

SUMMIT TOWNSHIP BOARD MEETING

February 10, 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, February 10, 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 January 13, 2004 Regular Board Meeting.

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APPROVAL OF ACCOUNTS PAYABLE:

Motion by Hoyt, supported by Wilson and on roll call vote unanimously carried that the accounts payable, totaling \$202,303.25 (General Office \$4,682.28; Fire Department \$2,240.85; Water Operation & Maintenance \$9,932.74; Sanitary Sewer Operation & Maintenance \$9,262.98; Street Lights \$10,806.69; and bills paid from January 14, 2004 through February 9, 2004 in the amount of \$165,377.71) all as itemized and attached to these minutes be approved.

Supervisor Youngdahl expressed encouragement to Board members to review financials monthly as detailed in Board packets.

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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 and Water and Sewer) be approved for filing.

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SPECIAL PRESENTATIONS:

RECYCLING JACKSON – Jane Myers, Secretary, Board of Directors, Recycling Jackson (Copy of comment highlights attached hereto.)

Supervisor Youngdahl encouraged Trustee comment and asked Trustee Heins to coordinate any future dialogue with Recycling Jackson

JACKSON TRANSIT AUTHORITY – Cameron McCollum (Copy of 2004 Demand Response Fare Increase attached hereto.)

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APPROVAL – APPOINTMENT TO JTA BOARD

Motion by Elliott, supported by DuBois and on roll call vote unanimously carried to approve the appointment of Jerry McDevitt to the Jackson Transportation Authority Board for a three (3) year term expiring March 1, 2007. (Copy attached hereto.)

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PUBLIC COMMENTS:

Greg Wilson, District 11 County Commissioner – 684 Leo Road

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OLD BUSINESS: NONE

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NEW BUSINESS:

**APPROVAL – REZONING – 3000 BLOCK HORTON ROAD
RS-2 AND AG-1 TO PR-1
CASE#04-01-0002**

Public Hearing was held by the Planning Commission on January 20, 2004 on the request of Art Bruemmer requesting rezoning of approximately 70 acres in the 3000 block of Horton Road from Suburban Residential (RS-2) and Agricultural (AG-1) to Planned Residential (PR-1). The rezoning would permit the building of 80 single family and 26 two family middle to upper class homes. The Planning Commission recommended that the Township Board approve the rezoning.

Public Comment:

- Fred Marshall, 4250 Horton Road
- Rosemarie Herbert, 4994 Mapledale Road
- Desmond Herbert, 4994 Mapledale Road

Motion by Elliott, supported by Heins and on roll call vote unanimously carried to approve the rezoning of approximately 70 acres in the 3000 block of Horton Road from Suburban Residential (RS-2) and Agricultural (AG-1) to Planned Residential (PR-1). (Copy attached hereto.)

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**APPROVAL – SITE PLAN – CLASSIC APPEARANCES CAR WASH
1359 OLD MCDEVITT
CASE#04-01-0003**

Public Hearing was held by the Planning Commission on January 20, 2004 on the request of Vern Moorehead, co-owner, of Classic Appearances at 1359 Old McDevitt. He is proposing to demolish an existing building and erect a self-serve car wash in its place. The Planning Commission unanimously recommended that the Township Board approve the Site Plan contingent upon a letter from the Jackson County Road Commission and approval and compliance with any recommendations from the Jackson County Drain Commissioner.

Motion by Elliott, supported by DuBois and on roll call vote unanimously carried to approve the Site Plan contingent upon a letter from the Jackson County Road Commission and approval and compliance with any recommendations from the Jackson County Drain Commissioner. (Copy attached hereto.)

APPROVAL – FIREWORKS DISPLAY – LUMEN CHRISTI

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to approve Fireworks Display for Lumen Christi on April 30, 2004, contingent upon Certificate of Insurance from Lumen Christi High School for at least \$2,000.000 by March 1, 2004 submitted and approved by Supervisor or his designee, and approval of firework site by Chief Hendges, Summit Township. (Copy attached hereto.)

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**APPROVAL – SALE OF PROPERTY
LOT 6 BLOCK 7 ROOT’S EASTERN SUBDIVISION**

Motion by Heins, supported by Wilson and on roll call vote unanimously carried to approve the acceptance of the highest bid presented for Lot 6 Block 7 Root’s Eastern Subdivision by Jack Lagow in the amount of \$1,500. (Copy attached hereto.)

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**APPROVAL – SALE OF PROPERTY
LOTS 12 AND 13 BLOCK 7 ROOT’S EASTERN SUBDIVISION**

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to approve the acceptance of the highest bid presented for Lots 12 and 13 Block 7 Root’s Eastern Subdivision by Mark Taylor in the amount of \$3,010. (Copy attached hereto.)

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APPROVAL – MARCH 2004 BOARD MEETING CHANGE

Motion by Youngdahl, supported by Heins and on roll call vote unanimously carried to approve change in date for the March 2004 Board of Trustees Meeting from Tuesday, March 23, 2004 to Tuesday, March 30, 2004.

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OTHER BUSINESS:

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 8:03 p.m.

All of Which I Certify,

Robert D. DuBois, Clerk