

SUMMIT TOWNSHIP BOARD MEETING
DEPARTMENT OF PUBLIC WORKS
1260 E. MCDEVITT
JULY 9, 2002 - 7:00 P.M.

PRESENT: Russ Youngdahl, Supervisor; Robert DuBois, Clerk; Douglas Hoyt, Treasurer; and Trustees Gordon Heins, Sean Kennedy, Scott Elliott, and Mary Ann Hitt.

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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Thursday, July 9, 2002, at 7:00 p.m. at the Department of Public Works building at 1260 E. McDevitt.

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APPROVAL OF MINUTES:

Motion by Heins, supported by Hitt and on roll call vote unanimously carried, that the minutes of the June 11, 2002 Regular Board Meeting be approved as presented.

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APPROVAL OF ACCOUNTS PAYABLE:

Motion by Hoyt, supported by Heins and on roll call vote unanimously carried, that the accounts payable, totaling \$313,768.88 (General Office, \$5,407.17; Fire Department \$3,552.17; Water Operation & Maintenance, \$15,762.54; Sanitary Sewers Operations & Maintenance \$118,978.50; Street Lights \$9,983.77; and bills paid from June 12, 2002 through July 8, 2002 in the amount of \$160,084.73) all as itemized and attached to these minutes be approved.

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APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

Motion by DuBois, supported by Heins and on roll call vote unanimously carried, that the monthly reports (Building, Electrical, Fire, Police, and Sewer and Water) be approved for filing.

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PUBLIC COMMENTS:

Barbara B. Franklin - 2612 Mulligan Drive

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OLD BUSINESS: NONE

NEW BUSINESS:

APPROVAL - MCKARR COURT - STREET LIGHT SPECIAL ASSESSMENT

Public Hearing was held to review and hear objections to the Special Assessment Roll for McKarr Court Street Light District. No objections were voiced.

Public Hearing was closed by Supervisor Youngdahl.

Motion by DuBois, supported by Elliott and on roll call vote unanimously carried to approve McKarr Court Street Light Special Assessment Roll as presented. (Copy attached hereto.)

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APPROVAL - REFRIGERATION SALES, INC. - SEWER INFRASTRUCTURE IMPROVEMENT CDBG APPLICATION

Public Hearing was held on Refrigeration Sales, Inc. Sewer Infrastructure Project Community Development Block Grant (CDBG) Application.

Public Comment: Debbie Kelly, Enterprise Group

Public Hearing was closed by Supervisor Youngdahl.

Motion by Elliott, supported by Heins and on roll call vote unanimously carried to approve application for above Grant with assistance from The Enterprise Group of Jackson, Inc. (Copy of CDBG Grant on file at Township.)

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APPROVAL - RESOLUTION - JAIL MILLAGE

Presentation to Board of Trustees by Undersheriff, Dan Heyns.

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to approve Resolution Endorsing Jail Millage in support of the ballot proposal On August 6, 2002. (Copy attached hereto.)

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APPROVAL - WATER AGREEMENT - MACI/PARMA/SUMMIT

Motion by DuBois, Supported by Heins and on roll call vote unanimously carried to approve and participate in the Water Agreement between MACI, Parma and Summit. (Copy attached hereto.)

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APPROVAL - WATER AGREEMENT - JACKSON COMMUNITY COLLEGE

Motion by DuBois, supported by Elliott and on roll call vote unanimously carried to approve and participate in the Water Agreement between Jackson Community College and Summit Township. (Copy attached hereto.)

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APPROVAL - REZONING REQUEST - 2900 BLOCK KIBBY ROAD - AG-1 TO RS-2

CASE# 02-06-0014

Public Hearing was held by the Planning Commission on June 18, 2002 on the application of Marvin Swanson Trust, Pam Mogle and Les Ricks to rezone approximately 30.36 acres in the 2900 block of Kibby Road from AG-1 to RS-2. The Planning Commission recommended that the Township Board approve the rezoning application. (Copy attached hereto.)

Public Comment: Bruce Bigelow - 3215 Kibby Road

Motion by Elliott, supported by Heins and on roll call vote unanimously carried to approve the Rezoning Request of Marvin Swanson Trust, Pam Mogle and Les Ricks of approximately 30.36 acres in the 2900 block of Kibby Road from AG-1 to RS-2.

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APPROVAL - SITE PLAN - 2020 BROOKLYN ROAD - MIDBROOK PRODUCTS

Public Hearing was held by the Planning Commission on June 18, 2002 on the application of O'Harrow Construction on behalf of Midbrook Products, to construct a 47,500 ft. addition to the present facility. The Planning Commission recommended that the Township Board approve the Site Plan contingent upon the approval of the Jackson County Drain Commission. (Copy attached hereto.)

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve the Site Plan of O'Harrow Construction contingent upon the approval of the Jackson County Drain Commission.

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APPROVAL - SALE OF PROPERTY - LOT 17, E. PALMER

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to approve sale of property for \$2,551.00 plus \$50.00 for preparation of Quit Claim Deed to Brian Rockwell, 514 Edgewood Street, Jackson. (Copy attached hereto.)

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APPROVAL - LIQUOR LICENSE TRANSFER REQUEST - VICTOR & SONS

Motion by Elliott, supported by Hoyt and on roll call vote unanimously carried to approve the transfer of Liquor License of business located at 4243 Oak Lane, Jackson, Michigan from Gene Davis & Sons, Inc. to Victor & Sons. (Copy attached hereto.)

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APPROVAL - APPOINTMENTS: PLANNING COMMISSION/ZONING BOARD OF APPEALS

Motion by Youngdahl, supported by Heins and on roll call vote carried to appoint Dennis Hackett to the Planning Commission for three year term expiring 4-1-05. Ayes: Hitt, DuBois, Hoyt, Elliott, Heins and Youngdahl. Nays: Kennedy.

Motion by Youngdahl, supported by Hoyt and on roll call vote carried to appoint Stephen Artz to the Planning Commission for three year term expiring 4-1-05. Ayes: Heins, Youngdahl, Hitt, DuBois, Hoyt and Elliott. Nays: Kennedy.

Motion by Youngdahl, supported by Hoyt and on roll call vote carried to appoint Larry Dunn to the Zoning Board of Appeals for three year term expiring 4-1-05. Ayes: Elliott, Heins, Youngdahl, DuBois and Hoyt. Nays: Kennedy and Hitt.

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APPROVAL - FIRE WORKS DISPLAY - JACKSON SYMPHONY ORCHESTRA

Motion by Elliott, supported by Hoyt and on roll call vote unanimously carried to approve the application of Jackson Symphony Orchestra for permit for Fire Works Display on July 27, 2002 at Cascades Falls. (Copy attached hereto.)

OTHER BUSINESS:

Trustee Kennedy requested copy of Automatic Aid Agreement approved a June 2002 Board Meeting. Chief Hendges to provide.

Trustee Kennedy requested that Trustees have more input on the appointments to Boards and Commissions.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:55 p.m.

All of Which I Certify,

Robert D. DuBois. Clerk