

SUMMIT TOWNSHIP BOARD MEETING
July 10, 2007 – 7:00 p.m.

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

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ABSENT: Jim Dunn, Supervisor.

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Motion by Hoyt, supported by Elliott, and on roll call vote the Board of Trustees unanimously approved the selection of Bob DuBois, Clerk, as temporary chairperson for the meeting.

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**PUBLIC HEARING – STREET PAVING – SPECIAL ASSESSMENT ROLL -
EASTLANE, WESTLANE, WINSTON, HAMPTON, AND ROOSEVELT –
FROM PARK ROAD NORTH**

The Public Hearing was opened and called to order by temporary chair, Clerk DuBois, at 6:45 p.m.

Summit Township Assessor, George Clark, outlined the Special Assessment Roll and the count as of this evening on the residents in favor and oppose to the establishment of a Special Assessment District. At completion of the latest petition there were 35 in opposition and 30 in favor.

The following residents spoke:

Walter Carlson	-	1218 Hampton Drive
Joyce Lounsbery	-	3396 Roosevelt Road
Guenter Kunz	-	3372 Westlane Street
Martha Griffen	-	1321 Westlane Street
Earl Smith	-	3397 Roosevelt Road
Verlon Robinson	-	3377 Eastlane Street

The chair inquired near the close of the Public Hearing if any additional residents wished to change their position as indicated on the petition. There were five changes resulting in a final determination of 32 in opposition and 33 in favor.

Motion by Hoyt, supported by Elliott, and on roll call vote unanimously carried to close the Public Hearing at 7:11 p.m.

SPECIAL ASSESSMENT ROLL

Motion by Heins, supported by Elliott, to proceed with the street paving Special Assessment Roll. Significant discussion followed by Trustees regarding no Township Policy in place to cover this type of township road maintenance. Motion did not carry.

Ayes: DuBois, Elliott

Nays: Kennedy, Hoyt, Heins, Wilson

Absent: Dunn

Project discontinued due to the Special Assessment Roll failing.

CALL TO ORDER:

The regular meeting was called to order by the temporary Chair, Clerk Dubois, on Tuesday, July 10, 2007, at 7:15 p.m. in the meeting room of the Township Hall.

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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 June 12, 2007, 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 \$181,974.61 (General Office \$1,802.48; Fire Department \$4,388.87; Water Operation & Maintenance \$24,218.15; Sanitary Sewer Operation & Maintenance \$14,570.65; Street Lights \$11,819.63; and bills paid from June 7, 2007 through July 5, 2007 in the amount of \$125,174.83 all as itemized and attached to these minutes be approved.

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APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

Motion by Elliott, 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.

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PUBLIC COMMENTS:

Carol Kobert, 207 S Durand Street - Habitat for Humanity

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – BRIDGE REPLACEMENT – DRAPER ROAD – OVER GRAND RIVER

Motion by Elliott, supported by Hoyt, and on roll call vote unanimously carried to approve agreement with the Jackson County Road Commission for local bridge replacement of the Draper Road Bridge over the Grand River under the Critical Bridge Funding. The cost to Summit Township being \$6,991. (Copy attached hereto.)

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STRUCTURE REMOVAL – 110 FOREST COURT

No action taken until August Meeting as the Board is awaiting a proposal from Habitat for Humanity.

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**APPROVAL – AGREEMENT – SUMMIT TOWNSHIP AND LOCAL 1639 FIREFIGHTERS
APRIL 1, 2007 THROUGH MARCH 31, 2008**

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the revised contract between the Township of Summit and Firefighters Local 1639 for one year commencing on April 1, 2007 and ending March 31, 2008. (Copy attached hereto.)

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OTHER BUSINESS:

Trustee Kennedy requested that a procedure and/or policy in regard to township road maintenance be presented to the Board of Trustees at the August 2007 meeting, if possible.

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ADJOURNMENT: There being no further business to come before the Board, the temporary Chair, Clerk DuBois, adjourned the meeting 7:35 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk