

SUMMIT TOWNSHIP BOARD MEETING

JUNE 10, 2003 - 7:00 P.M.

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

ABSENT: Trustees, Mary Ann Hitt and Gordon Heins.

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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, June 10, 2003 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 Elliott and on roll call vote unanimously carried to approve minutes of the May 13, 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 \$237,684.10 (General Office \$6,841.17; Fire Department \$10,159.92; Water Operation & Maintenance \$15,329.33; Sanitary Sewer Operation & Maintenance \$16,751.07; Street Lights \$10,471.24; and bills paid from May 14, 2003 through June 10, 2003 in the amount of \$178,131.37) all as itemized and attached to these minutes be approved.

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APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

Motion by Elliott, supported by Youngdahl 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:

James Shotwell, County Commissioner District 7 - 6140 S. Jackson Rd

Supervisor Youngdahl asked Sergeant Strebe to introduce new deputies assigned to Summit Township; Officer Travis Williams and Officer Scott Watson.

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL - KAY DRIVE STREET LIGHT DISTRICT SPECIAL ASSESSMENT ROLL

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

Public Hearing was closed by Supervisor Youngdahl.

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

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NO ACTION TAKEN - LOT SPLIT REQUEST - LOT 532 - BELMONT PARK SUBDIVISION

Withdrawn.

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APPROVAL - MICHIGAN TOWNSHIP ASSOCIATION DUES

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve annual dues to Michigan Township Association. (Copy attached hereto.)

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APPROVAL - RECALCULATION OF COMMERCIAL WATER RATES

Motion by Elliott, supported by DuBois and on roll call vote unanimously carried to approve recalculation to Commercial Water rates and purchase of software program at a cost not to exceed \$12,500 to implement the program conversion. (Copy attached hereto.)

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APPROVAL - LOT SPLIT - LOT 7 - SHOEMAKER AND MCDEVITT SUBDIVISION

Motion by Elliott, supported by Hoyt and on roll call vote unanimously carried to approve Lot Split request for Lot 7, Shoemaker and McDevitt Subdivision. (Copy attached hereto.)

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APPROVAL - LOT SPLIT - LOT 75 - SUPERVISOR'S LAKESIDE SUBDIVISION

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve Lot Split request for Lot 75, Supervisor's Lakeside Subdivision. (Copy attached hereto.)

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APPROVAL - FIVE YEAR LOCAL ROAD CONSTRUCTION

Motion by Elliott, supported by DuBois and on roll call vote unanimously carried to approve the recommended five (5) year plan for road construction within the Township. (Copy attached hereto.)

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APPROVAL - APPOINTMENT PLANNING COMMISSION

RICHARD ERHARDT

Motion by Youngdahl, supported by Elliott and on roll call vote unanimously carried to appoint Richard Erhardt to the Planning Commission, term expiring April 1, 2006.

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APPROVAL - APPOINTMENT ZONING BOARD OF APPEALS

MARCIA STOBIE

Motion by Youngdahl, supported by DuBois and on roll call vote unanimously carried to appoint Marcia Stobie to the Zoning Board of Appeals, term expiring April 1, 2006.

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APPROVAL - RESOLUTION - VETERAN'S MEMORIAL

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve Resolution on the rededication of the Veteran's Memorial at the intersection of Francis Street and McDevitt Avenue on June 14, 2003. (Copy attached hereto.)

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APPROVAL - ESTABLISH 425 AGREEMENT - BLACKMAN TOWNSHIP - NORTHWEST COMMUNITY SCHOOLS

Motion by DuBois, supported by Elliot and on roll call vote carried to authorize the Supervisor to enter into negotiations to complete a 425 Agreement with Blackman Township to specifically supply Summit sewer capacity to the Northwest Community Schools as described at this June 10, 2003 Board Meeting. Ayes: Elliott, Youngdahl, DuBois and Hoyt. Nays: Kennedy.

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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 7:50 p.m.

All of Which I Certify,

Robert D. DuBois, Clerk