

SUMMIT TOWNSHIP BOARD MEETING
December 11, 2007

STUDY SESSION – 6:30 P.M.

PRESENT: Jim Dunn, Supervisor; Robert DuBois, Clerk; and Trustees Scott Elliott, Sean Kennedy and Rick Wilson.

ABSENT

Douglas Hoyt, Treasurer and Trustee Gordon Heins.

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PUBLIC COMMENT: NONE

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JACKSON COUNTY ROAD COMMISSION

General discussion regarding the Draper Road Bridge project to be completed in spring of 2008.

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THE ENTERPRISE GROUP

General discussion on candidates for Executive Director position and the opening of Armory Arts Court on February 22, 2008.

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REGION 2 PLANNING COMMISSION

General discussion on Zoning Workshop at Blackman Township; Annual Meeting of Region 2 Planning Commission scheduled for January 10, 2008; completion of Recreation Plan; work on Fire Department Cooperation and Township Master Plan to be presented to Board for revision in spring of 2008.

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BURNING ORDINANCE REVIEW

Review and discussion by John Worden and Acting Chief Scot Harvey on draft of Burning Ordinance and comments from Trustees.

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COOPERATION AREA FIRE DEPARTMENTS

Overview given by Acting Chief Scot Harvey on the areas of cooperation being worked on to date.

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JACKSON COMMUNITY COLLEGE SEWER SERVICE

Department of Public Works Superintendent Faling reviewed information and progress to date on the request of Jackson Community College to become a sewer customer of Summit Township. The project is on the fast track as the college would like to be online by fall of 2008.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, December 11, 2007, at 7:12 p.m. in the meeting room of the Township Hall.

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APPROVAL OF MINUTES:

Motion by DuBois, supported by Elliott, and on roll call vote unanimously carried to approve minutes of the November 13, 2007, Regular Board Meeting.

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APPROVAL OF ACCOUNTS PAYABLE:

Motion by DuBois, supported by Elliott, and on roll call vote unanimously carried that the accounts payable, totaling \$208,889.47 (General Office \$4,538.45; Fire Department \$5,872.19; Water Operation & Maintenance \$45,162.60; Sanitary Sewer Operation & Maintenance \$21,870.24; Street Lights \$11,904.43; and bills paid from November 11, 2007 through December 5, 2007 in the amount of \$119,541.56 all as itemized and attached to these minutes be approved.

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APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

Motion by DuBois, supported by Wilson, 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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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – PETITION - STREET LIGHT SPECIAL ASSESSMENT DISTRICT

Public Hearing was held in the matter of Petition for a Street Light Special Assessment District for Stoneridge Drive and Pinewood Drive. Supervisor Dunn opened the public hearing at 7:15 p.m.

No public comment.

Supervisor Dunn closed public hearing at 7:17 p.m.

Motion by Elliott, supported by Kennedy, and on roll call vote unanimously carried to approve Petition and direct Assessor to create a Special Assessment Tax Roll for the Street Light District at Stoneridge Drive and Pinewood Drive. (Copy attached hereto.)

APPROVAL – PETITION - STREET LIGHT SPECIAL ASSESSMENT DISTRICT

Public Hearing was held in the matter of Petition for a Street Light Special Assessment District for Units 1 – 31 and Units 51, 62 and 69 of Stoneridge Meadows; Lots 21, 22 and 26 Tanglewood Subdivision #2; Lots 42 and 43 Tanglewood Subdivision #3; and Parcel #000-13-400-026-06. Supervisor Dunn opened the public hearing at 7:18 p.m.

Public Comment: Alberta Ziepiela of 875 Meadow Drive.

Supervisor Dunn closed public hearing at 7:23 p.m.

Motion by Elliott, supported by DuBois, and on roll call vote unanimously carried to approve Petition and direct Assessor to create a Special Assessment Tax Roll for the Street Light District encompassing Units 1 – 31 and Units 51, 62 and 69 of Stoneridge Meadows; Lots 21, 22 and 26 Tanglewood Subdivision #2; Lots 42 and 43 Tanglewood Subdivision #3; and Parcel #000-13-400-026-06. (Copy attached hereto.)

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APPROVAL – RESOLUTION OF ADOPTION – RECREATION PLAN 2008 – 2012

Motion by Wilson, supported by Elliott, and on roll call vote unanimously carried to adopt the Resolution of the 2008 – 2012 Edition of the Summit Township Recreation Plan. (Copy attached hereto.)

Trustee Wilson offered a public thank you to Kurt Rudolph and the Recreation Committee for their work on the plan.

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APPROVAL – DEER POPULATION AGREEMENT

Motion by DuBois, supported by Wilson, and on roll call vote unanimously carried to approve Resolution to authorize Supervisor to enter into an agreement with the City of Jackson and an independent contractor for the purpose of harvesting deer. (Copy attached hereto.)

Public Comment: Pat Rayl of 3442 Roosevelt Road

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APPROVAL – GRANTING PERMIT – AARON’S NUISANCE ANIMAL CONTROL

Motion by Elliott, supported by Wilson, and on roll call vote unanimously carried to approve permit to Aaron’s Nuisance Animal Control for the purpose of harvesting deer. (Copy attached hereto.)

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APPROVAL – SALE OF RESCUE VEHICLE – 1999 FORD E-ONE

Motion by Elliott, supported by Wilson, and on roll call vote unanimously carried to approve sale of Summit Township Fire Departments’ 1999 Ford E-One Rescue Vehicle to Portage Township in the amount of \$50,010.00. (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 7:55 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk