

**SUMMIT TOWNSHIP BOARD MEETING**  
**March 28, 2006 – 7:00 p.m.**

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

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**PUBLIC HEARING – PROPOSED BUDGET 2006 – 2007**

Supervisor Dunn opened the Public Hearing on the 2006 – 2007 Township Budget at 6:45 p.m.

There was no public comment.

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

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**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor on Tuesday, March 28, 2006, 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 Hoyt, and on roll call vote unanimously carried to approve minutes of the February 14, 2006, Regular 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 \$238,427.85 (General Office \$2,922.50; Fire Department \$1,962.99; Water Operation & Maintenance \$2,543.08; Sanitary Sewer Operation & Maintenance \$4,859.55; Street Lights \$11,366.68; and bills paid from February 15, 2006 through March 24, 2006 in the amount of \$214,773.05) all as itemized and attached to these minutes be approved.

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**APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:**

Motion by DuBois, supported by Elliott, 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:**

Rick Baxter, 5447 Parsons Road, Concord – 64<sup>th</sup> District State Representative

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**OLD BUSINESS:** NONE

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**NEW BUSINESS:**

**APPROVAL – ROAD CLOSURE – JUNIOR ACHIEVEMENT GRAND PRIX**

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve road closure for Denton Road from Brown Street to Warren Avenue May 26, 2006 through May 28, 2006 at 1:00 p.m. for the purpose of conducting the Junior Achievement Grand Prix. (Copy attached hereto.)

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**APPROVAL – LOCAL ROAD CONSTRUCTION AND HEAVY MAINTENANCE AGREEMENT**

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve Local Road Construction and Heavy Maintenance Agreement between Jackson County Road Commission and Summit Township for proposed five (5) year local road construction program. (Copy attached hereto.)

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**APPROVAL – PLANNING COMMISSION APPOINTMENTS**

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve appointments of Richard Erhardt, Raymond McQuillan, and George Gancsos to the Planning Commission; terms commencing on April 1, 2006 and ending March 31, 2009. (Copy attached hereto.)

\* \* \*

**APPROVAL – BOARD OF APPEALS APPOINTMENTS**

Motion by DuBois, supported by Elliott, and on roll call vote unanimously carried to approve appointments of James Bogie and James Brunner to the Board of Appeals, terms commencing on April 1, 2006 and ending March 31, 2009. (Copy attached hereto.)

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**APPROVAL – RECREATION COMMITTEE APPOINTMENTS**

Motion by DuBois, supported by Elliott, and on roll call vote unanimously carried to approve appointments of Allan Hooper and Michael Tallman to the Recreation Committee, terms commencing on April 1, 2006 and ending March 31, 2009. (Copy attached hereto.)

**APPROVAL – AMEND BUDGET**

Motion by Hoyt, supported by Elliott, and on roll call vote unanimously carried to approve the Amended Budget as presented. (Copy attached hereto.)

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**APPROVAL – ADOPT BUDGET**

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried to adopt Budget April 1, 2006 through March 31, 2007 as presented.. (Copy attached hereto.)

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**APPROVAL – SCHEDULED BOARD MEETINGS**

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve 2006-2007 Board Meeting dates as presented. (Copy attached hereto.)

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**APPROVAL – RESOLUTION – CABLE FRANCHISING**

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve Resolution supporting legislation to preserve local control over cable franchising. (Copy attached hereto.)

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**OTHER BUSINESS:**

**CLOSED EXECUTIVE SESSION**

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to move into a Closed Executive Session at 7:35 p.m. to review legal opinion.

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Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to return to Open Session at 8:25 p.m.

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**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 8:27 p.m.

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All of Which I Certify,

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Robert D. DuBois, Clerk