

August 14, 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 Bedker seconded by Chase to approve the agenda as presented. Ayes all. Motion carried.

The minutes for the Regular Meeting on June 12, 2023 approved as presented with a motion by Jorissen seconded by Chase. Ayes all. Motion carried.

Communications:

1. **Sheriff Report-** none
2. **Fire Chief Report-** none
3. **Commissioners Report-** Walsh Municipal Services are finding individuals to interview for the Mason County Administrator position. Sheriff's Department is requesting another vehicle. This will be a Chevy Charger for the School Resource Officer. Also, a new marine patrol boat was requested by the Sheriff's Office to replace their Boston Whaler that was damaged. It will take one year to receive the replacement boat. Senior Center appropriations are being looked at right now. A new Senior Services Coordinator has been hired. County Audit has been completed and is in order. Improvements can be made in the investments area of the audit. A settlement with Walgreens over opioid orders has been reached. The settlement will be around \$150,000 over 15 years that will be used toward preventative care.
4. **Road Commission Report-** Brye Road project has been completed. The road commission is working at finishing up county projects at the time. Mary Samuels is retiring as the Mason County Road Commission Director later this year. The search for a replacement will begin soon.
5. **Communications-**none

Brief Public Comment – EGLE has advised the county road commissions to allow dead deer to be left to decompose on the sides of roads. EGLE considers roadkill to be solid waste and must be composted, incinerated or disposed of in a solid waste facility. (Per record-eagle.com Jun 11, 2023 article)

Under Old Business the following was discussed:

A.

Under New Business the Following was discussed:

A. Bids for Fence Project at W. Deren Rd Cemetery-

3 Bids were presented to the board. After discussion on all bids a motion was made by Bedker and seconded by Chase to except the bid from JR Maintenance for \$30,659.00. Ayes all, Motion carried.

Treasurer's report was given with a June 1, 2023 balance of \$444,312.23 disbursement of \$75,662.75 and revenues of \$42,650.60 leaving a July 31, 2023 balance of \$411,300.08.

Treasurer will be in the office on September 14, 2023 from 9AM to Noon and 1PM to 5PM to except payments without penalties.

Chase made a motion to pay the bills totaling \$40,680.54 for check 11465 thru 11516 inclusive and payroll heck 15646 thru 15659 totaling \$34,982.21 for a total of \$75,662.75. Seconded by Jorissen.

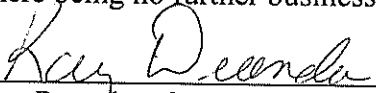
ayes all. Motion carried.

Clerk's Report – Summit Township will have a November Election regarding renewing of a millage with Ludington Area Schools. Also, the state is having us put in a new ballot drop box. This is separate from the property tax drop box.

Supervisor's Report – Just completed the 3rd Quarter water tests at Summit Park, Kibby Creek Park and the township hall. All good test results. 3 different land splits in the works right now. Birchwood Hills did not give us the permission needed to run electricity from the subdivision to the Transfer Site. We are now looking into other ways to bring in electricity to the Transfer Site.

Extended Public Comment: Mason County Road Commission is applying for a federal grant for upgrades on South Lakeshore Drive between Iris Rd. and the south county line. If received, there will be a cost share for the project that is projected to be between \$10 and \$12 million. Bass Lake Improvement Board meeting minutes for 2022 need to be approved and then they will be put on the Summit Township website.

There being no further business brought before the Board the meeting was adjourned at 7:33 pm.



Kay Deanda Summit Township Clerk