

**SUMMIT TOWNSHIP SPECIAL BOARD MEETING**

August 21, 2003 - 8:00 A.M.

PRESENT: Russ Youngdahl, Supervisor; Robert DuBois, Clerk; Douglas Hoyt, Treasurer; and Trustees Gordon Heins, Scott Elliott and Sean Kennedy.

\* \* \*

DECEASED: Trustees Mary Ann Hitt.

\* \* \*

PUBLIC HEARING - PROPOSED 425 AGREEMENT BETWEEN TOWNSHIP OF SUMMIT AND CHARTER TOWNSHIP OF BLACKMAN

Supervisor Youngdahl opened a Public Hearing at 8:00 a.m. for the purpose of approval on increasing the figure of flowage to 37,695 gallons in the 425 Agreement between the Township of Summit and Blackman Charter Township. No public comment.

The Supervisor Closed the Public Hearing at 8:05 a.m.

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to accept Resolution approving Conditional Transfer Agreement between Township of Summit and Charter Township of Blackman and stating intent to execute the Agreement. (Copy attached hereto.)

\* \* \*

CALL TO ORDER: The Special Board Meeting was called to order by Supervisor Youngdahl on Thursday, August 21, 2003, at 8:10 a.m. in the meeting room at the Township Hall.

\* \* \*

SPECIAL ORDER OF BUSINESS:

PROPOSED SEWER RATES

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to table action on sewer rates until the September Board Meeting.

\* \* \*

TRUSTEE APPOINTMENT

Comments: Stephen Artz  
Mike Chappel  
Jim Dunn  
Rick Wilson

Motion by Elliott, supported by Hoyt and on roll call vote unanimously carried to appoint Rick Wilson to the Board of Trustees filling the vacancy with the death of Trustee, Mary Ann Hitt. (Copy attached hereto.)

\* \* \*

SUMMIT TOWNSHIP SPECIAL BOARD MEETING, August 21,2003.....page 2

ADJOURNMENT: There being no further business to come before the board, the Supervisor adjourned the Special Meeting at 9:00 a.m.

All of Which I Certify,

\_\_\_\_\_  
Robert DuBois, Clerk  
Township of Summit