

**SUMMIT TOWNSHIP BOARD MEETING**

**JUNE 11, 2002 - 7:00 P.M.**

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

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**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor on Thursday, June 11, 2002, at 7:00 p.m. in the meeting room at the Township Hall.

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**APPROVAL OF MINUTES:**

Motion by Heins, supported by Hoyt and on roll call vote unanimously carried, that the minutes of the May 14, 2002 Regular Board Meeting be approved as presented.

\* \* \*

**APPROVAL OF ACCOUNTS PAYABLE:**

Motion by Hoyt, supported by Heins and on roll call vote unanimously carried, that the bills paid from May 15, 2002 through June 7, 2002, in the amount of \$61,059.69 as itemized and attached to these minutes be approved.

\* \* \*

**APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:**

Motion by DuBois, supported by Hitt and on roll call vote unanimously carried, that the monthly reports (Building, Electrical, Fire, Police, and Sewer and Water) be accepted for filing.

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**PUBLIC COMMENTS:**

Mike Justian, Jackson District Library  
Walter Pascal, Jackson County Commissioner, District 11

\* \* \*

**OLD BUSINESS:**

**ROAD CONSTRUCTION**

Representatives Joe Michalsky and John Sanders from the Jackson County Road Commission presented an update on the road construction on Francis Street. The Vandercook Lake business area, including Hinckley Boulevard and Francis Street from Golf Avenue to McDevitt Avenue, should have asphaltting completed by Monday, June 17, 2002. In addition, the Park Road bridge has been completed and is now back in service.

**NEW BUSINESS:**

**APPROVAL - MCKARR COURT STREET LIGHT DISTRICT**

Public Hearing was held on the establishment of McKarr Court Street Light District. No one appeared to speak at the hearing.

Public Hearing was closed by Supervisor Youngdahl.

Motion by Elliott, supported by Hoyt and on roll call vote unanimously carried to proceed with the completion of the street light improvement and schedule a Public Hearing for July 9, 2002, at which time the Assessor will present a Special Assessment Roll for McKarr Court for approval. (Copy attached hereto.)

\* \* \*

**APPROVAL - INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE**

**MIDBROOK, INC.**

Midbrook, Inc. was represented by Sue Bingman, Administrative Assistant. The legislative bodies which levy ad valorem property taxes within the township were notified of the hearing. No one appeared in opposition. The request was for an exemption of \$1,493,600.00 for real and personal property. The Assessing Department recommended the application be granted for twelve (12) years.

Motion by Elliott, supported by Hitt and on roll call vote unanimously carried to approve the exemption as presented. (Copy attached hereto.)

\* \* \*

**APPROVAL - MICHIGAN TOWNSHIPS ASSOCIATION DUES**

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to continue membership of Michigan Townships Association and approve payment of yearly dues. (Copy attached hereto.)

\* \* \*

**APPROVAL - LINKMICHIGAN - RESOLUTION**

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to approve a Resolution for the County of Jackson to seek grant funding to support the efforts to improve and expand the local telecommunications infrastructure and provide \$1,000.00 towards the local Jackson County match in pursuit of this LinkMichigan initiative. (Copy attached hereto.)

\* \* \*

**APPROVAL - FIREWORKS DISPLAY - JACKSON COMMUNITY COLLEGE**

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to approve permit application of Jackson Community College for Fireworks Display on the date of June 25, 2002 at the Jackson Community Spirit of America Memorial. (Copy attached hereto.)

\* \* \*

**APPROVAL - GRASS FIRE VEHICLE REPLACEMENT**

Motion by Elliott, supported by Heins and on roll call vote unanimously carried to approve purchase of 2003 Ford 4WD truck at a State bid price of \$27,895.00 from Ken Stillwell Ford/Mercury; with addition purchase of pump with Class A Foam capability, water tank, radio, siren, warning lights and accessories at a an additional cost of approximately \$17,000.00. Total cost of Grass Fire Vehicle not to exceed \$45,000.00. (Copy attached hereto.)

\* \* \*

**OTHER BUSINESS:**

Gordon Heins, Summit Township Hearing Officer, presented a report on five (5) properties in the township under Ordinance No. 115.01, Dangerous and Dilapidated Buildings. The properties/buildings were:

- 714 Henrietta Street
- 3807 Francis Street
- 411 23<sup>rd</sup> Street
- 933 Albright Drive
- 917 Henrietta Street

\* \* \*

**ADJOURNMENT:**

There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:28 p.m.

All of Which I Certify,

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Robert D. DuBois. Clerk