

**SUMMIT TOWNSHIP BOARD MEETING**

**DECEMBER 10, 2002 - 7:00 P.M.**

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

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**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor on Tuesday, December 10, 2002, at 7:00 p.m. in the meeting room of the Township Hall.

\* \* \*

**APPROVAL OF MINUTES:**

Motion of Heins, supported by Hitt and on roll call vote unanimously carried, that the minutes of the November 12, 2002, Closed and Regular Board Meeting be approved as presented.

\* \* \*

**APPROVAL OF ACCOUNTS PAYABLE:**

Motion by Hoyt, supported by Heins and on roll call vote unanimously carried, that the accounts payable, totaling \$110,206.21 (General Office \$12,085.75; Fire Department \$3,832.07; Water Operation & Maintenance \$20,512.51; Sanitary Sewer Operation & Maintenance \$36,009.61; Street Lights \$10,456.77; and bills paid from November 13, 2002, through December 9, 2002, in the amount of \$27,309.50) all as itemized and attached to these minutes be approved.

Trustee Kennedy inquired about change in Fund Equity Status.

\* \* \*

**APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:**

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

Trustee Heins recognized Ordinance Officer Metcalf and noted the cooperation and assistance received from Sergeant Bisard.

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**PUBLIC COMMENTS:** NONE

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**OLD BUSINESS:** NONE

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**NEW BUSINESS:**

**APPROVAL - COMSTOCK STREET SPECIAL ASSESSMENT DISTRICT NO. 2**

**RESOLUTION III - FILING OF SPECIAL ASSESSMENT ROLL**

Motion by Heins, supported by Hitt and on roll call vote unanimously carried, to adopt Resolution III, Comstock Street Special Assessment District No. 2. (Copy attached hereto.)

\* \* \*

**APPROVAL - APPOINTMENTS - BOARD OF REVIEW**

Motion by Youngdahl, supported by Hitt and on roll call vote unanimously carried to approve appointment of William Hestwood, Jack Jackson and Carolyn Wells to the Summit Township Board of Review. (Copy attached hereto.)

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**APPROVAL - RESOLUTION - GEOGRAPHIC INFORMATION SYSTEM**

George Clark, Assessor, provided the Board of Trustees with an overview of the proposed Geographic Information System. This Resolution is for training.

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to adopt the Resolution to participate in the formation of the Act 200 Intermunicipality Committee of the Geographic Information System. (Copy attached hereto.)

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**APPROVAL - RESOLUTION - TELECOMMUNICATIONS RIGHTS-OF-WAY**

Motion by Elliott, supported by Heins and on roll call vote unanimously carried to adopt the Resolution to comply with the Telecommunications Rights-of-Way Oversight Act. (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 7:30 p.m.

All of Which I Certify,

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Robert D. DuBois, Clerk

