

SUMMIT TOWNSHIP BOARD MEETING
May 10, 2005 – 7:00 P.M.

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

ABSENT: NONE

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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, May 10, 2005, at 7:00 p.m. in 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 March 29, 2005 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 \$199,087.51 (General Office \$1,398.18; Fire Department \$6,916.52; Water Operation & Maintenance \$26,389.78; Sanitary Sewer Operation & Maintenance \$6,036.31; Street Lights \$21,440.81; and bills paid from March 28, 2005 through May 9, 2005 in the amount of \$136,905.91) 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 and Water and Sewer) be approved for filing.

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PUBLIC COMMENTS:

Trustee Wilson extended thanks to the Township Recreation Committee and Trustees on support of the recreation millage passage. Additionally, he reported on the success of the Jackson Firefighters' Golf Outing this spring with all funds going to the Thornton family.

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – AGREEMENT – LAW ENFORCEMENT SERVICES

Motion by Elliott, supported by Hoyt and on roll call vote unanimously carried to approve the Law Enforcement Services Contract between the Township of Summit and the Jackson County Sheriff's Department. (Copy attached hereto.)

APPROVAL – LOT SPLIT – LOT 317 SUPERVISOR’S LAKESIDE PLAT
PARCEL# 545-13-23-452-220-00

Motion by DuBois, supported by Elliott and on roll call vote unanimously carried to approve split of Lot 317 Supervisor’s Lakeside Plat. (Copy attached hereto.)

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APPROVAL – BUILDING DEPARTMENT FEE SCHEDULE

Motion by Heins, supported by Hoyt and on roll call vote unanimously carried to approve the changes to the Building Department Fee Schedule as proposed. The effective date of the new Building Department fees will be June 1, 2005. (Copy attached hereto.)

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APPROVAL – LOCAL ROAD MAINTENANCE AGREEMENT

Motion by Elliott, supported by Heins and on roll call vote unanimously carried to approve the Local Road Maintenance Agreement between the Township of Summit and the Jackson County Road Commission. (Copy attached hereto.)

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APPROVAL – RESOLUTION – AUTHORIZATION – SALE OF LEASES

Motion by Elliott, supported by Hoyt and on roll call vote unanimously carried to approve Resolution authorizing Summit Township Supervisor in the sale of leases for township properties on Weatherwax Road and Spring Arbor Road. (Copy attached hereto.)

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APPROVAL – PURCHASE OF PROPERTY – MEADOW HEIGHTS GOLF CLUB SUBDIVISION

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to approve purchase of property located in the Meadow Heights Golf Club Subdivision. (Copy attached hereto.)

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OTHER BUSINESS:
PROPOSED ORDINANCES

Supervisor Dunn reviewed the two (2) proposed ordinances presented for discussion. No action was taken upon establishing Office of Ordinance Enforcement Officer nor putting in place a Municipal Civil Infraction Ordinance.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:31 p.m.

All of Which I Certify,

Robert D. DuBois, Clerk

