

SUMMIT TOWNSHIP SPECIAL BOARD MEETING

June 27, 2013

CALL TO ORDER: The Special Board Meeting was called to order by the Supervisor on Thursday, June 27, 2013 at 8:02 a.m. in the Meeting Room at 2121 Ferguson Road.

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

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PUBLIC COMMENT: None.

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SPECIAL ORDER OF BUSINESS:

APPROVAL- SITE PLAN - SWEET & SAVORY - W. OF S. JACKSON RD. AND E. OF POLLY'S APPLICANTS - THOMAS AND CHRISTY VANN
CASE #13-06-0012

A public hearing was held by the Summit Township Planning Commission on Tuesday, June 18, 2013 at the request of Christy and Thomas Vann to review the site plan for a local eatery and catering establishment to be named, "Sweet and Savory". The structure will be four thousand (4,000) square feet and will seat eighty (80) with a large patio area and outside porch. There will be two (2) access drives

and one additional drive will be added that ties into parking at the Summit Oaks Mall. It will have sixty-seven (67) parking spaces. Purchase of the property included connection to the sanitary sewer and storm water retention pond of the Summit Oaks Mall. The Planning Commission recommended to the Township Board approval of the Sweet and Savory site plan contingent upon the requests of the Jackson Department of Transportation, Jackson County Drain Commissioner and the Summit Township Fire Department.

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve the site plan for Sweet and Savory, a local eatery and catering establishment, contingent upon the requests of the Jackson Department of Transportation, Jackson County Drain Commissioner and the Summit Township Fire Department. (Copies attached hereto.)

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APPROVAL- NAPOLEON TOWNSHIP AGREEMENT - BUILDING INSPECTOR SERVICES

Motion by Hoyt, supported by Way, and on roll call vote unanimously carried to approve the Agreement with Napoleon Township for Building Inspector Services. (Copies attached hereto.)

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APPROVAL - DPW TRUCK PURCHASE

Motion by Trudell, supported by Hoyt, and on roll call vote carried to approve purchase of DPW truck. Ayes: Dunn, Hildebrandt, Hoyt, DuBois, Trudell, Emmons. Nays: Way.

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APPROVAL - REALIGN FIRE DEPARTMENT STAFFING

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve the realignment of Fire Department staffing to promote Lt. Jim Warner to the status of Captain.

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APPROVAL - HEALTH CARE RENEWAL - DATE CHANGE

Motion by Hoyt, supported by Way, and on roll call vote unanimously carried to approve the Health Care Renewal date change to December 2013. (Copies attached hereto.)

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ADJOURNMENT: There being no further business to come before the board, the Supervisor adjourned the Special Meeting at 8:20 a.m.

All of Which I Certify,

Janie Hildebrandt, Clerk
Township of Summit