

SUMMIT TOWNSHIP BOARD MEETING

August 12, 2003 - 7:00 P.M.

PRESENT: Robert DuBois, Clerk; Douglas Hoyt, Treasurer; and Trustees Gordon Heins, Sean Kennedy and Scott Elliott.

ABSENT: Russ Youngdahl, Supervisor.

DECEASED: Mary Ann Hitt, Trustee.

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CALL TO ORDER:

The regular meeting was called to order by the Treasurer on Tuesday, August 12, 2003 at 7:00 p.m. in the meeting room of Fire Station #2, 2507 Spring Arbor Road.

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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 July 8, 2003 Regular Board Meeting and July 22, 2003 Special 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 \$201,427.11 (General Office \$8,232.27; Fire Department \$5,834.28; Water Operation & Maintenance \$38,128.48; Sanitary Sewer Operation & Maintenance \$28,941.18; Street Lights \$10,421.43; and bills paid from July 2, 2003 through August 8, 2003 in the amount of \$109,869.47) all as itemized and attached to these minutes be approved.

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APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

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

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PUBLIC COMMENTS:

Rick Wilson, 800 Hazelwood

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL - SITE PLAN - 209 17TH STREET - COMMERCIAL BUILDING

CASE #03-06-0015

Public Hearing was held by the Planning Commission on July 15, 2003 on the request of Robert Russell for Site Plan Review of commercial building at 109 17th Street. The Planning Commission unanimously recommended that the Township Board approve the Site Plan contingent upon a letter from the Jackson County Drain Commissioner.

Motion by Elliott, supported by Kennedy and on roll call vote unanimously carried to approve the Site Plan of Robert Russell for 209 17th Street contingent upon a letter from the Jackson County Drain Commissioner. (Copy attached hereto.)

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APPROVAL - SITE PLAN - 2299 W. MICHIGAN AVENUE - UPSCALE RESALE

CASE#03-07-0016

Public Hearing was held by the Planning Commission on July 15, 2003 at the request of Debbie Chanell for Site Plan Review for building addition at 2299 W. Michigan Avenue. The Planning Commission unanimously recommended that the Township Board approve the Site Plan contingent upon letters from the Jackson County Road Commission and the Jackson County Drain Commissioner. Also contingent upon a Flowage Agreement with Felpausch recorded with the Jackson County Register of Deeds.

Motion by DuBois, supported by Elliott and on roll call vote unanimously carried to approve the Site Plan contingent upon letters from the Jackson County Road Commission and the Jackson County Drain Commissioner as well as the recording of a Flowage Agreement with Felpausch at the Jackson County Register of Deeds. (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 \$514,315.00 for investment of machinery and equipment. The Assessing Department recommended the application by granted for eight (8) years. (Copy attached hereto.)

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

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APPOINTMENT - PLANNING COMMISSION

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to appoint Raymond McQuillan to the Planning Commission, term being September 1, 2003 to April 1, 2006.

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APPROVAL - RESOLUTION - COMERICA BANK

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to approve Resolution For Political Subdivision Comerica Bank. (Copy attached hereto.)

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APPROVAL - RESOLUTION - OPPOSITION TO HB 4820-4828 - ELECTION CONSOLIDATION

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to approve Resolution in Opposition of HB 4820-4828 "Election Consolidation". (Copy attached hereto.)

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OTHER BUSINESS: NONE

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ADJOURNMENT: There being no further business to come before the Board, the Treasurer adjourned the meeting at 7:16 p.m.

All of Which I Certify,

Robert D. DuBois, Clerk