

**SUMMIT TOWNSHIP BOARD MEETING**

**MAY 14, 2002 - 7:00 P.M.**

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

\* \* \*

**ABSENT:** Gordon Heins, Trustee.

\* \* \*

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor on Thursday, May 14, 2002, at 7:00 p.m. in the meeting room at the Township Hall.

\* \* \*

**APPROVAL OF MINUTES:**

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried, that the minutes of the March 21, 2002 Regular Board Meeting be approved as presented.

\* \* \*

**APPROVAL OF ACCOUNTS PAYABLE:**

Motion by Hoyt, supported by Elliott and on roll call vote unanimously carried, that the Accounts payable, totaling \$344,239.30 (General Office, \$13,031.65; Fire Department, \$3,342.68; Water Operation & Maintenance, \$31,428.85; Sanitary Sewers Operations & Maintenance, \$26,170.59; Street Lights, \$10,239.12; and bills paid from March 22, 2002 through May 13, 2002, \$260,026.41) all as itemized and attached to these minutes be approved.

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**APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:**

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

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**PUBLIC COMMENTS:** NONE

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**OLD BUSINESS:**

**BUILDING CONSTRUCTION UPDATE**

DPW Superintendent Faling gave an update on the new DPW building construction. It is projected building completion will be approximately mid-June 2002.

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Fire Chief Hendges gave an update on the new Fire Station construction on Spring Arbor Road. Progress has begun with footings being poured within the next few days.

\* \* \*

**NEW BUSINESS:**

**APPROVAL - REZONING REQUEST - 5900 MERIDIAN RD - RNF-1 TO C-3**

**CASE#02-03-0004**

Public Hearing was held by the Planning Commission on March 19, 2002, on the application of Elwin Jones to rezone property located at 5900 Meridian Road from Rural Non Farm (RNF-1) to Highway Commercial (C-3). The Planning Commission recommended that the Township Board approve the rezoning application. (Copy attached hereto.)

Motion by DuBois, supported by Elliott and on roll call vote unanimously carried to approve rezoning of the property located at 5900 Meridian Road from RNF-1 to C-3.

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**APPROVAL - REZONING REQUEST - 800 BLOCK HINCKLEY BLVD - RS-1 TO RNF-1**

**CASE#02-04-0010**

Public Hearing was held by the Planning Commission on April 16, 2002, on the application of Gerald and Kathleen Potts to rezone approximately 30.4 acres in the 800 block of Hinckley Boulevard from Suburban Residential (RS-1) to Rural Non Farm (RNF-1). The Planning Commission recommended that the Township Board approve the rezoning application. (Copy attached hereto.)

Motion by Elliott, supported by Hoyt and on roll call vote carried to approve rezoning of property in the 800 block of Hinckley Boulevard from RS-1 to RNF-1. Ayes: Elliott, Kennedy, Youngdahl, DuBois and Hoyt. Nays: Hitt.

\* \* \*

**APPROVAL - SITE PLAN REVISION - MCCAIN AND NE ROBINSON RD**

**CASE #02-04-0012**

Public Hearing was held by the Planning Commission on April 16, 2002, on the application of Norfolk Development Corporation to revise the previously approved Site Plan to allow single unit site condos instead of three (3) unit attached condos. The Planning Commission recommended that the Township Board approve the revised Site Plan contingent upon the Fire Chief's approval of the cul-de-sac. (Copy attached hereto.)

Motion by Elliott, supported by Hoyt and on roll call vote unanimously carried to approve the revised Site Plan of Norfolk Development Corporation contingent upon approval of cul-de-sac.

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**APPROVAL - FIREWORKS DISPLAY - CASCADES PARK**

Motion by DuBois, supported by Hitt and on roll call vote unanimously carried to approve permit application of Jackson County Parks and Recreation Commission for Fireworks Display on the dates of May 25, July 3, and August 31, 2002 at Cascades Park. (Copy attached hereto.)

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**APPROVAL - STREET LIGHT PETITION - MCKARR DRIVE**

Motion by DuBois, supported by Hitt and on roll call vote unanimously carried to approve McKarr Drive Street Light Petition and schedule a Public Hearing for June 2002. (Copy attached hereto.)

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**APPROVAL - LOT SPLIT - LOT 24 WHISPERING WOODS**

Motion by Elliott, supported by Kennedy and on roll call vote unanimously carried to approve the lot split for Lot 24, Whispering woods Estates No. 2. (Copy attached hereto.)

