

SUMMIT TOWNSHIP BOARD MEETING
June 10, 2008

STUDY SESSION – 6:30 P.M.

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

* * *

PUBLIC COMMENT

Steve Shotwell, 6140 S. Jackson Road – 7th District County Commissioner

* * *

THE ENTERPRISE GROUP

Future meeting dates announced as well as meetings on future fund raising and housing for Phase II Armory Arts Village Development currently in progress.

* * *

REGION 2 PLANNING COMMISSION

Region 2 will utilize a paperless agenda. Received a \$300,000 grant for train depot renovation.

* * *

JACKSON COUNTY ROAD COMMISSION

The Draper Road bridge is scheduled to be completed within a week.

* * *

RECYCLE CENTER UPDATE

At a meeting with Northwest Refuse, Trustee Heins was informed of a 12% increase in volume for April and an average calendar year increase of 4%. He also reviewed the increase in fuel costs incurred by Northwest Refuse which is estimated at \$200 attributed to our recycling center and their request for Township assistance to off set some of this cost increase. Trustee Heins suggested a contribution of \$100 per month and will discuss same with Northwest prior to further consideration by the Board.

* * *

BOARD MEETING

CALL TO ORDER

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, June 10, 2008, at 7:00 p.m. in the meeting room of the Township Hall.

* * *

PUBLIC COMMENTS

Carl C. Steinkraus Jr., 5411 Browns Lake Road

OLD BUSINESS

None

* * *

NEW BUSINESS

APPROVAL – CONSENT AGENDA

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve the Consent Agenda as presented.

- 6-1 Minutes of May 13, 2008 Board Meeting (Copy attached hereto)
- 6-2 Accounts Payable (Copy attached hereto)
- 6-3 Departmental Reports
- 6-4 MTA Dues

* * *

APPROVAL – MERS RESOLUTION

Motion by Elliott, supported by Hoyt, and on roll call vote unanimously carried to approve MERS Resolution for Adopting Municipal Employees’ Retirement System of Michigan Defined Benefit Programs effective April 1, 2008. (Copy attached hereto.)

* * *

APPROVAL – REVISIONS TO PERSONNEL POLICY

Motion by Hoyt, supported by Elliott, and on roll call vote unanimously carried to approve revision to the Personnel Policy regarding supplemental deductible co-pay and employee premium sharing guidelines. (Copy attached hereto.)

* * *

APPROVAL – RETIRED EMPLOYEE (NON-UNION) BENEFIT APRIL 1, 2008

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried to approve Retired Employee (non-union) Benefit to include an In-Lieu-Of Benefit in regard to health insurance effective April 1, 2008. (Copy attached hereto.)

* * *

APPROVAL – CONFLICT OF INTEREST POLICY

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve Conflict of Interest Policy as it pertains to elected officials and department heads. (Copy attached hereto.)

* * *

OTHER BUSINESS

None

* * *

ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:14 p.m.

* * *

All of Which I Certify,

Robert D. DuBois, Clerk