

SUMMIT TOWNSHIP BOARD MEETING

MAY 13, 2003 - 7:00 P.M.

Fire Station #2
2507 Spring Arbor Road

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

ABSENT: Mary Ann Hitt and Sean Kennedy, Trustees.

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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, May 13, 2003 at 7:00 p.m. at Fire Station #2, 2507 Spring Arbor Road.

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APPROVAL OF MINUTES:

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to approve minutes of the May 9, 2003 Special Board Meeting and the March 25, 2003 Regular Board Meeting.

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APPROVAL OF ACCOUNTS PAYABLE:

Motion by Hoyt, supported by DuBois and on roll call vote unanimously carried, that the accounts payable, totaling \$387,594.44 (General Office \$2,836.72; Fire Department \$8,836.14; Water Operation & Maintenance \$81,874.42; Sanitary Sewer Operation & Maintenance \$5,273.62; Street Lights \$10,508.58; and bills paid from March 24, 2003, through May 12, 2003, in the amount of \$278,264.96) 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 as well as the Quarterly Report of the Ordinance Officer.

Supervisor Youngdahl announced to the Board members that an article on intergovernmental cooperation could soon be in the newspaper and would most likely feature comments from Fire Chief Hendges on the Automatic and Mutual Aid Agreement between the City and Summit Township.

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PUBLIC COMMENTS: NONE

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL - STREET LIGHT SPECIAL ASSESSMENT DISTRICT - KAY DRIVE

Public Hearing was held to consider a petition to create a Street Light Special Assessment District for Kay Drive.

Comments: Jo Ann Griffith, 5277 Kay Drive
Wayne Olney, 5415 Kay Drive

Motion by Elliott, supported by DuBois and on roll call vote unanimously carried to approve the petition for Street Light Special Assessment District for Kay Drive as presented. (Copy attached hereto.)

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APPROVAL - CELL TOWER LEASE - AT&T WIRELESS

Motion by Elliott, supported by Heins and on roll call vote unanimously carried to approve the proposal from AT&T Wireless to locate a communication tower on Summit Township property. (Copy attached hereto.)

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APPROVED - FIREWORKS DISPLAY

Motion by DuBois, supported by Elliott and on roll call vote unanimously carried to approve Fireworks Display at Cascades Park on the dates of May 24, July 3, and August 30, 2003. (Copy attached hereto.)

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OTHER BUSINESS:

Jim Shotwell, 7th District County Commissioner, provided Trustees with update on County Commission activities.

Trustee Heins inquired about the 211 system.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:30 p.m.

All of Which I Certify,

Robert D. DuBois, Clerk