

December 12, 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 Meeting Minutes for the Regular Meeting on October 10, 2022 and the Special Meeting on October 10, 2022 to approve the Election Inspectors and Receiving Board for the November 8, 2022 General Election 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**- Total calls for Summit Township in October is 5 and November is 8. The rescue boat will be received by Christmas. The Rural Fire Authority is not wanting to help with funds for fuel, registration or insurance costs. Riverton Township is looking into adding the boat to their insurance. Todd VanNortwick and Mike Cooper will exchange titles and duties with the Riverton Fire Department. Going forward Todd will be the Assistant Chief and Mike will be the Captain. This change comes because of demands from their other jobs. The grant from the Mason County Community Foundation was used to buy thermal imaging cameras for the Riverton firefighters.
3. **Commissioners Report**- Broad Band is still being looked at but now with Lite Community for an open system and Aspen Wireless for a closed system. The ARPA funds are not enough to cover either one of these systems so the cost would have to be voted on by the voters. Council on Aging are looking to hire a part time administrator to oversee several things including getting contracts with the building owners of the locations where the senior centers are located. Fabian Knizachy is looking to retire in the 2023-early 2024 time frame. The Fair Association is looking into getting a Sparks Grant. They will need matching funds and are asking the county to be a type of co-signer for them.
4. **Road Commission Report**- Ride-arounds are going on right now to plan for the 2023-year projects. The Brye Road project that Summit Township has agreed to share the cost with Riverton Township is back on the list for 2023.
5. **Communications**- none

Brief Public Comment – none

Under Old Business the following was discussed:

1.

Under New Business the Following was discussed:

1. **Approve renewal of snow removal contract with Ryan's Lawn Care**-for the 2022-2023 season. Motion made by Chase and seconded by Bedker to except the contract with Ryan's Lawn Care for the 2022-2023 season for snow removal. Ayes all. Motion carried.

Treasurer's report was given with an October 2022 balance of \$513,567.52, disbursement of \$46,570.51 and revenues of \$28,787.70 leaving a November 2022 balance of \$495,784.71.

Tax bills are out now. Treasurer will have in office hours on December 29, 2022 from 9AM to noon and 1PM until 5PM.

Jorissen made a motion to pay the bills totaling \$34,055.09 for check 11280 thru 11319 inclusive and payroll check 15592 thru 15607 totaling \$12,515.42 for a total of \$46,570.51. Seconded by Chase.
Ayes all. Motion carried.

Clerk's Report – We have received the bills from the August Election and the November Election and they are just below \$250.00 apiece.

Supervisor's Report – The gutters on the Summit Park Bathhouse are complete. The generator is installed at the townhall along with the building addition coming along.

Extended Public Comment: none

There being no further business brought before the Board the meeting was adjourned at 7:41 pm.



Kay Deanda Summit Township Clerk