

SUMMIT TOWNSHIP BOARD MEETING
January 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, January 10, 2006, at 7:00 p.m. in the meeting room of the Township Hall.

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APPROVAL OF MINUTES:

Motion by Heins, supported by Elliott, and on roll call vote unanimously carried to approve minutes of the December 13, 2005, 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 \$160,871.59 (General Office \$1,638.89; Fire Department \$836.06; Water Operation & Maintenance \$22,666.80; Sanitary Sewer Operation & Maintenance \$6,919.98; Street Lights \$11,117.43; and bills paid from December 14, 2005 through January 6, 2006 in the amount of \$117,692.40) 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:

Jim "Steve" Shotwell, 6140 S. Jackson Road – Chair, Jackson County Board of Commissioners
County Commissioner, District 7

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OLD BUSINESS: NONE

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NEW BUSINESS:

**APPROVAL – INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
PRODUCTION ENGINEERING**

Public Hearing was held on the Industrial Facilities Exemption request from Production Engineering. Production Engineering was represented by Jim Jansen, President. The legislative bodies which levy ad

valorem property taxes within the Township were notified of the public hearing. No one appeared in opposition. The request was for an exemption of \$1,212,600 in investment of machinery and equipment for ten (10) years. The Assessing Department recommended the application be granted for ten (10) years.

Motion by DuBois, supported by Elliott, and on roll call vote unanimously carried to approve the application for \$1,212,600 in investment of machinery and equipment for ten (10) years as recommended by the Assessing Department. (Copy attached hereto.)

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APPROVAL – REVISION – ORDINANCE 13.01 – WATER SUPPLY CROSS CONNECTION

Motion by Elliott, supported by Hoyt, and on roll call vote unanimously carried to approve adoption of the revision to Ordinance 13.01. (Copy attached hereto.)

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OTHER BUSINESS:

CLOSED EXECUTIVE SESSION – PERSONNEL ISSUE

Motion by Hoyt, supported by Elliott, and on roll call vote unanimously carried to go into Closed Executive Session at 7:20 p.m.

Motion by Elliott, supported by Hoyt, and on roll call vote unanimously carried to return to open session at 7:48 p.m.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:50 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk

SUMMIT TOWNSHIP BOARD OF TRUSTEES

EXECUTIVE SESSION
January 10, 2006

PERSONNEL ISSUE

The Supervisor called the Executive Session to order at 7:22 p.m. in the Department of Public Works conference room at 2121 Ferguson Road, Jackson, Michigan.

Supervisor Dunn presented a personnel issue with witness accounts to the Board of Trustees.

Supervisor Dunn closed the Executive Session at 7:48 p.m.

All of Which I Certify,

Robert D. DuBois, Clerk