

SUMMIT TOWNSHIP BOARD MEETING

SEPTEMBER 10, 2002 - 7:00 P.M.

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

ABSENT: Mary Ann Hitt, Trustee. (Excused)

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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, September 10, 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 August 13, 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 \$154,201.10 (General Office, \$2,865.70; Fire Department \$6,685.37; Water Operation & Maintenance, \$15,358.53; Sanitary Sewers Operations & Maintenance \$101,744.32; Street Lights \$10,042.59; and bills paid from August 14, 2002 through September 9, 2002 in the amount of \$17,504.59) all as itemized and attached to these minutes be approved.

Supervisor Youngdahl reviewed and highlighted revenues and expenses year to date in budget.

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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) be approved for filing.

Supervisor Youngdahl acknowledged Fire Department on special rescue and complimentary publicity in newspaper.

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PUBLIC COMMENTS:

Darryl Mazur, 740 W. Michigan Avenue
Steve Shotwell, County Commissioner District 13, 6140 S. Jackson Road
Walter Pascal, County Commissioner District 11, 4835 Sequoia Drive
Debra Fraga, 3410 Caroline
Lillie Sill, 3408 E. Walmart

OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL - INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE

DAWLEN CORPORATION

Public Hearing was held on the Industrial Facilities Exemption request from Dawlen Corporation. Dawlen Corporation was represented by Faith Small, President. 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 \$384,570.00 in investment of machinery. The Assessing Department recommended the application be granted for eight (8) years. (Copy attached hereto.)

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

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APPROVAL - SHARON DRIVE - STREET LIGHT SPECIAL ASSESSMENT

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

Motion by Elliott, supported by Hoyt and on roll call vote unanimously carried to proceed with the completion of the street light improvement, approve the plans and costs as presented, approve the sufficiency of the petition and approve the district and redetermination of cost annually at the September Board Meeting. (Copy attached hereto.)

Motion by DuBois, supported by Elliott and on roll call vote unanimously carried to direct the Assessor to make a Special Assessment Roll for the Sharon Drive Street Light District.

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APPROVAL - WINTER TAX BILL CHARGES/MILLAGE

Motion by Hoyt, supported by Elliott and on roll call vote unanimously carried to approve charges to be spread on 2002 Winter Tax Bill and Millage request for Summit Township. (Copy attached hereto.)

Assessor Clark commented on continuation in a decrease of the annual millage rate for Summit Township residents.

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APPROVAL - SUMMIT/NAPOLEON WATER AGREEMENT

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to approve Water Agreement between Summit and Napoleon Township. (Copy attached hereto.)

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APPROVAL - CHLORINE LEAK DETECTION SYSTEM INSTALLATION

Motion by Elliott, supported by Heins and on roll call vote unanimously carried to award bid to R.S. Technical Services in the amount of \$55,756.00 as recommended by DPW Superintendent, Rick Faling, and to approve installation of Chlorine Leak Detection Monitors. (Copy attached hereto.)

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APPROVAL - RESOLUTION - TIME EXTENSION RENAISSANCE ZONE

Motion by DuBois, supported by Elliott and on roll call vote unanimously carried to approve Resolution pertaining to two year time extension of the Goodyear Renaissance Zone. (Copy attached hereto.)

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APPROVAL - PROCLAMATION - NATIONAL FALLEN FIREFIGHTERS MEMORIAL SERVICE

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve Proclamation designating October 6, 2002 in recognition of fire and emergency personnel. (Copy attached hereto.)

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OTHER BUSINESS: NONE

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:40 p.m.

All of Which I Certify,

Robert D. DuBois. Clerk