

SUMMIT TOWNSHIP BOARD MEETING
May 12, 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, May 12, 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 Hoyt, and on roll call vote unanimously carried to approve minutes of the March 30, 2004 Regular Board Meeting and Executive Session.

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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 \$275,281.16 (General Office \$10,743.52; Fire Department \$4,783.30; Water Operation & Maintenance \$7,206.60; Sanitary Sewer Operation & Maintenance \$86,462.92; Street Lights \$10,645.12; and bills paid from March 25, 2004 through May 11, 2004 in the amount of \$155,439.70) all as itemized and attached to these minutes be approved.

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APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

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

Supervisor Youngdahl complimented Fire Chief Hedges in the incorporation of a "Code of Ethics" in the Fire Department's Standard Operating Guidelines Manual. A similar "Code of Ethics" will be reviewed for incorporation into the Township Employee Personnel Policy in the next revision. All Board of Trustee members support the "Code of Ethics" but, as elected officials, the "Code of Ethics" could not be imposed upon them.

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PUBLIC COMMENTS:

David McEvers, 12475 McQueery Road, candidate for 12th District Court Judge.
Tracy Hatt, 520 Robinson Road, candidate for Summit Township Trustee.
Steve Shotwell, 6140 S. Jackson Road, County Commissioner – 7th District
Greg Wilson, 684 Leo Road, County Commissioner – 11th District

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SPECIAL PRESENTATIONS:

Steve Nobel, Vice President of Recycling Jackson – Recycling Presentation. (Copy attached hereto.)

Supervisor Youngdahl requested follow-up comments and recommendations on recycling be coordinated through Trustee Heins.

George Clark, Township Assessor, presented his Annual Report of Assessing Department. (Copy attached hereto)

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – REVISED SITE PLAN - CHERRY HILLS CONDOMINIUMS

CASE#04-03-0012

Public Hearing was held by the Planning Commission on April 20, 2004 as remanded by the Township Board in the matter of the west end set back for Cherry Hills Condominiums. The matter in question was resolved as a result of the request of applicant, Art Bruemmer, for Revised Site Plan Review. The Planning Commission unanimously recommended to the Township Board approval of the revised Site Plan as presented, contingent upon the requests of the Jackson County Road Commission, Jackson County Drain Commissioner, Summit Township Department of Public Works and the Michigan Department of Environmental Quality.

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to remove from table the Site Plan for Cherry Hills Condominiums.

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the revised Site Plan for Cherry Hills Condominiums as presented, contingent upon the requests of the Jackson County Road Commission, Jackson County Drain Commissioner, Summit Township Department of Public Works and the Michigan Department of Environmental Quality. (Copy Attached hereto.)

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APPROVAL – SITE PLAN - 18 SINGLE-FAMILY CONDOMINIUMS

HORTON AND VROOMAN ROADS

CASE#04-04-0013

Pubic Hearing was held by the Planning Commission on April 20, 2004 on the request of Duane Belote, LWR 97, LLC, to review the Site Plan for 18 single-family detached site condominiums. The Planning Commission unanimously recommended to the Township Board approval of the Site Plan contingent upon the requests of Jackson County Road Commission, Jackson County Drain Commissioner, and the Summit Township Department of Public Works.

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve the Site Plan contingent upon requests of the Jackson County Road Commission, Jackson County Drain Commissioner, and the Summit Township Department of Public Works. (Copy attached hereto.)

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**APPROVAL – SITE PLAN – BEAUTY SHOP – 4200 BLOCK OF FRANCIS
CASE#04-04-0014**

Public Hearing was held by the Planning Commission on April 20, 2004 on the request of Kellie Richardson for a Site Plan Review for a beauty shop on the property located in the 4200 block of Francis Street. The Planning Commission unanimously recommended to the Township Board approval of the Site Plan contingent upon the requests of the Jackson County Road Commission, Jackson County Drain Commissioner and the Summit Township Department of Public Works.

Motion by Elliott, supported by Heins and on roll call vote unanimously carried to approve the Site Plan contingent upon the requests of the Jackson County Road Commission, Jackson County Drain Commissioner and the Summit Township Department of Public Works. (Copy attached hereto.)

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APPROVAL – FIREWORKS DISPLAY - CASCADES PARK

Motion by DuBois, supported by Elliott and on roll call vote unanimously carried to approve Firework Display for 5/29 – 7/3 – 9/4 of 2004 at Cascades Park. (Copy attached hereto.)

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APPROVAL – APPOINTMENT TO ZONING BOARD OF APPEALS

Motion by Youngdahl, supported by Heins and on roll call vote unanimously carried to approve appointment of Diane Weatherwax to the Zoning Board of Appeals as recommended by the Supervisor. (Copy attached hereto.)

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APPROVAL – APPOINTMENT TO ZONING BOARD OF APPEALS

Motion by Youngdahl, supported by Heins and on roll call vote unanimously carried to approve appointment of James Bogie to the Zoning Board of Appeals as recommended by the Supervisor. (Copy attached hereto.)

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APPROVAL – RECREATION COMMITTEE

Motion by Youngdahl, supported by Hoyt and on roll call vote unanimously carried to approve appointments to the Summit Township Recreation Committee as recommended by the Supervisor. (Copy attached hereto.)

- Kurt A. Rudolph, first year of 3 year term (expires 04-01-07)
- Rick Wilson, second year of 3 year term (expires 04-01-06)
- James R. Dunn, third year of 3 year term (expires 04-01-05)
- Marilyn Waite, first year of 3 year term (expires 04-01-07)
- Natalie Stopyak, second year of 3 year term (expires 04-01-06)
- Open Committee Member, third year of 3 year term (-4-01-05)

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Trustee Kennedy excused from meeting.

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APPROVAL – STREET LIGHT DISTRICT – NATURAL LANE ASSESSMENT ROLL

Public Hearing was held on the establishment of Special Assessment Roll for Natural Lane Street Light District. No public comment.

Public Hearing was closed by Supervisor Youngdahl.

Motion by Elliott, supported by Hoyt, and on roll call vote unanimously carried to confirm and approve the Assessment Roll for Natural Lane Street Light District as compiled by the Township Assessing Department. (Copy attached hereto.)

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APPROVAL – OUTDOOR WARNING SIRENS

Motion by Elliott, supported by Hoyt and on roll call vote unanimously carried to approve the recommendation of John Worden, Consultant, to continue the program to purchase and install outdoor warning sirens as presented, at a cost of \$37,200.00, plus relocation of siren currently at the township offices at a cost not to exceed \$2,800.00. (Copy attached hereto.)

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APPROVAL – PROBERT ROAD BIKE PATH

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to approve the recommendation of Ripstra & Scheppelman and accept the bid submitted by Belden Asphalt Paving Company in the amount of \$27,033.10 for construction of the Probert Road Bike Path. Summit Township portion of the cost to be \$7,720.00. (Copy attached hereto.)

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APPROVAL – WALK TO CURE DIABETES

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve the closure of Stonewall and Probert Roads from 10:00 a.m. through 12:00 p.m. Saturday, September 11, 2004, for the Juvenile Diabetes Research Foundation. (Copy attached hereto.)

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 8:15 p.m.

All of Which I Certify,

Robert D. DuBois, Clerk