

SUMMIT TOWNSHIP BOARD MEETING

September 9, 2003 - 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.

ABSENT: None

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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, September 9, 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 Heins, supported by Elliott and on roll call vote unanimously carried to approve minutes of the August 12, 2003 Regular Board Meeting and August 21, 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 \$211,657.26 (General Office \$3,445.26; Fire Department \$3,178.64; Water Operation & Maintenance \$21,211.89; Sanitary Sewer Operation & Maintenance \$18,039.00; Street Lights \$10,659.67; and bills paid from August 13, 2003 through September 9, 2003 in the amount of \$155,122.80) 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 Sewer and Water) be approved for filing.

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PRESENTATION:

Presentation was given by Dan Phelan, President, Jackson Community College in reference to millage proposal for November 4, 2003 Special Election.

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PUBLIC COMMENTS: NONE

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OLD BUSINESS:

PROPOSED SEWER RATES:

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to remove Proposed Sewer Rates from the table.

Motion by DuBois was supported by Heins to follow committee recommendation to increase the current sewer rates in a two-step process. Motion by Kennedy, supported by Elliott and on roll call vote carried to amend the original motion to make the sewer increase a one step process effective October 1, 2003 in the total amount of \$4.25 per month, \$3.00 toward Repair and Maintenance Fund and \$1.25 toward the new System Replacement Fund. This amount will not be an increase to 85% of residential customers as they are currently paying the same amount as bonded indebtedness for the township sewer system and this will be satisfied as of October 1, 2003. The increase of \$4.25 per month in sewer rates was recommended by the township auditor due to the current deficit in the sewer operations fund. The vote on the amendment to the motion carried. Ayes: Youngdahl, Wilson, Hoyt, Elliott, Heins and Kennedy. Nays: DuBois. The vote on the motion as amended carried unanimously on roll call vote to increase sewer rates in a one-step process in the amount of \$4.25 per month effective October 1, 2003. (Copy attached hereto.)

Trustee Kennedy requested that consideration be given to defining what cost would be considered in the System Replacement Fund.

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NEW BUSINESS:

**REZONING REQUEST - 3000 BLOCK SOUTH MERIDIAN ROAD - AG-1 TO I-1
CASE#03-08-0020**

Motion by Heins, supported by Elliot and on roll call vote unanimously carried to remand the above matter back to the Planning Commission for approval or denial as recommended by township legal counsel. (Copy attached hereto.)

Comments: Cheryl Globensky, 2129 Schelling Drive

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**APPROVAL - REZONING REQUEST - 4200 BLOCK FRANCIS STREET - RU-1 TO C-1
CASE#03-08-0021**

Public Hearing was held by the Planning Commission August 19, 2003 on request of David and Kellie Richardson to rezone property located in the 4200 block of Francis Street from Urban Residential to Local Commercial for the purpose of a Beauty Salon. The Planning Commission unanimously recommended that the Township Board approve the Rezoning Request.

Motion by Elliott, supported by Youngdahl and on roll call vote carried to approve the Rezoning from Urban Residential (RU-1) to Local Commercial (C-1). Ayes: Kennedy, Youngdahl, Wilson, DuBois and Elliott. Nays: Heins and Hoyt. (Copy attached hereto.)

Comments: Audrey Hilder, for Kevin Hilder, 4220 Francis Street
David Richardson, 123 E. Southfield Drive
Patty Smith, Napoleon Township

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APPROVAL - SITE PLAN - FIFTH THIRD BANK - 2001 SPRING ARBOR ROAD

CASE#03-08-0022

Public Hearing was held by the Planning Commission August 19, 2003 on request of Fifth Third Bank for Site Plan Review to construct a bank at 2001 Spring Arbor Road on approximately 1.77 acres. The Planning Commission unanimously recommended that the Township Board approve the Site Plan contingent upon compliance to letters received from the Jackson County Road Commission, the Jackson County Drain Commissioner and the Summit Township Fire Department for a KNOX Box.

Motion by DuBois, supported by Elliott and on roll call vote carried to approve Site Plan of Fifth Third Bank, 2001 Spring Arbor Road contingent upon compliance to letters received from the Jackson County Road Commission, the Jackson County Drain Commissioner and the Summit Township Fire Department for a KNOX Box. Ayes: DuBois, Hoyt, Elliott, Heins, Youngdahl and Wilson. Abstain: Kennedy. (Copy attached hereto.)

Comments: Paul Fetterly, Progressive AE, Grand Rapids

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APPROVAL - AMENDMENTS - ZONING ORDINANCE

CASE#03-08-0018

Public Hearing was held by the Planning Commission August 19, 2003 on the proposed Amendments; including additions, changes and corrections, to the current Zoning Ordinance. The Planning Commission unanimously recommended that the Township Board approve the Amendments to the Zoning Ordinance as presented.

Motion by Elliott, supported by Heins and on roll call vote carried to approve the Amendments to the Zoning Ordinance as presented. Ayes: Youngdahl, Wilson, DuBois, Elliott, Heins and Kennedy. Nays: Hoyt.

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APPROVAL - TRANSFER OF LIQUOR LICENSE

VITO'S LOUNGE, INC. TO EL BRACERO, INC.

Motion by Elliot, supported by Heins and on roll call vote unanimously carried to approve transfer of Liquor License from Vito's Lounge, Inc. to El Bracero, Inc. located at 1923 W. Michigan Avenue. (Copy attached hereto.)

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APPROVAL CHARGES TO BE SPREAD ON WINTER TAX BILL/TOWNSHIP MILLAGE

Motion by Elliott, supported by Hoyt and on roll call vote unanimously carried to approve the charges to be spread on the Winter Tax Bill in the amount of \$350,959.38 as presented and Township Millage in the amount of 0.8343 for 2003. (Copy attached hereto.)

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APPROVAL - LOT SPLIT - WEST 225 FEET LOT 1 BLOCK 3

SUPERVISOR'S PLAT OF TEFFT ACRES

Motion by Hoyt, supported by Heins and on roll call vote unanimously carried to approve Lot Split of the West 225 feet of Lot 1 Block 3 of Supervisor's Plat of Tefft Acres. (Copy attached hereto.)

APPROVAL - FIREWORKS DISPLAY - VANDERCOOK LAKE HIGH SCHOOL

OCTOBER 3, 2003

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve Fireworks Display at Vandercook Lake High School on October 3, 2003. (Copy attached hereto.)

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OTHER BUSINESS:

Chief Hendges announced a Public Open House at Fire Station #2, 2507 Spring Arbor Road on October 5, 2003 from 12:00 noon to 4:00 p.m. as a part of Fire Prevention Week.

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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