

SUMMIT TOWNSHIP BOARD MEETING
November 11, 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, November 11, 2003 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 Hoyt and on roll call vote unanimously carried to approve minutes of the October 14, 2003 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 \$345,517.51 (General Office \$10,501.95; Fire Department \$11,633.28; Water Operation & Maintenance \$14,288.64; Sanitary Sewer Operation & Maintenance \$76,471.77; Street Lights \$10,672.07; and bills paid from October 14 , 2003 through November 11, 2003 in the amount of \$221,949.80) all as itemized and attached to these minutes be approved.

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APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

Motion by DuBois, supported by 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 extended appreciation to Assessor Clark for his responsiveness to Trustees' request for information.

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PUBLIC COMMENTS:

Steve Delie, 2345 Vandemere

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL - SPECIAL LAND USE PERMIT - 2735 PAGE AVENUE

CASE# 03-10-0026

Public Hearing was held by the Planning Commission October 21, 2003 on the request of Stanley Fowle and Mary Stull of 1414 Locust Street, Jackson, and on behalf of McEldowney's LLC, 1905 Grovedale, Jackson, owner of the property, for a Special Land Use Permit to operate a Junk/salvage yard at 2735 Page Avenue. The Planning Commission unanimously recommended that the Township Board approve the Special Land Use Permit for a junk yard with hours of operation 9:00 a.m. to 5:00 p.m. Monday through Saturday, and upon compliance with all of the requirements of Section 5.5.9B Additional Development Requirements for Certain Uses.

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to approve Special Land Use Permit for junk yard with hours of operation 9:00 a.m. to 5:00 p.m. Monday through Saturday, and upon compliance with all of the requirements of Section 5.5.9B Additional Development Requirements for Certain Uses, and additional condition that a Removal and Clean-up Bond in the amount of \$10,000.00 be posted with Summit Township. (Copy attached hereto.)

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APPROVAL - CONDITIONAL USE PERMIT - RADIO TOWERS - HAGUE AVE. AND EMMONS RD.

CASE# 03-10-0028

Public Hearing was held by the Planning Commission October 21, 2003 on the request of Spring Arbor University for a Conditional Use Permit to locate three (3) radio towers on property owned by Jackson Community College. The Planning Commission unanimously recommended that the Township Board approve the Conditional Use Permit.

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to approve Conditional Use Permit to Spring Arbor University to locate three (3) radio towers on property owned by Jackson Community College. (Copy attached hereto.)

Public Comments:

William Nichols, 145 S. Jackson Street
Don Ficek, 3719 S. Meridian Road

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APPROVAL - SITE PLAN - SPRING ARBOR UNIVERSITY - HAGUE AVE. AND EMMONS RD.

CASE# 03-10-0029

Public Hearing was held by the Planning Commission October 21, 2003 on the request of Spring Arbor University for a Site Plan Review to relocate three (3) broadcasting towers for radio station WJKN from Floyd Avenue to property owned by Jackson Community College. The Planning Commission unanimously recommended that the Township Board approve the Site Plan for three (3) broadcasting towers for Spring Arbor University to be located on property owned by Jackson Community College contingent upon letters from the Jackson County Road Commission, Jackson County Drain Commission, Michigan Department of Environmental Quality, approval of OMM Engineering and license approval by the Federal Communication Commission.

Motion by Heins, supported by Elliot and on roll call vote unanimously carried to approve Site Plan of Spring Arbor University for three (3) broadcasting towers to be located on property owned by Jackson Community College contingent upon letters from the Jackson County Road Commission, Jackson County Drain Commission, Michigan Department of Environmental Quality, and license approval by the Federal Communication Commission. (Copy attached hereto.)

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APPROVAL - REZONING REQUEST - 3000 BLOCK OF SOUTH MERIDIAN ROAD AGRICULTURAL (AG-1) TO LIGHT INDUSTRIAL (I-1) CASE# 03-08-0020

Public Hearing was reheld by the Planning Commission on October 21, 2003, on the request on Synchronous Manufacturing to rezone 24 acres in the 3000 block of South Meridian Road from AG-1 to I-1. The Planning Commission recommended that the Township Board approve the rezoning.

