

SUMMIT TOWNSHIP BOARD MEETING

January 13, 2004 – 7:00 P.M.

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

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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, January 13, 2004, at 7:00 p.m. at the meeting room of the Township Hall.

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APPROVAL OF MINUTES:

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to approve minutes of the December 9, 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 \$190,431.46 (General Office \$8,809.10; Fire Department \$2,534.04; Water Operation & Maintenance \$24,017.53; Sanitary Sewer Operation & Maintenance \$36,476.61; Street Lights \$10,739.68; and bills paid from December 10, 2003 through January 12, 2004 in the amount of \$107,854.50) all as itemized and attached to these minutes be approved.

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APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

Motion by Heins, supported by Hoyt and on roll call vote unanimously carried that the monthly reports (Building, Electrical, Fire, Police and Water and Sewer) and the annual Ordinance Report be approved for filing.

Supervisor Youngdahl highlighted annual report on ordinance issues.

Trustee Heins noted the assistance of Sergeant Strebe in handling ordinance issues.

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PUBLIC COMMENTS:

Brad Smith, 14191 Calhoun Road, Addison
Jerry McDevitt, 115 Meadow Heights
Steve Shotwell, 7th District County Commissioner, 6140 S. Jackson Road
Greg Wilson, 11th District County Commissioner, 684 Leo Road

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – CONDITIONAL USE HOME OCCUPATION TYPE 2

CASE# 03-12-0032

Public Hearing was held by the Planning Commission on December 16, 2003 on the request of James Phillip Engle of 5365 Hague Avenue to operate a Type 2 Home Occupation for preparing local dealerships' new and used automobiles for sale. The business will be operated from a pole barn located on this property owned by Dona Gail Engle, mother of the applicant. This property is currently zoned Suburban Residential (RS-2). The Planning Commission unanimously recommended that the Township Board approve the Conditional Use Home Occupation Type 2 under the following conditions: 1) Hours of operation 8:00 a.m. to 5:00 p.m. Monday through Friday and 10:00 a.m. to 3:00 p.m. Saturday, 2) All work to be performed within the structure, 3) The operation shall comply with the Township's Noise Ordinance, 4) No more than two client vehicles on the property at any given time and 5) permit to expire July 1, 2004 with review of the Planning Commission for compliance of the above conditions.

Motion by DuBois, supported by Elliott and on roll call vote unanimously carried to approve Conditional Use Home Occupation Type 2 for 5365 Hague Avenue to operate the business of preparing new and used automobiles for sale upon the conditions as set forth above by the Planning Commission. (Copy attached hereto.)

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APPROVAL – INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE – DAWLEN CORPORATION

Public Hearing was held on the Industrial Facilities Exemption request from Dawlen Corporation. Dawlen Corporation was represented by Faith Small, 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 \$738,513.00 for eight (8) years. The Assessing Department recommended the application be granted for eight (8) years.

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to approve the exemption for the eight year period. (Copy attached hereto.)

Assessor Clark advised Trustees that the approval of this IFT would place it on the 2005 Tax Roll.

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APPROVAL – RESOLUTION – TOWNSHIP CAFETERIA PLAN

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve the Resolution amending the Township Cafeteria Plan. (Copy attached hereto.)

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APPROVAL- APPOINTMENTS – BOARD OF CANVASSERS

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve the recommended appointments to the Township Board of Canvassers. (Copy attached hereto.)

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APPROVAL – RESCISSION – STREET LIGHT DISTRICT – RIDGEWAY ROAD

Motion by Elliott, supported by Heins and on roll call vote unanimously carried to approve the rescission for the Street Light District established for Ridgeway Road. (Copy attached hereto.)

OTHER BUSINESS:

APPROVAL – SUMMIT TOWNSHIP RECREATION COMMITTEE

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to approve the recommendations as presented in creating a standing Recreation Committee. (Copy attached hereto.)

Supervisor Youngdahl pointed out the F.Y.I. topics in the monthly board packets for members and encouraged the Trustees to review.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:42 p.m.

All of Which I Certify,

Robert D. DuBois, Clerk