

SUMMIT TOWNSHIP BOARD MEETING
October 9, 2007

STUDY SESSION – 6:30 P.M.

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

ABSENT: Trustee, Sean Kennedy.

Trustee Kennedy arrived at 6:35 p.m.

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PUBLIC COMMENT: NONE

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REGION 2 PLANNING COMMISSION

General discussion on updates to Region 2 web site, Metro Fire Study and Summit Recreation Plan.

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JACKSON COUNTY ROAD COMMISSION

Update of County Commission ad hoc committee.

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THE ENTERPRISE GROUP

General discussion on executive search process. Armory Arts update.

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FIRE DEPARTMENT APPARATUS COMMITTEE REPORT

Acting Chief Harvey presented overview and responded to Trustees' questions.

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Trustee Elliott recommended establishing a sub-committee of the Trustees to review compensation to the Board of Trustees. Supervisor Dunn will return to the Board with a proposed committee in the near future.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, October 9, 2007, at 7:03 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 11, 2007, Regular Board Meeting.

APPROVAL OF ACCOUNTS PAYABLE:

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried that the accounts payable, totaling \$252,348.02 (General Office \$637.36; Fire Department \$4,505.23; Water Operation & Maintenance \$20,222.21; Sanitary Sewer Operation & Maintenance \$7,296.62; Street Lights \$11,707.75; and bills paid from September 6, 2007 through October 3, 2007 in the amount of \$207,978.85 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, Fire, Electrical, Police and Water and Sewer) be approved for filing.

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PUBLIC COMMENTS: NONE

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DOMESTIC VIOLENCE AWARENESS MONTH

Guest, Cindy James, and Summit Township Police Sgt. Bryan Huttenlocker spoke to the Board on Domestic Violence as October is Domestic Violence Awareness Month.

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – RESOLUTION DETERMINING EMPLOYEE BENEFIT PROGRAM

Motion by DuBois, supported by Elliott, that the Resolution Determining Employee Benefit Program be approved was met by a motion from Trustee Heins to amend the motion to change the medical premium sharing date from July 1, 1993 to the date of passage of this Resolution (October 9, 2007) and seconded by Hoyt. Supervisor Dunn called for vote on the amendment to the motion: Roll call vote carried to approve the motion as amended. Ayes: Hoyt, Hines, Elliott and Wilson. Nays: Kennedy, DuBois and Dunn. Supervisor Dunn called for vote on the motion as amended and on a roll call vote it was unanimously carried to approve the Resolution Determining Employee Benefit Program as amended with medical premium sharing date changed from July 1, 1993 to October 9, 2007. (Copy attached hereto.)

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APPROVAL – RESOLUTION – RECEIVING BOARD FOR NOVEMBER 6, 2007 ELECTION

Motion by Elliott, supported by Hoyt, and on roll call vote unanimously carried to approve and adopt Resolution to appoint a Receiving Board for the November 6, 2007 Election. (Copy attached hereto.)

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APPROVAL – PURCHASE – FIRE APPARATUS

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve expenditure of \$771,170 to purchase of a Smeal Quint 75' Ladder Fire Truck and two (2) Danko Rescue vehicle units in the

amount of \$117,000 per unit. The total expenditure will be less upon the sale of the departments' current Engine #2 and Rescue Units #1 and #2. (Copy attached hereto.)

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OTHER BUSINESS:

Trustee Heins asked for authorization to seek bids for fencing three (3) sides of the Recycle Center to control recycling debris. All Trustees supported this concern and the Supervisor asked Trustee Heins to work with Joe Smith, Building Inspector, to accomplish this.

Acting Fire Chief Harvey reported to the Board that Firefighter Gonzales submitted his resignation for October 15, 2007. Upon recommendation by Acting Fire Chief Harvey, the Supervisor approved hiring of Scott Schiel.

Supervisor Dunn updated the Board of Trustees on the status of the Deer Population Management as the newspaper account was inaccurate. He also gave a progress report on the Weatherwax Trail.

Trustee Kennedy requested more detailed information on Township Funds by title. Treasurer Hoyt will meet with Trustee Kennedy and the Township Auditor, if needed, to clarify any concerns.

County Commissioner Shotwell arrived late to the meeting and gave a County update.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:45 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk