

SUMMIT TOWNSHIP BOARD MEETING
September 9, 2008

STUDY SESSION – 6:30 P.M.

PRESENT: Jim Dunn, Supervisor; Robert DuBois, Clerk; Douglas Hoyt, Treasurer, and Trustees Gordon Heins, Rick Wilson, and Sean Kennedy. Trustee Scott Elliott arrived at 6:50 p.m.

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

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JACKSON COUNTY ROAD COMMISSION: None

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THE ENTERPRISE GROUP: Supervisor Dunn reported that Armory Arts is at 92% capacity with 57 occupants to date; Capital Campaign will be approaching governmental agencies, businesses and industries.

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REGION 2 PLANNING COMMISSION: Trustee Wilson reported on a Fire Study being presented by the Region 2 Planning Commission staff.

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JCC SEWER SYSTEM: Jackson Community College to connect to Summit Township sanitary sewer system contributing 47% of the costs; the township contribution at 53% is \$306,855.90.

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WATER SYSTEM GENERATORS: Bids were taken with award to Consumers Energy Consultant for Spec Generator 10K at \$10,863, installation at \$8,121, and propane tank hook-up with a total cost of \$25,000. As the initial estimate was \$50,000 in costs, this is well under budget.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, September 9, 2008, at 7:00 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENTS: None

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OLD BUSINESS: None

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NEW BUSINESS:

APPROVAL – CONSENT AGENDA

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

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APPROVAL – RESCIND AGREEMENT – TRAILHEAD TRANSFER OF PROPERTY FOR TRAILHEAD/FALLING WATERS TRAIL

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to rescind Resolution for Authorization Agreement for the transfer of township property to the County of Jackson for use as a trailhead for the Falling Waters Trail as resolved August 14, 2007. (Copy attached hereto.)

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APPROVAL – AGREEMENT TO GRANT PARCEL OF LAND FOR FALLING WATERS TRAIL FOR TRAILHEAD

Motion by Heins, supported by Elliott, and on roll call vote unanimously carried to approve Agreement to grant parcel of land to the County of Jackson for use as a trailhead for the Falling Waters Trail for which the County shall accept obligation to maintain and repair Weatherwax Trail. (Copy attached hereto.)

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APPROVAL – ADOPTION – JACKSON COUNTY HAZARD MITIGATION PLAN

Motion by Wilson, supported by Heins, and on roll call vote unanimously carried to approve participation in the Jackson County Hazard Mitigation Plan . (Copy attached hereto.)

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APPROVAL – RESOLUTION – BOARD OF TRUSTEES COMPENSATION AND BENEFITS

Motion by Elliott, supported by Heins, and on roll call vote carried to approve Resolution defining the compensation and benefits to which elected officials are entitled. Ayes: Dunn, DuBois, Hoyt, Heins, Kennedy, and Elliott. Nays: Wilson. (Copy attached hereto.)

Trustee Wilson expressed concern in regard to the impact on taxpayers.

Comment: Patricia Rayl

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APPROVAL – METRO ACT RIGHT OF WAY PERMIT EXTENSION

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried to approve the Metro Act Right of Way Permit Extension through December 31, 2010. (Copy attached hereto.)

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APPROVAL – AMENDMENT TO SECTION 130.99 OF CHAPTER 130 OF TITLE XIII OF SUMMIT TOWNSHIP

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve amendment to Section 130.99 of Chapter 130 of Title XIII of the Summit Township Code of Ordinances. (Copy attached hereto.)

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APPROVAL – AMENDMENT TO SECTION 30.02 OF CHAPTER 30 OF TITLE III OF SUMMIT TOWNSHIP

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve amendment to Section 30.02 of Chapter 130 of Title III of the Summit Township Code of Ordinances. (Copy attached hereto.)

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APPROVAL – AMENDMENT TO SECTION 110.99 OF CHAPTER 110 OF TITLE XI OF SUMMIT TOWNSHIP

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve amendment to Section 110.99 of Chapter 110 of Title XI of the Summit Township Code of Ordinances. (Copy attached hereto.)

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APPROVAL – AMENDMENT TO AN ORDINANCE REGULATING THE PARTITIONING OR DIVIDING OF LOTS, OUTLOTS, OR OTHER PARCELS OF LAND

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve amendment to an Ordinance regulating th3 partitioning or dividing of lots, outlots, or other parcel of land in the Summit Township Code of Ordinances. (Copy attached hereto.)

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APPROVAL – ORDINANCE 120 – AN ORDINANCE ENACTING CODE OF ORDINANCES

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve Ordinance 120, an ordinance enacting the Summit Township Code of Ordinances. (Copy attached hereto.)

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APPROVAL – CHARGES TO BE SPREAD ON WINTER TAX ROLL AND TOWNSHIP MILLAGE FOR 2008

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve charges to be spread on the winter tax roll for delinquent water/sewer usage, water assessments, and mowing in the amount of \$151,176.36; and to establish the Township millage for 2008 at .8168. (Copy attached hereto.)

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APPROVAL – BID FOR SANITARY SEWER EXTENSION – HAGUE ROAD TO JACKSON COMMUNITY COLLEGE

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve and award bid to Dunigan Brothers for sanitary sewer extension in the amount of \$578,973.40. The extension will run from Hague Road to Jackson Community College. (Copy attached hereto.)

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OTHER BUSINESS:

Trustee Kennedy asked for a breakdown on the automatic mutual runs for the October study session.

Trustee Elliott recommended a small increase in compensation for the Supervisor, Clerk and Treasurer.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:40 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk