

SUMMIT TOWNSHIP BOARD MEETING
July 13, 2004 – 7:00 P.M.

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

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ABSENT: Sean Kennedy

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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, July 13, 2004, at 7:00 p.m. at the meeting room of the Township Hall.

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APPROVAL OF MINUTES:

Motion by Heins, supported by Hoyt and on roll call vote unanimously carried to approve minutes of the , June 8, 2004 Regular Board Meeting, with corrections, and Executive Session.

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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 \$215,416.23 (General Office \$4,381.54; Fire Department \$3,400.31; Water Operation & Maintenance \$15,104.21; Sanitary Sewer Operation & Maintenance \$7,526.66; Street Lights \$10,586.69; and bills paid from June 8, 2004 through July 12, 2004 in the amount of \$174,416.82) all as itemized and attached to these minutes be approved.

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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 Water and Sewer) and Quarterly Ordinance Report be approved for filing.

Trustee Heins complimented DPW on monthly report.

Supervisor Youngdahl highlighted the current number of Building Permits, year to date, being slightly down but Building Inspection Department expects an increase in remainder of year.

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SPECIAL RECOGNITION – GARY WOODMAN

A special tribute and resolution for thirty (30) years of service as a volunteer firefighter to the residents of Summit Township was presented to Gary Woodman and his wife Pat. The presentation was made on behalf of the Summit Township Board of Trustees by current Fire Chief Hedges and past Chiefs Hyliard and Worden. Congratulations and thanks were extended to Gary and Pat by the trustees, family, friends and township residents.

PUBLIC COMMENTS: None

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OLD BUSINESS: None

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NEW BUSINESS:

**APPROVAL – REZONING – 1600 BLOCK PARK ROAD – 20 LOT PLATTED SUBDIVISION
FROM RS-2 TO PR-1
CASE#04-06-0018**

Pubic Hearing was held by the Planning Commission on June 15, 2004 on the request of Jack Hurula of 1931 Horton Road, Suite 11, Jackson, Michigan, for rezoning for a 20 lot platted subdivision from Suburban Residential (RS-2) to Planned Residential (PR-1). The Planning Commission unanimously recommended to the Township Board approval of the rezoning request for a 20 lot platted subdivision from Suburban Residential (RS-2) to Planned Residential PR-1).

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to approve the rezoning request for the property located at 1600 block Park Road from Suburban Residential (RS-2) to Planned Residential (PR-1) for a 20 lot platted subdivision. (Copy attached hereto.) It was noted that the Jackson County Affairs Committee has not met on this zoning request issue to date, and should they not meet prior to July 16, 2004, the Summit Township action will become effective that date.

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**APPROVAL – FIREWORKS DISPLAY – JACKSON SYMPHONY ORCHESTRA
CASCADE FALLS**

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve the request of the Jackson Symphony Orchestra for Fireworks Display on July 31, 2004 at Cascade Falls. (Copy attached hereto.)

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APPROVAL – FIREWORKS DISPLAY – JACKSON COMMUNITY COLLEGE

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to ratify a telephone voice vote for the request of Jackson Community College for Fireworks Display retroactive to June 29, 2004. (Copy attached hereto.)

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APPROVAL – LIQUOR LICENSE REQUEST – THE COUNTRY CLUB OF JACKSON

Motion by Youngdahl, supported by Elliott and on roll call vote unanimously carried to approve transfer of Liquor License, 2003 Class C Licensed Business with Dance Permit, in escrow at 6621 Brooklyn Road, Jackson County to 3135 Horton Road, Jackson County, and new Entertainment Permit. (Copy attached hereto.)

APPROVAL – RECYCLING

Motion by Heins, supported by Youngdahl and on roll call vote unanimously carried to approve the establishment of a recycling location on the property at 2121 Ferguson Road with appropriate identification signage. Cost for preparation of site and signage to be approved by Supervisor with support of Board Officers and Trustees.
(Copy attached hereto.)

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EXECUTIVE SESSION:

Motion by Youngdahl, supported by Elliott and on roll call vote unanimously carried to go into closed session for discussion on negotiations and personnel issues.

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RETURN TO REGULAR MEETING:

Motion by Elliott, supported by Heins and on unanimous vote returned to regular session.

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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