

SUMMIT TOWNSHIP BOARD MEETING
March 29, 2005 – 7:00 P.M.

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

ABSENT: NONE

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PUBLIC HEARING – PROPOSED BUDGET – APRIL 1, 2005 TO MARCH 31, 2006

Public Hearing opened by Supervisor Dunn at 6:45 p.m.

Public Comment: None

Public Hearing closed at 6:48 p.m. by Supervisor Dunn.

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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, March 29, 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 Hoyt and on roll call vote unanimously carried to approve minutes of the February 8, 2005 Regular Board Meeting and the March 22, 2005 Special Board Meeting.

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APPROVAL OF ACCOUNTS PAYABLE:

Motion by Hoyt, supported by Elliott and on roll call vote unanimously carried that the accounts payable, totaling \$391,985.00 (General Office \$2,039.24; Fire Department \$6,433.74; Water Operation & Maintenance \$12,512.65; Sanitary Sewer Operation & Maintenance \$19,207.06; Street Lights \$10,936.59; and bills paid from February 8, 2005 through March 28, 2005 in the amount of \$340,855.72) all as itemized and attached to these minutes be approved.

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APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

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

Supervisor Dunn introduced new employees: Bob Smith, Ordinance Officer; Aaron Cartwright, Firefighter; and, although not present, new office staff Jan Bazuin and Carolyn Brown.

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PUBLIC COMMENTS:

Steve "Jim" Shotwell, 7th District County Commissioner - 6140 S. Jackson Road
Greg Wilson, 11th District County Commissioner - 684 Leo Road

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – RESOLUTION – CLEAN WATER INITIATIVE (CWI) – ABANDONED WELL MANAGEMENT (AWM) PROGRAM

Motion by Elliott, supported by Heins and on roll call vote unanimously carried to approve Resolution to institute the Clean Michigan Initiative Abandoned Well Management Program through the Michigan Department of Environmental Quality. (Copy attached hereto.)

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APPROVAL – PURCHASE GENERATORS – LIFT STATIONS

Motion by Hoyt, supported by Elliott and on roll call vote unanimously carried to approve purchase of 19 generators from low bidder Bridgeway Power; installation awarded to Cochran Electric and gas service and project management costs to Consumers Energy for a total cost of \$437,307.86 (Copy attached hereto.)

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APPROVAL – AUTOMATIC MUTUAL AID AGREEMENT

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to approve Automatic Mutual Aid Agreement between the City of Jackson, the Charter Township of Blackman, the Township of Summit and the Township Leoni. (Copy attached hereto.)

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APPROVAL – ROAD CLOSURE – WALK TO CURE DIABETES

Motion by Elliott, supported by Heins and on roll call vote unanimously carried to approve road closure from 10:00 a.m. to 12:00 p.m. on 9/20/05 for Stonewall and Probert Roads for the Juvenile Diabetes Research Foundation and the Walk to Cure Diabetes. (Copy attached hereto.)

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APPROVAL – ROAD CLOSURE – JUNIOR ACHIEVEMENT GRAND PRIX

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to approve road closure on Denton Road from 5/27/05 to 5/29/05 for the Junior Achievement of the Michigan Edge, Inc. for the Grand Prix. (Copy attached hereto.)

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APPROVAL – APPOINTMENT TO PLANNING COMMISSION

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to approve re-appointment of Robert Simmons, Dennis Hackett and Stephen Artz. Terms: 4/1/05 to 3/31/06.

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APPROVAL – LEASE AGREEMENT – VANDERCOOK LAKE LIONS

Motion by Heins, supported by Elliott and on roll call vote carried to approve Lease Agreement between the Township of Summit and the Vandercook Lake Lions for the lower level of premises commonly known as 4628 Francis Street for the purpose of a community center. Ayes: DuBois, Hoyt, Elliott, Heins, Dunn and Wilson. Nays: Kennedy. (Copy attached hereto.)

Public Comment: Jim Sexton – 209 Park Road

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APPROVAL – AMENDMENT TO BUDGET – YEAR END MARCH 31, 2005

Motion by Hoyt, supported by DuBois and on roll call vote carried to approve Amendment to the Budget for fiscal year ending March 31, 2005. Ayes: Hoyt, Elliott, Heins, Wilson, Dunn and DuBois. Nays: Kennedy. (Copy attached hereto.)

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APPROVAL – ADOPTION OF BUDGET – APRIL 1, 2005 TO MARCH 31, 2006

Motion by Hoyt, supported by Elliott and on roll call vote carried to approve Adoption of Budget for fiscal year April 1, 2005 through March 31, 2006. Ayes: Heins, Dunn, Wilson, DuBois, Hoyt and Elliott. Nays: Kennedy. (Copy attached hereto.)

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APPROVAL – ROAD CONSTRUCTION – FIVE (5) YEAR PLAN

Motion by Elliott, supported by Hoyt and on roll call vote unanimously carried to approve the Proposed Five Year Local Road Construction Program. (Copy attached hereto.)

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APPROVAL – MEETING CALENDAR – APRIL 1, 2005 TO MARCH 31, 2006

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to approve meeting dates for the April 1, 2005 through March 31, 2006 fiscal year as presented. (Copy attached hereto.)

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OTHER BUSINESS:

Supervisor Dunn noted that he, Chief Hendges and John Worden had attended a Public Officials Conference.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:50 p.m.

All of Which I Certify,

Robert D. DuBois, Clerk