

SUMMIT TOWNSHIP BOARD MEETING  
June 10, 2014  
STUDY SESSION – 6:30 P.M.

**PRESENT:** Jim Dunn, Supervisor; Janie Hildebrandt, Clerk; and Trustees Todd Emmons, Bob DuBois, Mike Trudell, and Mike Way.

**ABSENT:** Doug Hoyt, Treasurer

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**REGION 2 PLANNING COMMISSION:** No Report.

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**THE ENTERPRISE GROUP:** Supervisor Dunn emailed recent report to the Board members.

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**JACTS:** Trustee Trudell provided the Board with minutes of the May 13, 2014 meeting.

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**RENUMBERING OF TRICIA STREET ADDRESSES:** Due to the result of Emergency Rescue Response, eight of the ten homes on Tricia Street will be renumbered effective July 1, 2014.

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**BS&A GRANT UPGRADE:** Assessor Small requested Board support for Grant Upgrade to a .net service for the BS&A assessing and tax programs.

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**PUBLIC COMMENT:** None.

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**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, June 10, 2014 at 7:00 p.m. in the meeting room of the Township Hall.

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**PUBLIC COMMENT:**

Earl Poleski – 64<sup>th</sup> District State Representative

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**OLD BUSINESS:** None.

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**NEW BUSINESS:**

**APPROVAL – CONSENT AGENDA**

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve the Consent Agenda as presented. (Copies of Accounts Payable attached hereto.)

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**APPROVAL – MASTER PLAN EXPENDITURE**

Motion by DuBois, supported by Emmons, and on roll call vote unanimously carried to approve expenditure for a five year revision/update to the Master Plan in the amount of \$8,500.00. (Copy attached hereto.)

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**APPROVAL – MTA ANNUAL DUES**

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve Annual Dues to Michigan Townships Association in the amount of \$5,344.67. (Copy attached hereto.)

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**APPROVAL – SUMMIT FIRE DEPARTMENT PAID ON-CALL HIRING**

Motion by DuBois, supported by Trudell, and on voice vote unanimously carried to approve hiring of four paid on-call firefighters: Ross Emerson, Michael O'Rourke, Michael Rudolpa, and Keith Nebelung. (Copy attached hereto.)

**APPROVAL – BS&A GRANT UPGRADE – SUPPORT LETTER**

Motion by Emmons, supported by DuBois, and on voice vote unanimously carried to approve letter of support to upgrade BS&A assessing and tax programs to a .net service. (Copy attached hereto.)

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**OTHER BUSINESS:**

**APPROVAL – CANCELLATION OF JULY BOARD MEETING**

Motion by Trudell, supported by Way, and on voice vote unanimously carried to approve the cancellation of the July 8, 2014 Board of Trustees Meeting.

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**APPROVAL – CASCADE FALLS FUND RAISING PROJECT – SUPPORT LETTER**

Motion by Trudell, supported by DuBois, and on voice vote unanimously carried to approve and appoint the Supervisor to provide a letter of support to the Cascade Falls Fund Raising Project.

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**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:19 p.m.

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Janie Hildebrandt, Clerk