

SUMMIT TOWNSHIP BOARD MEETING
June 13, 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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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, June 13, 2006, at 7:00 p.m. in the meeting room of the Township Hall.

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APPROVAL OF MINUTES:

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve minutes of the May 9, 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 \$229,844.50 (General Office \$3,615.10; Fire Department \$2,482.49; Water Operation & Maintenance \$12,114.22; Sanitary Sewer Operation & Maintenance \$9,859.73; Street Lights \$11,481.41; and bills paid from May 9, 2006 through June 12, 2006 in the amount of \$190,291.55) 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) be approved for filing.

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PUBLIC COMMENTS:

James "Steve" Shotwell, 6140 S. Jackson Road – Jackson County 7th District County Commissioner

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – LOCAL ROAD MAINTENANCE AGREEMENT

Motion by DuBois, supported by Elliott, and on roll call vote unanimously carried to approve the Local Road Maintenance Agreement between the Township of Summit and the Jackson County Road Commission.

(Copy attached hereto.)

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APPROVAL – MTA ANNUAL DUES

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve payment to Michigan Townships Association for annual dues in the amount of \$5,431.44 . (Copy attached hereto.)

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APPROVAL – STREET LIGHTING CONTRACT

Motion by Elliott, supported by Hoyt, and on roll call vote unanimously carried to approve authorization for change in the standard Street Lighting Contract with Consumers Energy Company. (Copy attached hereto.)

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APPROVED – MANHOLE REPLACEMENT

Motion by Elliott, supported by DuBois, and on roll call vote unanimously carried to approve replacement of manholes and award contract to low bidder, Rothenberger Company, in the amount of \$38,355.21. (Copy attached hereto.)

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APPROVAL – CANCELLATION OF JULY BOARD OF TRUSTEES MEETING

Motion by Heins, supported by Elliott, and on roll call vote unanimously carried to approve the cancellation of the July Board of Trustees Meeting. (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 7:25 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk