

SUMMIT TOWNSHIP BOARD MEETING
August 9, 2005 – 7:00 P.M.

PRESENT: James Dunn, Supervisor; Robert DuBois, Clerk; Douglas 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, August 9, 2005, 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 June 14, 2005, Regular Board Meeting and the June 30, 2005, Special 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 \$347,047.67 (General Office \$5,737.05; Fire Department \$13,755.65; Water Operation & Maintenance \$18,970.29; Sanitary Sewer Operation & Maintenance \$78,064.62; Street Lights \$21,115.72; and bills paid from June 14, 2005 through August 5, 2005 in the amount of \$209,404.34) 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) and quarterly Ordinance Report be approved for filing.

Supervisor Dunn complimented Ordinance Officer Smith on the quarterly Ordinance Report.

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PUBLIC COMMENTS:

Greg Wilson – 684 Leo Road - 11th District County Commissioner

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – APPOINTMENT TO GRAND RIVER WATERSHED COUNCIL – NATALIE STOPYAK

Motion by Heins, supported by Elliott , and on roll call vote unanimously carried to approve the appointment of Natalie Stopyak to the Grand River Watershed Council. (Copy attached hereto.)

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APPROVAL – CONTRACT – STATE OF MICHIGAN (DEQ) AND THE TOWNSHIP OF SUMMIT

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve Contract between the State of Michigan, Department of Environmental Quality (DEQ) and the Township of Summit to provide funding for the township Abandoned Well Management Program. (Copy attached hereto.)

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APPROVAL – AGREEMENT – WELL ABANDONMENT ACCESS AGREEMENT – CITY OF JACKSON AND THE TOWNSHIP OF SUMMIT

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve Well Abandonment Access Agreement between the City of Jackson and Summit Township. (Copy attached hereto.)

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APPROVAL – AMENDMENT – LICENSING AGREEMENT – NORFOLK SOUTHERN RAILWAY COMPANY AND THE TOWNSHIP OF SUMMIT

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve an Amendment to Licensing Agreement between Norfolk Southern Railway Company and the Township of Summit. (Copy attached hereto.)

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APPROVAL – PURCHASE – WEATHER WARNING SIREN

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve purchase of weather warning sirens, one of which is to be shared with Leoni Township at a cost not to exceed \$28,950.00, excluding Consumers Energy connection fees. (Copy attached hereto.)

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APPROVAL – LOT SPLIT – PART OF LOT 117 HAGUE PARK #230-13-23-386-085-01

Trustee Kennedy asked the Board to allow him to abstain in the vote on motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve request for split of part of Lot 117, Hague Park. Trustee Kennedy abstained. (Copy attached hereto.)

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APPROVAL – VEHICLE PURCHASE – DPW

Motion by Elliot, supported by Heins, and on roll call vote unanimously carried to approve purchase of two (2) DPW vans at a cost not to exceed the current low quote submitted by Ken Stillwell Ford-Mercury, Inc. in the amount of \$19,292.60 per van. (Copy attached hereto.)

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APPROVAL – WATER TOWER CLEANING AND STRUCTURAL INSPECTION

Motion by Heins, supported by Elliott, and on roll call vote unanimously carried to approve cleaning and structural inspection of Summit Township water towers at a cost not to exceed the current low quote submitted by Liquid Engineering Corporation in the amount of \$10,248.00. (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 7:35 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk