,129.47.

Kelly made a motion to pay the bills totaling \$17,973.15 for check 11089 thru 11125 inclusive and payroll check 15528 thru 15539 totaling \$25,005.25 for a total of \$42,978.40. Seconded by Chase. Ayes all. Motion carried.

Clerks Report – There will be a May 3rd election this year. There is only one item dealing with a school mileage.

Supervisor's Report – The MCRFA is moving in a good direction under the new administrator. There are several land divisions that are in processes right now.

Extended Public Comment: The Household Hazardous Waste Program includes the whole county. Municipalities are asked to contribute to the cost to keep the program going. If you have thoughts on the Brownfield project going on in the City of Ludington, please let Commissioner Hull know.

There being no further business brought before the Board the meeting was adjourned at 8:07 pm.


 Kay Deanda Summit Township Clerk

Township of Summit
Election Commission Meeting

April 4, 2022

Minutes

Present: Wayne Kelly, Kay Deanda, Mary Bedker

The Summit Township Election Commission met at the townhall on Monday April 4, 2022 at 6:45 p.m.

Election Inspectors:

A motion was made by Bedker and seconded by Kelly to approve the following list of election inspectors for the May 3, 2022 Special Election. Ayes all. Motion carried.

List of Election Inspectors for May 3, 2022 Special Election:

Vickie Anthony	Republican	Chairperson
Dawn Northrup	Democrat	
Shirley Woirol	Republican	

Testing of Voter Assist Terminal:

A motion was made by Kelly and supported by Bedker to delegate the preliminary and public testing of the DS 200 for the May 3, 2022 Special Election to Kay Deanda and/or Mason County Clerk and County Clerk's staff. Motion carried unanimously.

The meeting adjourned at 6:46 p.m.

Respectfully submitted,



Kay Deanda, Clerk

Email to Party Delegates and Mason County:

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