

**SUMMIT TOWNSHIP BOARD MEETING**  
**November 18, 2008**

**STUDY SESSION – 6:30 P.M.**

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

Treasurer Doug Hoyt arrived at 6:40 p.m.

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**PUBLIC COMMENT:** None.

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**THE ENTERPRISE GROUP:** Supervisor Dunn gave highlights of the most recent meeting of The Enterprise Group: Sixty tenants currently at Armory Arts; Kanaka Texas Plant in Blackman Township may be reopened by a business group from the area; Capital Campaign has reached \$623,000 of their \$2,000,000 goal; A County Strategic Plan is underway; The Enterprise website is currently receiving approximately 4,600 visits daily; Incubator to be closed by March of 2009.

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**JACKSON COUNTY ROAD COMMISSION:** No report.

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**REGION 2 PLANNING COMMISSION:** Chuck Reisdorf, Executive Director, will attend a future board meeting to review the Metro Fire Study Report.

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**SEWER STATION #1 – BYPASS RETRO-FIT:**

DPW Superintendent Faling reported on the need to have a bypass at Sewer Station #1 and strongly recommended that it be accomplished within the next month with oversight from the Summit Department of Public Works staff. This would ensure the work completed in a timely manner as well as a financial savings.

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**RECYCLE CENTER:**

Trustee Heins reported that as a result of the new signage the area is cleaner and appearance enhanced.

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Certificates of Appreciation were presented by Supervisor Dunn to the Trustees leaving the Board: Scott Elliott, Sean Kennedy and Rick Wilson. A Certificate of Appreciation was also presented to the outgoing Clerk, Bob DuBois.

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Clerk DuBois conducted the swearing in of the newly elected Clerk, Janie Hildebrandt, at the meeting as there were friends in the audience to witness the event.

**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, November 18, 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 DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve the Consent Agenda as presented.

**APPROVAL – RELEASE RESOLUTION OF THE DRAFT MASTER PLAN**

Motion by Heins, supported by Elliott, and on roll call vote unanimously carried to approve and release the draft of the Summit Township Master Plan. (Copy attached hereto.)

Trustee Heins remarked that it was a good plan.

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**APPROVAL – RESOLUTION – BOARD OF TRUSTEES COMPENSATION**

Motion by Elliott, supported by DuBois, and on roll call vote carried to approve Resolution setting forth a program for the Board of Trustees Compensation. Ayes: Elliott, Dunn, DuBois and Hoyt. Nays: Heins, Kennedy and Wilson. (Copy attached hereto.)

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**APPROVAL – ADOPTION OF ORDINANCE NO. 120.01 – SUPPLEMENT TO CODE OF ORDINANCES**

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the adoption of Ordinance No. 120.01 a supplement to the Code of Ordinances. Said Ordinance to become effective December 29, 2008. (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 7:18 p.m.

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All of Which I Certify,

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Robert D. DuBois, Clerk