

SUMMIT TOWNSHIP BOARD MEETING

OCTOBER 8, 2002 - 7:00 P.M.

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

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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, October 8, 2002 at 7:00 p.m. in the meeting room of the Township Hall.

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APPROVAL OF MINUTES:

Motion by DuBois, supported by Heins and on roll call vote unanimously carried, that the minutes of the September 10, 2002 Regular Board Meeting be approved as presented.

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APPROVAL OF ACCOUNTS PAYABLE:

Motion by Hoyt, supported by Heins and on roll call vote unanimously carried, that the accounts payable, totaling \$177,269.78 (General Office \$6,441.34; Fire Department \$8,987.69; Water Operation & Maintenance \$9,904.09; Sanitary Sewers Operations & Maintenance \$88,320.97; Street Lights \$10,184.68; and bills paid from September 11, 2002 through October 7, 2002 in the amount of \$53,431.01) all as itemized and attached to these minutes be approved.

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APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

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

Supervisor Youngdahl noted the Township Fire Department participation in the Mass Casualty Incident Training Exercise this past month.

The Quarterly Ordinance Report was noted as a part of the Departmental Reports this month.

Supervisor Youngdahl reviewed and highlighted revenues and expenses year to date in budget.

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PUBLIC COMMENTS:

Richard Skrocki, 3034 Kibby Road
Walter Pascal, County Commissioner District 11, 4835 Sequoia Drive
Jim Shotwell, County Commissioner District 13, 6140 S. Jackson Road
Jane Myers, 110 Reiniche, Horton

OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL - SHARON DRIVE STREET LIGHT DISTRICT

Public Hearing was held on the establishment of Special Assessment Roll for Sharon Drive Street Light District. No public comments.

Public Hearing was closed by Supervisor Youngdahl.

Motion by DuBois, supported by Hitt and on roll call vote unanimously carried to confirm the Special Assessment Roll as presented for Sharon Drive Street Light District. (Copy attached hereto.)

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APPROVAL - TULSA, AGNES & JAMAICA DRIVE STREET LIGHT SPECIAL ASSESSMENT DISTRICT

Public Hearing was held to review and hear comments on the Special Assessment Roll for Tulsa, Agnes and Jamaica Drive Street Light District.

Individuals making comments at the Public Hearing:

- Suszann Heavey, 3479 Jamaica
- Tom Miller, 3044 Tulsa
- Janet Sanford, 3027 Tulsa
- Mary Ann Berthiaerme, 3492 Agnes
- Richard Skrocki, 3034 Kibby Road

Motion by DuBois, supported by Hitt and on roll call vote unanimously carried to proceed with the completion of the street light improvement, approve the plans and costs as presented, approve the sufficiency of the petition and approve the district and redetermination of cost annually at the September Board Meeting.

Motion by DuBois, supported by Hitt and on roll call vote unanimously carried to direct the Assessor to make a Special Assessment roll for the Tulsa, Agnes and Jamaica Drive Street Light District. (Copy attached hereto.)

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APPROVAL - CONDITIONAL USE - SPRING ARBOR UNIVERSITY- 6301 HAGUE AVE

CASE# 02-09-0022

Public Hearing was held by the Planning Commission on September 17, 2002, on the application of Spring Arbor University for a Conditional Use Permit to install four transmitting towers at 6301 Hague Avenue. The Planning Commission recommended that the Township Board approve the Conditional Use Permit as requested.

Motion by Elliott, supported by Heins and on roll call vote unanimously carried to approve Conditional Use Permit of Spring Arbor University. (Copy attached hereto.)

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APPROVAL - SITE PLAN - SUBWAY, 2003 HORTON ROAD
CASE# 02-09-0024

Public Hearing was held by the Planning Commission on September 17, 2002, on the application of Robert Richardson for a Site Plan review of a building with Subway as the main tenant at 2003 Horton Road. The Planning Commission recommended that the Township Board approve the Site Plan contingent upon receiving a flowage agreement from the adjacent land owner.

Trustee Kennedy requested additional information on: whom the flowage agreement would involve, questioned the concern of the site being contaminated and concerns in reference to curb cuts on S. Jackson Road. Zoning Administrator Worden responded to each issue.

Motion by Elliott, supported by Heins and on roll call vote carried to approve Site Plan for 2003 Horton Road contingent upon receiving an executed flowage agreement from the adjacent land owner. Ayes: Elliott, Heins, Youngdahl, DuBois and Hoyt. Nays: Hitt. Abstain: Kennedy. (Copy attached hereto.)

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APPROVED - RESOLUTION #1 - COMSTOCK STREET SPECIAL ASSESSMENT DISTRICT #2

Clerk DuBois advised Comstock Street residents in attendance, Maull and Dunnuck, that petition signatures require both property owners to sign, if owned jointly. The current petition as presented does not fulfill this requirement. To continue the proposed Comstock Street Special Assessment District No. 2, the additional signatures will be required by November 1, 2002.

Assessor Clark and DPW Superintendent Faling explained the two (2) options available in establishing the Special Assessment District; 1) Based on approved Property, and 2) Based upon potential property. This decision to be make at November Board Meeting (if required additional signatures secured). In addition, the three (3) payment options to satisfy the Special Assessment were presented.

Motion by DuBois, supported by Elliott and on roll call vote unanimously carried to approve Resolution No. 1 for Comstock Street Special Assessment District No. 2. Special Assessment District Hearing will be held on November 12, 2002 at 6:45 p.m. in the Township meeting room. (Copy attached hereto.)

DENIED - LOT SPLIT - LOT 26 - 700 BLOCK WOODBINE
#190-13-05-428-022-01

Motion by Hoyt, supported by Elliott and on roll call vote unanimously carried to deny Lot Split request for Lot 26 as recommended by Assessor Clark. Said lot described as: Lot 26 exc the S 175 ft also exc the N 85 ft of the S 345 ft of the E 150 ft thereof also Lot 27 exc the S 175 ft thereof Foote Grove Manor Subdivision. Denial of said lot based upon State of Michigan Land Division Act and Summit Township Lot Split Ordinance (28.00. 8/92). (Copy attached hereto.)

APPROVAL - LOT SPLIT - LOT 254 - 300 BLOCK OAKWOOD

#485-13-10-479-207-00

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve Lot Split request for Lot 254, Southlands Subdivision. (Copy attached hereto.)

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APPROVAL - RESOLUTION - ILLICIT DISCHARGE ELIMINATION

Motion by Youngdahl, supported by Elliott and on roll call vote unanimously carried to approve Resolution developing a plan for the elimination of illicit discharge into water of the State. (Copy attached hereto.)

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APPROVAL - APPOINTMENT - ZONING BOARD OF APPEALS

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve appointment of Marcia K. Stobie to the Summit Township Zoning Board of Appeals, term expiring 4/01/03. (Copy attached hereto.)

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APPROVAL - ORDINANCE NO. 29.05 - PEDDLERS AND SOLICITORS

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to Adopt Ordinance No. 29.05, Peddlers and Solicitors. (Copy attached hereto.)

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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 8:05 p.m.

All of Which I Certify,

Robert D. DuBois. Clerk