

SUMMIT TOWNSHIP BOARD MEETING
October 14, 2003 - 7:00 P.M.

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

ABSENT: None

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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, October 14, 2003 at 7:00 p.m. in the meeting room of Fire Station #2, 2507 Spring Arbor Road.

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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 September 9, 2003 Regular Board Meeting and September 29, 2003 Special Board Meeting.

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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 \$160,896.52 (General Office \$7,028.74; Fire Department \$3,259.20; Water Operation & Maintenance \$24,211.18; Sanitary Sewer Operation & Maintenance \$58,639.97; Street Lights \$10,615.73; and bills paid from September 10, 2003 through October 13, 2003 in the amount of \$57,141.70) all as itemized and attached to these minutes be approved.

Supervisor Youngdahl reviewed highlights of budget year to date, encouraging ongoing fiduciary responsibilities by the Board Members.

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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 Sewer and Water and quarterly Ordinance report) be approved for filing.

Trustee Elliott commented on Automatic Aid and Ordinance Report.

Supervisor Youngdahl commented on Special Training by Fire Department this past month.

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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 - RIDGEWAY ROAD STREET LIGHT DISTRICT

Public Hearing was held on the establishment of Special Assessment Roll for Ridgeway Road Street Light District. Public comments: Linda Hayes, 2126 Ridgeway Road and Karen Lewthwaite, 1926 Ridgeway Road.

Public Hearing was closed by Supervisor Youngdahl.

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to approve petition for Ridgeway Road Street Light District and direct Assessor Clark to prepare Assessment Roll to be presented at the November Board Meeting. (Copy attached hereto.)

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APPROVAL - SANDY BEACH LANE STREET LIGHT DISTRICT

Public Hearing was held on the establishment of Special Assessment Roll for Sandy Beach Lane Street Light District. No public comments.

Public Hearing was closed by Supervisor Youngdahl.

Motion by Elliott, supported by Hoyt and on roll call vote unanimously carried to approve petition for Sandy Beach Lane Street Light District and direct Assessor Clark to prepare Assessment Roll to be presented at the November Board Meeting. (Copy attached hereto.)

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REZONING REQUEST - RESIDENTIAL (RS-2) TO OFFICE (O-1)

2215/2231 SPRING ARBOR ROAD

CASE#03-09-0024/0025

Removed from agenda by request of DeAnn E. Gumbert, Prudential Premier Properties, on behalf of applicants Looper and Okley.

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APPROVAL - SITE PLAN RENEWAL/MODIFICATION

WARREN AVENUE AND SPRING ARBOR ROAD

CASE#03-09-0027

Public Hearing was held by the Planning Commission September 16, 2003 on the request of Dr. Brad Double for renewal and modification of a Site Plan approved March of 2002; Case Number 02-03-0003. The modification is the reduction of the original building size to 2,200 square feet. The Planning Commission recommended unanimously that the Township Board approve the Site Plan Renewal and Modification.

Motion by Heins, supported by Hoyt and on roll call vote unanimously carried to approve the Site Plan Renewal and Modification for Warren Avenue and Spring Arbor Road. (Copy attached hereto.)

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Public Comment - Candidates, 64th District House of Representatives
Bob Ross, 5912 Salabelle
Jon Williams, 803 Brighton Road

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APPROVAL - RESOLUTION - STATEWIDE MUTUAL AID AGREEMENT

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to approve Resolution in support of Michigan Emergency Management Assistance Compact as a statewide mutual aid agreement. (Copy attached hereto.)

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APPROVAL - REGION 2 PLANNING COMMISSION DUES

Motion by Heins, supported by Hoyt and on roll call vote unanimously carried to approve annual dues in the amount of \$5,814.18 to Region 2 Planning Commission. (Copy attached hereto.)

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APPROVAL - PLANNING COMMISSION BOARD LIAISON - GORDON HEINS

Motion by DuBois, supported by Elliott and on roll call vote unanimously carried to approve Supervisor Youngdahl's recommendation to appoint Gordon Heins as Board Liaison to the Planning Commission.

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OTHER BUSINESS:

Supervisor Youngdahl has appointed Don Sowers of Summit Township to the Upper Grand River Watershed Committee and Trustee Rick Wilson to the Region 2 Planning Commission to replace Gordon Heins as the Board Liaison.

In addition, the Supervisor encouraged Board Members to give input to him on the formation of a Township Recreation Committee.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:45 p.m.

All of Which I Certify,

Robert D. DuBois, Clerk