

SUMMIT TOWNSHIP BOARD MEETING
November 9, 2004

PUBLIC HEARING – 6:45 P.M. – PROPOSED SEWER DISTRICT – CRANMOOR ROAD

Public Hearing was held upon the request of residents pursuing sewer district assessment for Cranmoor Road. Clerk DuBois reviewed details of the proposed Special Assessment Sewer District whereupon Supervisor Youngdahl allowed a five (5) minute recess for those property owners present. Upon reconvening, the property owners in attendance voted "no" on establishing a Special Assessment Sewer District at this time. As the five (5) property owners present represented over 50% of the lineal footage in the proposed sewer district, Supervisor Youngdahl gave notice that Summit Township would not move forward and no further action will take place on this petition at this time.

Public Comment: David Spring, 3924 Allston Drive
 Andy Fries, 3808 Cranmoor Road
 Chuck Moyer, 3830 Cranmoor Road
 Paul Kulas, 4934 Ledgerock Street
 Richard Colony, 3828 W. Walmont Road

* * *

REGULAR BOARD MEETING – 7:00 P.M.

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

* * *

CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, November 9, 2004, at 7:00 p.m. in the meeting room of the Township Hall.

* * *

APPROVAL OF MINUTES:

Motion by Heins, supported by Hoyt and on roll call vote unanimously carried to approve minutes of the October 12, 2004 Regular Board Meeting and Executive Meeting.

* * *

APPROVAL OF ACCOUNTS PAYABLE:

Motion by Hoyt, supported by Heins and on roll call vote unanimously carried that the accounts payable, totaling \$297,027.13 (General Office \$2,877.74; Fire Department \$4,541.17; Water Operation & Maintenance \$20,304.36; Sanitary Sewer Operation & Maintenance \$43,286.02; Street Lights \$10,842.69; and bills paid from October 13, 2004 through November 9, 2004 in the amount of \$215,175.15) all as itemized and attached to these minutes be approved.

* * *

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) be approved for filing.

Supervisor Youngdahl extended commendation to Chief Hendges on the receipt of a \$100,000.00 Federal Grant for purchasing self-contained breathing apparatus. Chief Hendges gave a brief overview of the Grant which includes \$90,000.00 in grant funding with \$10,000.00 in local township match.

* * *

PUBLIC COMMENTS:

Greg Wilson, 684 Leo Road – 11th District County Commissioner

* * *

OLD BUSINESS: NONE

* * *

NEW BUSINESS:

APPROVAL – APPOINTMENT TO RECREATION COMMISSION

Motion by Youngdahl, supported by DuBois and on roll call vote unanimously carried to approve the appointment of Raymond Lowe of Vandercook Lake High School as Youth Representative to the Summit Township Recreation Commission. (Copy attached hereto.)

* * *

REPEAL – 2003 RESOLUTION WITH MICHIGAN EMERGENCY MANAGEMENT COMPACT

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to repeal the 2003 Resolution with Michigan Emergency Management Compact. (Copy attached hereto.)

* * *

APPROVAL – RESOLUTION #1001

MICHIGAN EMERGENCY MANAGEMENT ASSISTANCE COMPACT

Motion by Elliott, supported by Hoyt and on roll call vote unanimously carried to approve Resolution #1001 for Michigan Emergency Management Assistance Compact. (Copy attached hereto.)

* * *

APPROVAL – LIQUOR LICENSE PERMIT – F&K HOLDING CO., INC.

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to approve Liquor License for F&K Holding Co., Inc. (Copy attached hereto.)

* * *

RESOLUTION – CRANMOOR ROAD

SPECIAL ASSESSMENT DISTRICT NO. 1

Removed from Agenda based upon action taken at Public Hearing.

* * *

OTHER BUSINESS:

Motion by Youngdahl, supported by Hoyt and on roll call vote carried to approve an annual compensation increase of \$2,500.00 commencing December 1, 2004, to the Clerk for additional responsibilities associated with elections, election laws and election consolidation in Michigan. Ayes: Youngdahl, Heins, Wilson, Hoyt, Kennedy and Elliott. Abstaining: DuBois.

Motion by Youngdahl, supported by Hoyt and on roll call vote defeated to approve 5% annual compensation increase commencing 12-01-04 to Supervisor, Treasurer and Trustees. Ayes: Youngdahl, Hoyt and DuBois. Nays: Heins, Elliott, Kennedy and Wilson.

* * *

ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:30 p.m.

All of Which I Certify,

Robert D. DuBois, Clerk