

SUMMIT TOWNSHIP BOARD MEETING

AUGUST 13, 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 Tuesday, August 13, 2002 at 7:00 p.m. in the meeting room of the Township Hall.

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APPROVAL OF MINUTES:

Motion by Heins, supported by Elliott and on roll call vote unanimously carried, that the minutes of the July 9, 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 \$237,767.21 (General Office, \$8,625.84; Fire Department \$15,690.07; Water Operation & Maintenance, \$109,602.71; Sanitary Sewers Operations & Maintenance \$44,025.97; Street Lights \$10,005.06; and bills paid from July 10, 2002 through August 12, 2002 in the amount of \$49,817.56) all as itemized and attached to these minutes be approved.

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APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

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

Supervisor Youngdahl reviewed and highlighted the township budget year to date.

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PUBLIC COMMENTS:

Louis E. Globensky, 1029 Westfield Drive

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OLD BUSINESS: NONE

NEW BUSINESS:

APPROVAL - INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

HANDLEY INDUSTRIES

Public Hearing was held on the Industrial Facilities Exemption request from Handley Industries. Handley Industries was represented by Mr. Bob Handley. The legislative bodies which levy ad valorem property taxes within the Township were notified of the public hearing. No one appeared in opposition. The request was for an exemption of \$127,830.93 personal property (machinery and equipment). The Assessing Department recommended the application be granted for eight (8) years. (Copy attached hereto.)

Motion by DuBois, supported by Hitt and on roll call vote unanimously carried to approve the exemption for the eight year period.

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APPROVAL - COMMUNITY POLICING GRANT

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve the Community Policing Grant between Jackson County Sheriff Department and the Township of Summit. (Copy attached hereto.)

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APPROVAL - MUTUAL AID AGREEMENT

Motion by Elliott, supported by Heins and on roll call vote unanimously carried to approve Mutual Aid Agreement between Fire Departments of Jackson County. (Copy attached hereto.)

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APPROVAL - BIKE PATH REPAIR

Motion by Hoyt, supported by Elliott and on roll call vote carried to accept Advanced Asphalt Paving Co. bid in the amount of \$6,575.00 for repairs to Weatherwax Bike Path. Ayes: Youngdahl, Hitt, DuBois, Hoyt, Elliot and Heins. Nays: Kennedy. (Copy attached hereto.)

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APPROVAL - LOT SPLIT - LOT 2 WESTFIELD HEIGHTS NO. 2

#610-13-08-203-002-00

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to approve Lot Split of Lot 2 Westfield Heights No. 2. (Copy attached hereto.)

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APPROVAL - REZONING REQUEST - 2200 BLOCK KENILWORTH - RS-2 TO AG-1

Public Hearing was held by the Planning Commission on July 16, 2002 on the application of George Covalle to rezone approximately 48 acres of land situated north of 2200 block of Kenilworth from RS-2 to AG-1. The Planning Commission recommended that the Township Board approve the rezoning application.

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to approve Rezoning Request of George Covalle for land situated north of 2200 block of Kenilworth from RS-2 to AG-1. (Copy attached hereto.)

OTHER BUSINESS: NONE

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:35 p.m.

All of Which I Certify,

Robert D. DuBois. Clerk