

June 10, 2024

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 Special Budget Meeting, the Regular Meeting and the Election Commission Meeting on April 1, 2024 and the Project Meeting on June 1, 2024 were approved as presented with a motion by Jorissen seconded by Chase. Ayes all. Motion carried.

Communications:

1. **Sheriff Report**-Four crashes, 1 assault and 1 damage to property for March calls, three crashes, 1 fugitive, 1 alarm activation, 1 natural death and 1 general assistance for April calls. May calls had 19 items (7 crashes) with many of them coming from the apprehension of two persons with outstanding warrants.
2. **Fire Chief Report**- Chief Cooper was not able to be here but sent his reports for April and May. In April Summit had 13 calls and in May Summit had 8 calls.
3. **Commissioners Report**-The Mason County Commissioners will be having a meeting tomorrow at the Mason County Airport. Looking into how to spend the Opioid Settlement (approx. 1.5-1.6 million). Setting up a group that would have the information on how best to utilize the funds for a sustainable program. Airport update: one runway is complete and the second runway will be done by the end of the month. Also looking at the General Tax Levy and splitting these funds up between the Jail, Road Patrol, 911, Solders and Sailors Fund and Seniors Programs. DTE is asking for a text amendment on the counties use of properties and green energy items. (solar and wind) They are meeting on Tuesday the 18th at Mason County Central cafeteria. The current amendments are "to tight" for the development that DTE would like to do. They could go through the state and their amendments but would rather work with local municipalities. They are looking at properties in Fountain, Free Soil and Custer.
4. **Communications**-none

Brief Public Comment – There is a group of 15 different entities that are exploring the potential for a multigenerational community center in Mason County. They are requesting that you take an on-line survey which can be found at <https://mason-foundation.org/> to show interest and gathering an activities list.

Prosecuting Attorney Candidate Beth Hand and Mason County Drain Commissioner Candidate David Bendele introduced themselves. They are both on the August 6, 2024 ballot.

There was a reminder that Bass Lake is being treated tomorrow, June 11, 2024. Please watch for signs.

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 Bedker, seconded by Deanda to approve a 3% penalty charge on all late property tax payments received between Feb. 15, 2025 and Feb. 28, 2025. Ayes all. Motion carried.
- B. 1% administrative fee on all property tax bills-**Motion by Bedker, seconded by Chase to approve a 1% administrative fee on all property tax bills. Ayes all. Motion carried.
- C. Abandonment of Wilson Ave-**Motion by Kelly, seconded by Bedker to not approve this request due to one property owner needing this access to their property (other than the requestee). Ayes all. Motion carried.
- D. 2024 Mason County Hazard Mitigation Plan** has been approved by the Federal Emergency Management Agency and adopted by the Mason County Board of Commissioners. In order for the township to fully benefit from this plan and the availability of the full complement of Hazard Assistance Grants the Township has agreed to adopt the plan by resolution. A Motion was made by Kelly and seconded by Deanda to adopt the resolution. Ayes all. Motion carried.

Treasurer's report was given with an April 1, 2024 balance of \$529,856.46 disbursement of \$47,310.21 and revenues of \$40,302.86 leaving a May 31, 2024 balance of \$522,849.11.

Summit Township Tax Bills will be out by the end of the month. If payment is made between July 1, 2024 and September 14, 2024 there will be no interest applied.

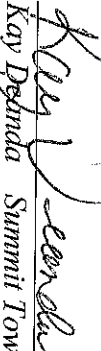
Chase made a motion to pay the bills totaling \$35,189.56 for check 11714 thru 11766 inclusive and payroll check 15717 thru 15728 totaling \$12,120.65 for a total of \$47,310.21. Seconded by Jorissen. Ayes all. Motion carried.

Clerk's Report – Just an update from the April 1st meeting, we discussed removing the township sign on the corner of PM and Deren per the request of the property owner. Since then, the property owner has changed their minds and the sign will no longer have to be removed.

Supervisor's Report – To the board, you have each been given hand outs regarding an ongoing project with adding a columbium to the Deren Road Cemetery. Please read this over. We have received several bids on other ongoing projects. As for the picnic area project at Summit Park, we have been notified that we will need a stamped set of plans before we can move forward. Working on land division for property on Latin Rd.

Extended Public Comment: Please take note of the upgrades that are on going at the Transfer Site. More to come. There was a question about the plan to add electric to the Transfer Site-this project has been put on hold for now. May be going with solar.

There being no further business brought before the Board the meeting was adjourned at 7:38 pm.


 Kay Deanda Summit Township Clerk