

**SUMMIT TOWNSHIP BOARD MEETING**

**NOVEMBER 12, 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, November 12, 2002, at 7:00 p.m. in the meeting room of the Township Hall.

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**APPROVAL OF MINUTES:**

Motion of DuBois, supported by Heins and on roll call vote unanimously carried, that the minutes of the October 8, 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 \$140,468.25 (General Office \$8,397.34; Fire Department \$8,346.65; Water Operation & Maintenance \$33,439.98; Sanitary Sewer Operation & Maintenance \$43,178.40; Street Lights \$10,228.35; and bills paid from October 9, 2002, through November 11, 2002, in the amount of \$36,877.53) all as itemized and attached to these minutes be approved.

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**APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:**

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

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**PUBLIC COMMENTS:** NONE

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**OLD BUSINESS:** NONE

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**NEW BUSINESS:**

**TULSA, AGNES AND JAMAICA DRIVE STREET LIGHT DISTRICT SPECIAL ASSESSMENT**

Public Hearing was held on the establishment of Special Assessment Roll for Tulsa, Agnes and Jamaica Drive Street Light District. Individuals making public comment:

Janet Sanford, 3027 Tulsa Drive  
Richard Skrocki, 3034 Kibby Road

Public Hearing closed by Supervisor Youngdahl.

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to remand the proposed Street Light Special Assessment Roll back to the Supervisor to resolve resident issues and conflicts with the proposed district as currently established.

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**APPROVAL - COMSTOCK STREET SPECIAL ASSESSMENT DISTRICT NO. 2**

**RESOLUTION II - DETERMINATION OF PUBLIC IMPROVEMENTS**

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried, to adopt Resolution II, Comstock Street Special Assessment District No. 2. (Copy attached hereto.)

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**APPROVAL - RESOLUTION - SUMMIT TOWNSHIP RECREATION PLAN**

Motion by Heins, supported by Elliott and on roll call vote carried, to adopt Resolution for the Summit Township Recreation Plan 2003-2007. Ayes: Youngdahl, DuBois, Hoyt, Elliott, Heins and Kennedy. Nays: Hitt. (Copy attached hereto.)

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**APPROVAL - SITE PLAN - SPRING ARBOR UNIVERSITY - 6301 HAGUE**

**CASE# 02-09-0023**

Public Hearing was held by the Planning Commission on October 15, 2002, on the application of Spring Arbor University for a Site Plan review to locate four (4) broadcasting towers on property leased by the University at 6301 Hague. The Planning Commission recommended that the Township Board approve the Site Plan contingent upon the recommendations of October 14, 2002, from the Jackson County Road Commission.

Motion by DuBois, supported by Hitt and on roll call vote unanimously carried, to approve the Site Plan of Spring Arbor University contingent upon written approval from the Department of Environmental Quality to Summit Township as well as contingencies from the Jackson County Road Commission. William Nichols was present as representative of Spring Arbor University. (Copy attached hereto.)

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**REZONING REQUEST - 2018, 2038 & 2100 SPRING ARBOR ROAD - RU-1 TO O-1**

**CASE# 02-10-0027, 0028 AND 0029**

Public Hearing was held by the Planning Commission on October 15, 2002, on the request of Richard and Linda Carpenter, and on behalf of Marcia Maes and Joanne Skalski to rezone the properties at 2018, 2038 and 2100 Spring Arbor Road from Urban Residential (RU-1) to Office (O-1). The Planning Commission recommended that the Township Board deny said rezoning request.

Comments from public:

- Robert Richards, 909 Thomas Court
- Bill Rappleye, 913 Thomas Court
- Ray McQuillan, 2128 Spring Arbor Road
- Diane Rappleye, 913 Thomas Court
- Richard Carpenter, 2100 Spring Arbor Road

Linda Carpenter, 2100 Spring Arbor Road  
Pat Reardon, 2300 Foote Manor

Motion by Elliott, supported by Hitt and roll call vote carried, to remand rezoning as presented back to the Summit Township Planning Commission. The issue to be unbundled and considered as single properties. Ayes: Elliott, Heins, Youngdahl, Hitt, DuBois and Hoyt. Nays: Kennedy. (Copy attached hereto.)

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**APPROVAL - SITE PLAN - TRILOGY CORPORATION**  
**SINGLE FAMILY CONDOMINIUM - END OF WOODLAND**  
**CASE# 02-10-0030**

Public Hearing was held by the Planning Commission on October 15, 2002, on the application of Trilogy Corporation for a Site Plan Review for seven (7) single family condominiums at the end of Woodland. The Planning Commission recommended that the Township Board approve the Site Plan contingent upon letters from the Drain Commissioner, the DEQ, and filing of the Master Deed.

Public Comments:

Steve Mosher, 22382 Hanover, Dearborn Heights  
Jeff Wray, President, Brown's Lake Improvement & Protective Association  
5048 Lakeshore Drive

Motion by Elliott, supported by DuBois and on roll call vote carried, to approve the Site Plan contingent upon letters from the Drain Commissioner, the DEQ, and filing of the Master Deed. Ayes: Heins, Youngdahl, Hitt, DuBois, Hoyt and Elliott. Nays: Kennedy. (Copy attached hereto.)

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**APPROVAL - PURCHASE - HAND HELD RADIOS**

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve the purchase of hand held radios for Summit Township Fire Department and the Department of Public Works. (Copy attached hereto.)

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**APPROVAL - SALE OF PROPERTY - LOT 9, BLOCK 5**  
**ROOT'S EASTERN SUBDIVISION**

Motion by DuBois, supported by Elliott and on roll call vote unanimously carried, to approve sale of property, Lot 9 of block 5 of Root's Eastern Subdivision. (Copy attached hereto.)

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**APPROVAL - REGION 2 PLANNING COMMISSION MEMBERSHIP**

Motion by Heins, supported by Elliott and on roll call vote unanimously carried, to approve renewal of membership to Region 2 Planning Commission. (Copy attached hereto.)

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**APPROVAL - CELLULAR TELEPHONE POLICY**

Motion by Elliott, supported by Heins and on roll call vote unanimously carried, to approve a Cellular Telephone Policy for Summit Township. (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,

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Robert D. DuBois, Clerk