

**SUMMIT TOWNSHIP BOARD MEETING**  
**February 9, 2010**

**STUDY SESSION – 6:30 P.M.**

**PRESENT:** Jim Dunn, Supervisor; Janie Hildebrandt, Clerk; Doug Hoyt, Treasurer; and Trustees Gordon Heins, Bob DuBois, Mike Trudell and Todd Emmons.

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**REGION 2 PLANNING COMMISSION:** No report.

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**THE ENTERPRISE GROUP:** No report.

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**JACKSON COUNTY ROAD COMMISSION:** Trustee Trudell provided Board members with an outline of upcoming projects for 2010 and 2011.

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**HEALTH CARE INSURANCE REVIEW:** Supervisor Dunn explained upcoming health plan changes.

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**PUBLIC COMMENT:** None.

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**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, February 9, 2010 at 7:00 p.m. in the meeting room of the Township Hall.

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**PUBLIC COMMENTS:**

Patricia Rayl, 3442 Roosevelt Rd.

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**OLD BUSINESS:** None.

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**NEW BUSINESS:**

**APPROVAL – CONSENT AGENDA**

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve the Consent Agenda as presented. (Copies of Treasurers Report and Accounts Payable attached hereto.)

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**APPROVAL – AMENDMENT – ZONING ORDINANCE/SIGNS**

Motion by Heins, supported by Trudell, and on roll call vote unanimously carried to approve adoption of the sign amendments to the Zoning Ordinance as written upon recommendation of the Planning Commission and Region 2 Planning Commission. (Copies attached hereto.)

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**APPROVAL – RESOLUTION – INSURANCE – CHANGE OF COVERAGE/BENEFITS**

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried to approve adoption of Resolution Determining Employee Benefit Program setting forth the implementation of Blue Cross Community Blue PPO-15 with Drug Card for active employees and retirees under 65 years of age effective March 1, 2010, and Humana Medicare Advantage Plan #541 and RX Plan #5 for retirees over 65 years of age effective April 1, 2010. (Copy attached hereto.)

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**APPROVAL– MEMORANDUM OF UNDERSTANDING – LOCAL 1639 IAFF AND THE TOWNSHIP OF SUMMIT**

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve the Memorandum of Understanding between Local 1639 IAFF and Summit Township setting forth the change in insurance coverage from PPO-3, or optional plan PPO-2, to PPO-15 and voluntary eye and dental plans. (Copy attached hereto.)

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**APPROVAL – EMPLOYEE MANUAL UPDATE – HOLIDAYS/INSURANCE**

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve the update to the Employee Manual reflecting change in Holiday, full day on Christmas Eve; and change in Insurance from PPO-3, or optional plan PPO-2, to PPO-15 with voluntary eye and/or dental plan. (Copy attached hereto.)

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**APPROVAL – BIDS – CLEANING/INSPECTION OF WATER TOWERS**

Motion by Heins, supported by DuBois, and on roll call vote unanimously carried to approve and award contract to the low bid submitted by Liquid Engineering as recommended by Rick Faling, DPW Superintendent, in the amount of \$12,445.00. Said bid is for cleaning and inspection of water towers at Park Drive, Jackson Community College, Robinson Road and Spring Arbor. (Copies attached hereto.)

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**APPROVAL – AGREEMENT – LIQUID DUST CONTROL PROGRAM**

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve agreement between the Board of Jackson County Road Commissioners and the Township of Summit for Liquid Dust Control Program to apply mineral brine on all certified gravel roadways in the township at a cost of \$693.00. (Copies attached hereto.)

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**APPROVAL – RESOLUTION OF SUPPORT – PATRICIA RAYL**

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve adoption of Resolution of Support for Patricia Rayl pertaining to application for the Robert R. Robinson Memorial Scholarship Fund. (Copies attached hereto.)

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**APPROVAL – APPOINTMENTS – BOARDS/COMMISSIONS**

Motion by Heins, supported by Trudell, and on roll call vote unanimously carried to approve the appointment of Randy Purvis to the Jackson Transit Authority from March 1, 2010 to February 28, 2013 as recommended by SupervisorDunn.

Motion by Trudell, supported by Heins, and on roll call vote unanimously carried to approve the reappointment of Natalie Stopyak to the Planning Commission from April 1, 2010 to March 31, 2013 as recommended by Supervisor Dunn.

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve the appointment of Jack Shelby to the Planning Commission from April 1, 2010 to March 31, 2013 as recommended by Supervisor Dunn.

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve the reappointment of Kurt Rudolph to the Recreation Planning Committee from April 1, 2010 to March 31, 2013 as recommended by Supervisor Dunn.

Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve the reappointment of Marilyn Waite to the Recreation Planning Committee from April 1, 2010 to March 31, 2013 as recommended by Supervisor Dunn. (Copy attached hereto.)

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**OTHER BUSINESS:** None

**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:22 p.m.

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All of Which I Certify,

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Janie Hildebrandt, Clerk