

SUMMIT TOWNSHIP BOARD MEETING
October 10, 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, October 10, 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 September 12 Regular Board Meeting.

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APPROVAL OF ACCOUNTS PAYABLE:

Motion by Hoyt, supported by Elliott, and on roll call vote unanimously carried that the accounts payable, totaling \$443,832.09 (General Office \$7,861.93; Fire Department \$2,173.55; Water Operation & Maintenance \$19,611.69; Sanitary Sewer Operation & Maintenance \$40,990.57; Street Lights \$11,702.73; and bills paid from September 15, 2006 through October 10, 2006 in the amount of \$361,491.62 all as itemized and attached to these minutes be approved.

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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.

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PUBLIC COMMENTS: NONE

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – SITE PLAN – VROOMAN ROAD BETWEEN SPRING MILL AND WEST TOWNSHIP LINE – SINGLE FAMILY SITE CONDOMINIUMS APPLICANT – OLIVALAR, L.L.C.

Public Hearing was held by the Planning Commission on September 19, 2006 at the request of Cynthia Rider of Olivalar, L.L.C., 1505 Kensington Drive. Jack Ripstra, representing the applicant, presented the site plan

for single family site condominiums which will consist of 60 single family home units and will be on one acre or greater in size and served by public water and sewer. The Planning Commission unanimously recommended to the Township Board approval of the site plan contingent upon letters from the Jackson County Drain Commissioner, Jackson County Road Commission, Michigan Department of Transportation, and the Summit Township Department of Public Works.

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the site plan for single family site condominiums which will consist of 60 single family home units and will be on one acre or greater in size and served by public water and sewer contingent upon letters from the Jackson County Drain Commissioner, Jackson County Road Commission, Michigan Department of Transportation, and the Summit Township Department of Public Works. (Copy attached hereto.)

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APPROVAL – REGION 2 PLANNING COMMISSION MEMBERSHIP CONTRIBUTION

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried to approve the membership contribution to Region 2 Planning Commission from October 1, 2006 to September 30, 2007 in the amount of \$5,814.18. (Copy attached hereto.)

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OTHER BUSINESS:

Chief Hedges announced his retirement from active service effective November 1, 2006 and official date of retirement after leave time being May of 2007.

Supervisor Dunn approved Captain Scot Harvey as Acting Chief effective November 1, 2006. It is planned to retain him in that capacity until after the current Metro Fire Study is completed which is expected to be in the spring of 2007.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:15 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk