

**SUMMIT TOWNSHIP BOARD MEETING**  
**July27, 2010**

**STUDY SESSION – 6:30 P.M.**

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

**ABSENT:** Trustee Mike Trudell.

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**REGION 2 PLANNING COMMISSION:** Update of project continuation was presented to the Board by Trustee Emmons.

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**THE ENTERPRISE GROUP:** Supervisor Dunn reported on future presentation of Jackson County Economic Development Strategic Plan.

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**JACKSON COUNTY ROAD COMMISSION:** John Worden reported for Trustee Trudell on various road projects.

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**RECYCLING CENTER:** Scott Elliot, Chair, reported on the Recycling Oversight Committee.

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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, July 27, 2010 at 7:00 p.m. in the meeting room of the Township Hall.

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**PUBLIC HEARINGS:**

Public Hearing was opened by the Supervisor at 7:02 pm. in the matter of Street Light District for Morrell, Robinson Rd. and Northgate Dr. There were no public comments. The Supervisor closed the Public Hearing at 7:03 p.m.

Public Hearing was opened by the Supervisor at 7:03 p.m. in the matter of Street Light District for Tanglewood Dr., Meadows Dr. and Pemberton Ln. There were no public comments. The Supervisor closed the Public Hearing at 7:04 p.m.

Public Hearing was opened by the Supervisor at 7:04 p.m. in the matter of Police/Fire Millage Proposal. The Supervisor made a presentation to the audience and shared letters received by the Board.

**PUBLIC COMMENTS:**

Nadine Manchester	-	205 Mohawk
Tom McDonald	-	125 Sagamore

The Supervisor Closed the Public Hearing at 7:15 p.m.

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**PUBLIC COMMENTS:**

Steve Shotwell – 7<sup>th</sup> District County Commissioner

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**OLD BUSINESS:** None.

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**NEW BUSINESS:**

**APPROVAL – CONSENT AGENDA**

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve the Consent Agenda as presented. (Copy of Accounts Payable attached hereto.)

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**APPROVAL – PETITION – STREET LIGHT DISTRICT – MORRELL, ROBINSON RD. AND NORTHGATE DR.**

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve Petition for Street Light District at Morrell, Robinson Rd. and Northgate Dr. (Copy attached hereto.)

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**APPROVAL – PETITION – STREET LIGHT DISTRICT – TANGLEWOOD DR., MEADOWS DR. AND PEMBERTON LN.**

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried to approve Petition for Street Light District at Tanglewood Dr., Meadows Dr. and Pemberton Ln. (Copy attached hereto.)

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**APPROVAL – RELEASE AND SETTLEMENT AGREEMENT THE OAKS/SUMMIT TOWNSHIP**

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried to approve Release and Settlement Agreement between The Oaks and Summit Township. (Copy attached hereto.)

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**APPROVAL – APPOINTMENT – RECYCLING OVERSIGHT COMMITTEE**

Motion by Heins, supported by DuBois, and on roll call vote unanimously carried to approve the following appointment to the Recycling Oversight Committee: (Copy attached hereto.)

June Poleski

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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 7:22 p.m.

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All of Which I Certify,

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Janie Hildebrandt, Clerk