

SUMMIT TOWNSHIP BOARD MEETING
January 11, 2005 – 7:00 P.M.

PRESENT: James Dunn, Supervisor; Robert DuBois, Clerk; and Trustees Gordon Heins, Scott Elliott, Sean Kennedy and Rick Wilson.

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ABSENT: Douglas Hoyt, Treasurer.

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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, January 11, 2005, at 7:00 p.m. in the meeting room of the Township Hall.

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APPROVAL OF MINUTES:

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to approve minutes of the December 14, 2004 Regular Board Meeting.

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APPROVAL OF ACCOUNTS PAYABLE:

Motion by DuBois, supported by Heins and on roll call vote unanimously carried that the accounts payable, totaling \$120,823.71 (General Office \$3,322.75; Fire Department \$5,564.28; Water Operation & Maintenance \$18,309.40; Sanitary Sewer Operation & Maintenance \$19,469.12; Street Lights \$10,937.47; and bills paid from December 15, 2004 through January 11, 2005 in the amount of \$63,220.69) all as itemized and attached to these minutes be approved.

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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 Water and Sewer) and the annual Ordinance Report be approved for filing.

Trustees had several positive comments on the Annual Ordinance Report provided for the 2004 year.

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PUBLIC COMMENTS:

Steve Shotwell, 7th District County Commissioner – 6140 S. Jackson Road

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – SALE OR PROPERTY – LOTS 10 AND 11

ROOT’S EASTERN SUBDIVISION

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to approve the acceptance of the highest bid presented for Lots 10 and 11 Root’s Eastern Subdivision by Carol Taylor in the amount of \$1,000.00 plus \$75.00 for preparation of Quit Claim Deed. Quit Claim Deed to include wordage that property is to be filled with clean fill only. (Copy attached hereto.)

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APPROVAL – APPOINTMENTS TO ZONING BOARD OF APPEALS

Motion by Heins, supported by Wilson and on roll call vote unanimously carried to approve appointment of Kevin Thomson and Larry Dunn to the Zoning Board of Appeals. Terms respectively: 02-13-05 to 04-01-08 and 04-01-05 to 04-01-08.

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APPROVAL – AUTHORIZATION TO ENTER INTO AGREEMENT WITH CONSUMERS ENERGY

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to authorize Agreement between Summit Township and Consumers Energy. (Copy attached hereto.)

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OTHER BUSINESS:

Trustee Elliott requested that the Board review action taken within the last four (4) years in regard to term limits for Boards and Commissions.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:25 p.m.

All of Which I Certify,

Robert D. DuBois, Clerk