SUMMIT TOWNSHIP BOARD MEETING

JULY 8, 2003 – 7:00 P.M.

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

ABSENT: Trustee Mary Ann Hitt.

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CALL TO ORDER:
The regular meeting was called to order by the Supervisor on Tuesday, July 8, 2003 at 7:00 p.m. in the meeting room of 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 June 10, 2003 Regular Board Meeting.

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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 $160,803.40 (General Office $5,268.39; Fire Department $10,134.60; Water Operation & Maintenance $21,568.31; Sanitary Sewer Operation & Maintenance $88,930.03; Street Lights $10,421.43; and bills paid from June 11, 2003 through July 1, 2003 in the amount of $24,480.64) 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 the quarterly Ordinance Report) be approved for filing.

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PUBLIC COMMENTS: NONE

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – CONDITIONAL USE HOME OCCUPATION PERMIT – 956 HORTON ROAD
CASE #03-06-0012

A Public Hearing was held by the Planning Commission on June 17, 2003 at the request of Lawrence A. and Candace S. Snow of 956 Horton Road for a Conditional Use Home Occupation Permit to repair and calibrate precision measuring instruments. The Planning Commission unanimously recommended that the Township Board approve the Conditional Use Home Occupation Permit for a precision instrument repair and calibration service.

Motion by Elliott, supported by Heins and on roll call vote unanimously carried to approve the Conditional Use request of Lawrence Snow for Home Occupation at 956 Horton Road. (Copy attached hereto.)

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APPROVAL – CONDITIONAL USE PERMIT – TELECOMMUNICATION FACILITY AND TOWER WEATHERWAX ROAD
CASE #03-06-0013

A Public Hearing was held by the Planning Commission on June 17, 2003 at the request of AT & T Wireless and Summit Township for a Conditional Use Permit for a Telecommunication Facility and Tower to be located on Weatherwax Drive. The Planning Commission unanimously recommended that the Township Board approve the Conditional Use Permit to locate a Telecommunication Facility and Tower on property owned by Summit Township and developed by AT & T Wireless, having met the requirements of Section 5.5.5(a) – (g) Conditional Use Standards and Findings for Making Determinations and including the applicable provisions of Section 5.5.9(g) Telecommunication Facilities and Towers.

Public Comment: Steve Francis, AT & T Wireless

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to approve the Conditional Use Permit of AT & T Wireless for Telecommunications Facility and Tower on Weatherwax Drive. (Copy attached hereto.)

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APPROVAL – SITE PLAN – WEATHERWAX DRIVE – AT & T WIRELESS
CASE #03-06-0014

A Public Hearing was held by the Planning Commission on June 17, 2003 at the request of AT & T Wireless Services for a Site Plan Review for a Telecommunications Facility and Tower to be located on Weatherwax Drive. The Planning Commission unanimously recommended that the Township Board approve the Site Plan for AT & T Wireless Services for a Telecommunication Facility and Tower to be located on Weatherwax Drive with setbacks as required and permitted in Section 5.5.9(g) 3(f), the recommended $25,000.00 removal bond and contingent upon the letters from the Jackson County Road Commission and Jackson County Drain Commissioner.

Motion by Elliott, supported by Heins and on roll call vote unanimously carried to approve Site Plan of AT & T Wireless Services a for Telecommunications Facility and Tower on Weatherwax Drive with setbacks as required, $25,000.00 removal bond and contingent upon the letters from the Jackson County Road Commission and Jackson County Drain Commissioner. (Copy attached hereto.)

APPROVAL – INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
WILLBEE TRANSIT

Public Hearing was held on the Industrial Facilities Exemption request from Willbee Transit Mix Company. Willbee Transit was represented by Andrew Willbee, President. The legislative bodies which levy ad valorem property taxes within the Township were notified of the public hearing. No one appeared in opposition. The request was for an exemption of $439,194 for machinery and equipment. The Assessing Department recommended the application be granted for eight (8) years. (Copy attached hereto.)

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve the exemption for the eight year period.

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APPROVAL – TANGLEWOOD SUBDIVISION NO. 3 – FINAL PLAT

Motion by DuBois, supported by Elliott and on roll call vote unanimously carried to approve authorization for the Clerk to sign, on behalf of the Township, the mylar for Tanglewood Subdivision No. 3. (Copy attached hereto.)

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APPROVAL – LOT SPLIT – LOT 175 – THREE FORTY FARMS

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve Lot Split of Lot 175, Three Forty Farms, as proposed under recommendation of the Assessing Department and concurrence with the Zoning Administrator. (Copy attached hereto.)

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APPROVAL – LOT SPLIT – LOT 82 AND 83 – COUNTRY MANOR SUBDIVISION NO. 3

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to approve Lot Split of Lots 82 and 83, Country Manor Subdivision No. 3 as proposed under recommendation of the Assessing Department and concurrence with the Zoning Administrator. (Copy attached hereto.)

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APPROVAL – LOT SPLIT – LOT 73 AND 74 – COUNTRY MANOR SUBDIVISION NO. 3

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to approve Lot Split of Lots 73 and 74, Country Manor Subdivision No. 3 as proposed under recommendation of the Assessing Department and concurrence with the Zoning Administrator. (Copy attached hereto.)

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APPROVED – LOT SPLIT – LOT 732 AND 733 – BELMONT PARK SUBDIVISION

Motion by Elliott, supported by Heins and on roll call vote unanimously carried to approve Lot Split of Lots 732 and 733, Belmont Park Subdivision subject to recommended condition of the Assessing Department with concurrence of Zoning Administrator after condition is met. (Copy attached hereto.)

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APPROVAL – RESOLUTION – PUBLIC HEARING
PROPOSED AGREEMENT
Motion by Youngdahl, supported by Heins and on roll call vote unanimously carried to approve Resolution for Public Hearing on Tuesday, July 22, 2003, at 8:00 a.m. at the Township Hall pursuant to Act 425. (Copy attached hereto.)

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OTHER BUSINESS:
APPROVAL – RESOLUTION OF APPRECIATION – RON WHITAKER
Motion by Heins, supported by Elliott and on roll call vote unanimously carried to approve Resolution of Appreciation to Ron Whitaker for distinguished service to the residents and Board of Trustees of Summit Township. (Copy attached hereto.)

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:25 p.m.

All of Which I Certify,

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Robert D. DuBois, Clerk