

SUMMIT TOWNSHIP SPECIAL BOARD MEETING

June 24, 2011

CALL TO ORDER: The Special Board Meeting was called to order by the Supervisor on Friday, June 24, 2011 at 8:30 a.m. in the Meeting Room at 2121 Ferguson Road.

* * *

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

ABSENT: Trustees Gordon Heins and Todd Emmons.

* * *

PUBLIC COMMENT: None

* * *

SPECIAL ORDER OF BUSINESS:

APPROVAL - SITE PLAN - DOLLAR GENERAL

APPLICANT, AVANCE CONSTRUCTION, INC.

CASE#11-06-0011

Public Hearing was held by the Planning Commission on June 21, 2011 at the request of Avance Construction, Inc., of 6019 Marsh Rd., Haslett, Michigan with Jack Ripstra speaking on behalf of applicant for review of Site Plan for construction of a Dollar general at 811 McDevitt Road.

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve the Site Plan for construction of a Dollar General at 811 McDevitt contingent upon the letters, recommendations and compliance with the requirements of the Jackson County Drain Commissioner, Jackson County Road Commission, Michigan Department of transportation, Summit Township Department of Public Works and Summit Township Fire Department. (Copy attached hereto.)

* * *


CANCELLATION - JULY BOARD MEETING

Motion by Hoyt, supported by Trudell, and on voice vote unanimously carried to cancel the Township regular Board Meeting scheduled for July 12, 2011.

* * *

ADJOURNMENT: There being no further business to come before the board, the Supervisor adjourned the Special Meeting at 8:34 a.m.

All of Which I Certify,



Janie Hildebrandt, Clerk
Township of Summit