

June 12, 2023

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

The minutes for the Regular Meeting on April 3, 2023 and the Special Meeting on April 3, 2023 to approve the 2023-2024 Budget were approved as presented with a motion by Bedker seconded by Chase. Ayes all. Motion carried.

Communications:

1. **Sheriff Report-** In Summit Township there was a total of 27 crashes and a grand total of 47 call all together so far in 2023. A second school resource officer has been added and a third position is being considered to cover all of Mason County.
2. **Fire Chief Report-** Summit Township has had 11 fire department calls in April and May. Total calls for Riverton Fire Department in 2023 is now over 70. The Pancake Breakfast served 580 people and raised almost \$1500 for the fire department as well as raising funds for little Ray totaling \$4200.
3. **Commissioners Report-** There is a request for additional staff in the prosecutor's office and possibly court personnel. Looking into pay and budget on this topic. Consideration of millage levy-keeping them the same as in previous years. Seeking to retain a consultant to help locate potential applicants for the County Administrators position. Decide on proposal for a detailed cost estimate for a county wide, turn-key fiber optic broad band from Aspen Smart Works/B&M Ashman for \$168,000. Several parties are showing interest in Mason County's surplus of 40 acres by the airport (behind Lowes). Estimates are being looked at and talks with the FAA.
4. **Road Commission Report-** none
5. **Communications-** none

Brief Public Comment – Chris Dunn from the Bass Lake Improvement Board reported that treatment of the lake took place on Thursday. Signs are posted. There was an inquiry about the hall internet, which has Syncwave as the carrier.

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 Deanda, seconded by Jorissen to approve a 3% penalty charge on all late property tax payments received between Feb. 15, 2024 and Feb. 28, 2024. Ayes all, Motion carried.
- B. **1% administrative fee on all property tax bills-** Motion by Chase, seconded by Deanda to approve a 1% administrative fee on all property tax bills. Ayes all, Motion carried.
- C. **Ragnar Race 2023-** Motion made by Chase, seconded by Bedker, to allow Ragnar Michigan to the use of Summit Park on Sept 22 to 23, 2023. Ayes all, Motion carried.
- D. **Fence Project for east side of Deren Rd Cemetery-** Motion to collect more bids from putting ads in the Ludington Daily News and Mason County Press. Using the following specifics: Installation of privacy fence located along the East property line. Fence is about 500 lineal feet, extending from the rear of the

original Townhall building to approximately 20 feet beyond the perimeter of the south circle drive. Fence is to be located approximately 2-3 feet from the east property line. Removal of several trees located with scope of work, remove stumps from trees removed. Trimming of all tree limbs located within scope of work., Disposal of all debris from the scope of work. Install 4 x 4 OC with 2 bags of concrete each post. Install 3 rows of 2 x 6 PT Purlins. Apply 7' tall green pole barn steel onto purlins. Install J channel along top of steel panels, entire length of fence. Green side of fence panels to face towards Summit Townhall. Permits also included for the scope of work. Clean up of entire scope of work upon completion.

Having ads run for 3 days the first week and 3 days the second week (total of 2 weeks), giving a due date of 3 weeks out from first ad date. This may result in a Special Meeting to review the bids.

Motion by Chase, seconded by Bedker. Ayes all. Motion carried.

E. LaFreniere Lawn Care Bid-Motion made by Kelly to retain LaFreniere Lawn Care with cost increases. Seconded by Chase. Ayes all. Motion carried.

F. Bass Lake Improvement Board, township representative- Dan LaMore has sold his property on Bass Lake and has resigned from the Bass Lake Improvement Board. Motion by Chase, seconded by Bedker to have Kyle Chapman replace Dan LaMore as our representative on the Bass Lake Improvement Board. Ayes all. Motion carried.

Treasurer's report was given with an April 1, 2023 balance of \$480,886.25 disbursement of \$83,760.19 and revenues of \$47,186.17 leaving a May 31, 2023 balance of \$444,312.23.

Summit Township Tax Bills will be out by the end of the month.

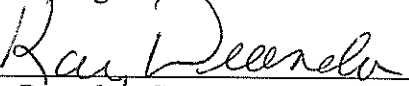
Chase made a motion to pay the bills totaling \$72,121.84 for check 11413 thru 11464 inclusive and payroll check 15633 thru 15645 totaling \$11,638.35 for a total of \$83,760.19. Seconded by Jorissen. Ayes all. Motion carried.

Clerk's Report – As of right now there are no elections in Summit Township for the remainder of the year. If there was to be an election it would be for something on the local level.

Supervisor's Report – There are several land splits being discussed. The 2nd quarter water test came back with good results. The 3rd quarter water test will be taken either July 3rd or sometime in August.

Extended Public Comment: Any repairs to S Lakeshore Dr are the responsibility of Mason County Road Commission. There is no Blight Ordinance in Summit Township.

There being no further business brought before the Board the meeting was adjourned at 7:50 pm.


 Kay Deanda Summit Township Clerk