

SUMMIT TOWNSHIP BOARD MEETING
June 8, 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, June 8, 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 May 12, 2004 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 \$179,744.67 (General Office \$3,661.84; Fire Department \$3,925.02; Water Operation & Maintenance \$15,247.52; Sanitary Sewer Operation & Maintenance \$40,116.08; Street Lights \$10,656.07; and bills paid from May 12, 2004 through June 7, 2004 in the amount of \$106,138.14) all as itemized and attached to these minutes be approved.

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APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

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

Trustee Elliott publicly commended the DPW for a job well done with the sewer and water issues that were handled very well throughout the recent severe storm in the township.

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PUBLIC COMMENTS:

Mike Gansmiller - 3630 Kibby Road.

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OLD BUSINESS: None

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NEW BUSINESS:

APPROVAL – REZONING – 1226 MCDEVITT ROAD – BEAUTY SHOP

FROM RU-1 TO C-1

CASE#04-05-0015

Public Hearing was held by the Planning Commission on May 13, 2004 on the request of Gary R. Weinhardt of 4263 Kibby Road, Jackson, Michigan, to rezone property located at 1226 East McDevitt from Urban Residential (RU-1) to Local Commercial (C-1) to allow a beauty shop to operate at the facility previously occupied by the Community Temple Association. The Planning Commission unanimously recommended to the Township Board approval of the rezoning request for property located at 1226 East McDevitt from Urban Residential (RU-1) to Local Commercial (C-1) to allow the operation of a beauty shop.

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve the rezoning request for the property located at 1226 McDevitt Road from Urban Residential (RU-1) to Local Commercial (C-1) to allow the operation of a beauty shop. (Copy attached hereto.)

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APPROVAL – REZONING – 180 ACRES NORTH OF THE 4000 BLOCK OF MCCAIN ROAD AND WEST OF M-60

FROM AG-1 AND I-1 TO PR-1

CASE#04-05-0016

Public Hearing was held by the Planning Commission on May 13, 2004 on the request of Norfolk Development of 6360 Jackson Road, Suite F, Ann Arbor, Michigan, to rezone approximately 180 acres on property located north of the 4000 block of McCain Road and west of the M-60 by-pass, owned by Summit Tree Farm LTD of 420 Ingham Street, Jackson, Michigan, from Agricultural (AG-1) and Light Industrial (I-1) to Planned Residential (PR-1) to allow the building of Site Condominiums, both attached and detached, as well as rental units. The Planning Commission unanimously recommended to the Township Board approval of the rezoning request from Agricultural (AG-1) and Light Industrial (I-1) to Planned Residential (PR-1) to allow for the development of a Site Condominium Development.

Motion by Heins, supported by Hoyt and on roll call vote unanimously carried to approve the rezoning request for approximately 180 acres located north of the 4000 block of McCain Road and west of the M-60 by-pass from Agricultural (AG-1) and Light Industrial (I-1) to Planned Residential (PR-1) to allow for the development of a Site Condominium Development. (Copy attached hereto.)

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APPROVAL – SITE PLAN – ORAL SURGERY CLINIC – SOUTH OF 675 ROBINSON ROAD

CASE#04-05-0017

Public Hearing was held by the Planning Commission on May 13, 2004 on the request of Orson P. Cardon, DMD, for a Site Plan Review for an oral surgery clinic on the property located south of 675 Robinson Road. 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, Airport Zoning Board and the Summit Township Fire Department.

Motion by Elliott, supported by Wilson 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, Airport Zoning Board and the Summit Township Fire Department. (Copy attached hereto.)

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APPROVAL – SITE PLAN – CONVENIENCE STORE AND GAS STATION

1302 EAST MCDEVITT

CASE#04-05-0019

Public Hearing was held by the Planning Commission on May 13,2004 on the request of R. W. Mercer Company and on behalf of Walters-Dimmick Petroleum, Inc. for a Site Plan Review to allow for the construction of a new convenience store and gas station at 1302 East McDevitt. The Planning Commission unanimously recommended to the Township Board approval of the Site Plan contingent upon the letters from the Jackson County Road Commission, Jackson County Drain Commissioner and the Summit Township Fire Department.

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

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APPROVAL – MICHIGAN TOWNSHIP ASSOCIATION DUES

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve 2004-2005 dues to the Michigan Township Association in the amount of \$5,049.52. (Copy attached hereto.)

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APPROVAL – RESOLUTION – DRAPER ROAD BRIDGE

Motion by Elliott, supported by Heins and on roll call vote unanimously carried to approve Resolution of support requesting that the Board of Jackson County Road Commissioners submit a Critical Bridge Application to the Michigan Department of Transportation for the Draper Road Bridge over the Grand River. (Copy attached hereto.)

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APPROVAL – ORDINANCE NO. 115.02

FIRE INSURANCE RECOVERY ACT

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to approve Ordinance No. 115.02 – Fire Insurance Recovery Act. (Copy attached hereto.)

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:30 0p.m.

All of Which I Certify,

Robert D. DuBois, Clerk