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**APPROVAL - DISBANDING OF ELECTRICAL BOARD**

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve the recommendation of the current Electrical Board to eliminate Summit Township Electrical Board effective May 15, 2002. (Copy attached hereto.)

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**APPROVAL - REVISION - ORDINANCE NO. 4.04**

Motion by DuBois, supported by Hitt and on roll call vote unanimously carried to approve revision of Ordinance No. 4.04. (Copy attached hereto.)

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**APPROVAL - CORRECTION - ZONING MAP**

Motion by Hoyt, supported by Elliott and on roll call vote unanimously carried to approve authorization for the Planning Commission to hold a Public Hearing on the rezoning of NE ¼ Section of Section 20 from Suburban Residential (RS-2) to Agricultural (AG-1) and as provided for in the Zoning Ordinance under Article VIII Section 8.1. (Copy attached hereto.)

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**APPROVAL - ORDINANCES - NEW/REVISIONS/REPEALS**

Motion by DuBois, supported by Elliott and on roll call vote unanimously carried to approve Ordinance No. 111, Regulating Junk and Secondhand Dealers.

Motion by Elliott, supported by Hoyt and on roll call vote unanimously carried to approve Ordinance No. 117, Regulate Private Roads.

Motion by Elliott, supported by Hitt and on roll call vote unanimously carried to approve amendment to Ordinance No. 29.01, Disorderly Person, Curfew, Etc.

Motion by Elliott, supported by Hoyt and on roll call vote unanimously carried to approve amendment to Ordinance No. 29.02, Drugs/Drug Paraphernalia.

Motion by Hoyt, supported by Hitt and on roll call vote unanimously carried to approve amendment to Ordinance No. 15.00, Litter Control.

Motion by Elliott, supported by Hitt and on roll call vote unanimously carried to repeal Ordinance No. 10, Regulating Junk Yards. (Copy of New, Amended and Repealed Ordinances attached hereto.)

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**APPROVAL - REVISION OF COSTS - FOIA REQUESTS**

Motion by DuBois, supported by Elliott and on roll call vote unanimously carried to approve revision of Costs for Freedom of Information Act requests. (Copy attached hereto.)

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**APPROVAL - RECREATION PLAN PREPARATION**

Motion by Hoyt, supported by Elliott and on roll call vote unanimously carried to approve contracting with Region 2 Planning Commission to update and prepare a Recreation Plan for Summit Township at estimated cost of \$5,500.00. Said cost to be deducted from monies currently in place with Region 2 Planning Commission (Copy attached hereto.)

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**APPROVAL - LOCAL ROAD CONSTRUCTION/HEAVY MAINTENANCE AND DUST CONTROL AGREEMENT**

Motion by DuBois, supported by Elliott and on roll call vote unanimously carried to approve Local Road Construction and Heavy Maintenance Agreement between Jackson County Road Commission and Summit Township. (Copy attached hereto.)

Motion by Elliott, supported by Hitt and on roll call vote unanimously carried to approve Liquid Dust Control Program; Local Road Maintenance Agreement between Jackson County Road Commission and Summit Township. (Copy attached hereto.)

\* \* \*

**APPROVAL - GRASS CUTTING - DPW**

Motion by Elliott, supported by Hoyt and on roll call vote unanimously carried to approve low bid of \$287.00 and award lawn services of DPW properties to Oasis Lawncare. (Copy attached hereto.)

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**APPROVAL - PURCHASE - QUICK RESPONSE VEHICLES (ATTACK PUMPERS)**

Motion by Elliott, supported by Hoyt and on roll call vote unanimously carried to approve purchase of two (2) Quick Response Vehicles (Attack Pumpers) at the cost of \$99,500.00 per vehicle from Firehouse 66 in Deland, Florida. (Copy attached hereto.)

Trustee Kennedy inquired about additional equipment to be installed to meet local requirements. Chief Hendges estimated cost of \$10,000.00 per vehicle.

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**OTHER BUSINESS:**

**JACKSON REGIONAL SEWER AUTHORITY**

Supervisor Youngdahl reported to Trustees on current working status on proposed Jackson Regional Sewer Authority.

**RISK INSURANCE RENEWAL**

Clerk DuBois reported to the Trustees on the renewal of the Township Property and Liability Insurance with a three (3) percent annual increase in premiums

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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,

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Robert D. DuBois. Clerk