

June 13, 2022

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, 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 the Regular Meeting on April 4, 2022 and the Special Meeting on April 4, 2022 to approve Election Inspectors for the May 3, 2022 Special Election as well as delegating the County Clerk's office to perform testing on election equipment for the May 3, 2022 were approved as presented with a motion by Jorissen seconded by Chase. Ayes all. Motion carried.

Communications:

1. **Sheriff Report-** none
2. **Fire Chief Report-** Tom Trenner reports for the MCRFA that the standard operating procedures are being revamped and should be finalized on Thursday. As of 1/1/2022 there is a new board. Now that there is a new administrator the board will be able to do more for the MCRFA.
3. **Commissioners Report-** Commissioners had a meeting with broadband providers. They are looking at all details to decide the best course of action to take to supply all of Mason County with broadband services. Pere Marquette Township, City of Ludington and City of Scottville are forming a brownfield redevelopment authority.
4. **Road Commission Report-** none
5. **Communications-** none

Brief Public Comment – none

Under Old Business the following was discussed:

A.

Under New Business the Following was discussed:

- A. **3% Penalty on Late Payments on Property Taxes-**Motion by Kelly, seconded by Deanda to approve a 3% penalty charge on all late property tax payments received between Feb. 15, 2023 and Feb. 28, 2023. Ayes all, Motion carried.
- B. **1% administrative fee on all property tax bills-**Motion by Kelly, seconded by Chase to approve a 1% administrative fee on all property tax bills. Ayes all, Motion carried.
- C. **Ragnar Race 2022-**Motion made by Chase, seconded by Bedker, to sign the contract with Ragnar Michigan for the use of Summit Park on Sept 23 to 24, 2022.

Treasurer's report was given with an April 1, 2022 balance of \$632,129.47 disbursement of \$40,252.50 and revenues of \$35,423.07 leaving a May 31, 2022 balance of \$627,300.04.

An additional account has been opened with Michigan Class for the ARPA (Covid) funds to go into.

The Tax Bills will be mailed out at the end of June 2022 and the Treasurer will start taking payments on July 1st, 2022.


Chase made a motion to pay the bills totaling \$30,354.50 for check 11126 thru 11172 inclusive and payroll check 15540 thru 15553 totaling \$9,898.00 for a total of \$40,252.50. Seconded by Jorissen. Ayes all. Motion carried.

Clerk's Report – There will be an election on August 2, 2022 for the State Primary.

Supervisor's Report – Asked if there were any questions from the public. None asked.

Extended Public Comment: none

There being no farther business brought before the Board the meeting was adjourned at 7:35 pm.



Kay Deanda Summit Township Clerk