

August 8, 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 June 13 2022 and the Special Meetings on June 25, 2022 and July 12, 2022 for the Election Commission Meetings 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-** Todd VanNortwick reported that the monthly call report for July 2022 was a total of 9 calls for Summit Township. Also, the Riverton Fire Department is willing to come to communities to assess roadways and excess points to find out where changes may need to take place in case of an emergency.
3. **Commissioners Report-** Council on Ageing is working on new by-laws. There have been 10 requests for added employees for 2023 such as a new director for all the Mason County Senior Centers and a new School resource Officer. The sheriff's office has acquired an Underwater Robotic Vehicle for use in recoveries in the lake or rivers.
4. **Road Commission Report-** All road projects in Summit Township have been completed now. The beaver issue at Bass Lake is being taken care of. The Road Commission is putting up a cold storage building for the vehicles and equipment that have been stored outside until now. A booth at the fair this week will be set up for the public to ask questions and get information from the Road Commission. September 20, 2022 there will be a Prepare Fair in the Walmart parking lot from noon until 3:00 pm to share information with the public as to what to do around road equipment in the winter season. There was a request to have the Road Commission survey the erosion on S Lakeshore Dr. Trustee Ed Chase will mark places that need to be looked at. Also, a request for ideas to deal with the pulling away of sand, undermining Bass Lake Blvd. Road Commission will contact the Core of Engineers on this topic.
5. **Communications-** ACD.net has sent us a Letter of Intent for Utility Work starting October 15, 2022 to finish installing fiber optic cable to Kibby Creek Campground.

#### **Brief Public Comment –**

##### **Under Old Business the following was discussed:**

A.

##### **Under New Business the Following was discussed:**

- A. **Contract with Pere Marquette Township for joint assessor for Ludington Pumped Storage property** - Motion made by Bedker to share the cost of the contract with Pere Marquette Township for services with Edward K. VanderVries for the second year of a three-year contract for assessing the Ludington Pumped Storage Project. Summit Township's portion being \$1,831.19 for the 2022 year. Seconded by Chase. Ayes all. Motion carried.
- B. **Discuss Tree Upkeep at:**
  - Summit Park-** Stump grinding, bush near pavilion and tree removal
  - Transfer Station-** Tree removal
  - Summit Townhall-** Trim up Maples and bushes in front of the hall

**Kibby Creek Park**-Stump grinding, bushes trimming.

Clerk will see what LaFreniere's will handle and then get an estimate from Bulldog Tree Service for the rest. Trustee Chase has contact with someone who will deal with stump grinding if Bulldog does not want to do this.

- C. **Discuss Pavilion Siding and Inside Painting at Summit Park**-Would like to keep the look of the pavilion but wood is rotting and needing repairs. Will put out for bids to see pricing to have the building resided.
- D. **Discuss Bathroom Building's Roof at Summit Park**-Repairs are needed. Agreed that we will get bids for a metal roof.
- E. **Discuss Generator Bid for Summit Townhall**-Will get bids for new generator to be installed.
- F. **Discuss Summit Townhall Addition**-Will get bids for addition now that the blueprints are ready.
- G. **Discuss Mason County Community Foundation Fall Grant**-Since we are doing an addition, we will be looking at getting a larger generator so we will be asking for funds toward this.

**Treasurer's report** was given with a June 2022 balance of \$627,300.04, disbursement of \$73,207.77 and revenues of \$93,804.94 leaving a July, 2022 balance of \$647,897.21.

The Treasurer will be in the office on September 14<sup>th</sup>, 2022 to take tax payments from 9:00 – noon and 1:00 - 5:00.

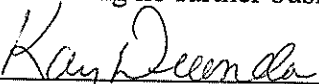
Chase made a motion to pay the bills totaling \$43,393.16 for check 11173 thru 11226 inclusive and payroll check 15554 thru 15570 totaling \$29,814.61 for a total of \$73,207.77. Seconded by Jorissen. Ayes all. Motion carried.

**Clerk's Report** -The August 2, 2022 election went well. We had the opportunity to have new election inspectors who were able to train during this election. Getting us ready for the November election.

**Supervisor's Report** – Worked on townhall addition plans which are now complete, Water tests have all come back with A+ ratings. Working on a possible fire hazard issue with Fire Chief Cooper. Several land divisions that in the end were not needed.

**Extended Public Comment:** Jared Litwiller introduced himself as our assessor and explained that the state has changed a few things in this area regarding property taxes.

There being no further business brought before the Board the meeting was adjourned at 8:24 pm.

  
 Kay DeGnda Summit Township Clerk