

SUMMIT TOWNSHIP BOARD MEETING

December 9, 2003 – 7:00 P.M.

PRESENT: Russ Youngdahl, Supervisor; Robert DuBois, Clerk; and Trustees Gordon Heins and Rick Wilson.

ABSENT: Douglas Hoyt, Treasurer; and Trustees Scott Elliott and Sean Kennedy.
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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, December 9, 2003 at 7:00 p.m. in the meeting room of the Township Hall.

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APPROVAL OF MINUTES:

Motion by Heins, supported by DuBois and on roll call vote unanimously carried to approve minutes of the November 11, 2003 Regular Board Meeting as corrected.

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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 \$120,522.76 (General Office \$4,081.35; Fire Department \$3,826.48; Water Operation & Maintenance \$10,865.37; Sanitary Sewer Operation & Maintenance \$14,916.68; Street Lights \$10,702.13; and bills paid from November 12, 2003 through December 8, 2003 in the amount of \$76,130.75) all as itemized and attached to these minutes be approved.

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APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

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

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PUBLIC COMMENTS:

Steve Shotwell, District 7 County Commissioner – 6410 S. Jackson Rd.
Greg Wilson, District 11 County Commissioner – 684 Leo Rd.

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OLD BUSINESS: NONE

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NEW BUSINESS:
APPROVAL – REZONING – 2508 SPRING ARBOR ROAD
SUBURBAN RESIDENTIAL (RS-1) TO OFFICE (O-1)
CASE# 03-11-0030

Public Hearing was held by the Planning Commission on November 18, 2003 on the request of W. Bruce Goldsmith of 103 North Wisner Street to rezone property located at 2508 Spring Arbor Road from Suburban Residential (RS-1) to Office (O-1). The Planning Commission unanimously recommended that the Township Board approve the rezoning as it is consistent with the Township Land Use Plan.

Motion by Heins, supported by Wilson and on roll call vote unanimously carried to approve rezoning of property located at 2508 Spring Arbor Road from RS-1 to O-1. (Copy attached hereto.)

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APPROVAL – LIQUOR LICENSE TRANSFER
TRIANDAPHILOS ASSOCIATES, LLC – 4614 FRANCIS STREET

Motion by DuBois, supported by Wilson and on roll call vote unanimously carried to approve the Liquor License Transfer to Triandaphilos Associates, LLC for 4614 Francis Street without dance permit. (Copy attached hereto.)

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OTHER BUSINESS: NONE

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:29 p.m.

All of Which I Certify,

Robert D. DuBois, Clerk