Motion by Youngdahl, supported by Elliott and on roll call vote carried to approve rezoning of 24 acres in the 3000 block of South Meridian Road from AG-1 to I-1. Ayes: Elliott, Heins, Kennedy, Youngdahl and Wilson. Nays: DuBois and Hoyt. (Copy attached hereto.)

Public Comments:

- Jeff Resseguie, 2131 Schelling
- Cheryl Globensky, 2129 Schelling
- Martin Jacobson, 237 Bradley
- Nancy Lapinski, 409 Sulgrave
- Fon Ficek, 3719 S. Meridian Rd.
- Tom Armstrong, 3701 S. Meridian Rd.
- Lillian White, 3251 S. Meridian Rd.
- Dennis Miller, 2710 Julia St.
- Ron Cunliffe, 2104 Schelling
- Sharon Ficek, 3719 S. Meridian Rd.
- Michael L. Thorrez, 716 Lakeview Dr., Clark Lake
- Fred Bishop, 611 Wildwood Ave.
- Frank A. Pratt, 4876 Woodlane
- Don Calbert, 910 Oakridge Dr.

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APPROVAL - RIDGEWAY ROAD STREET LIGHT DISTRICT

Public Hearing was held on the establishment of Special Assessment Roll for Ridgeway Road Street Light District. Public comments: Jerry Schrotenboer, 1926 Ridgeway Road.

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 Ridgeway Road Street Light District as compiled by the Township Assessing Department. (Copy attached hereto.)

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APPROVAL - SANDY BEACH LANE STREET LIGHT DISTRICT

Public Hearing was held on the establishment of Special Assessment Roll for Sandy Beach Lane Street Light District. No public comments.

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 Sandy Beach Lane Street Light District as compiled by the Township Assessing Department. (Copy attached hereto.)

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APPROVAL - HOMELAND SECURITY FENCING

Motion by Elliott, supported by Hoyt and on roll call vote carried to approve expenditure for security fencing in the amount of \$6,597.89 to Dave Powers Fence Co. as recommended by the Department of Public Works Superintendent. Ayes: Youngdahl, Wilson, DuBois, Hoyt, Elliott and Heins. Nays: Kennedy. (Copy attached hereto.)

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**APPROVAL - REPLACEMENT OF HYDRAULIC CONTROLS
LIFT STATION #1**

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to approve the replacement of hydraulic controls at Lift Station #1 in the amount of \$17,731.10. (Copy attached hereto.)

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APPROVAL - PURCHASE - LIFT TRUCK - DPW

Motion by Elliott, supported by Heins and on roll call vote unanimously carried to approve purchase of a lift truck for the Department of Public works in the amount of \$8,000.00. (Copy attached hereto.)

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APPROVAL - FORMATION OF THE UPPER GRAND RIVER AUTHORITY

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve Petition for the formation of an Upper Grand river Watershed Council pursuant to Act 451, Public Acts of 1994. (Copy attached hereto.)

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**APPROVAL - ASSESSMENT FOR THE PHASE II JACKSON URBANIZED COMMUNITIES
RESPONSIBLE FOR STORM WATER PERMITS**

Motion by Elliott, supported by Wilson and on roll call vote unanimously carried to approve assessment in the amount of \$8,613.45 for the Phase II Jackson Urbanized Communities Responsible for Storm Water Permits. (Copy attached hereto.)

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APPROVAL - APPOINTMENTS - PLANNING COMMISSION

Motion by DuBois, supported by Elliott and on roll call vote unanimously carried to approve the following appointments to the Planning Commission:

Patrick Dunigan	1-1-04	to	4-1-07
Robert Simmons	12-13-03	to	4-1-05
James Dunn	12-1-03	to	4-1-07

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APPROVAL - APPOINTMENT - ZONING BOARD OF APPEALS

Motion by Elliott, supported by Heins and on roll call vote unanimously carried to approve the appointment of James Brunner to the Zoning Board of Appeals from 11-10-03 to 4-1-06.

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APPROVAL - CREATION OF JACKSON REGIONAL SEWER AUTHORITY

Motion by DuBois, supported by Elliott and on roll call vote unanimously carried to approve the creation of an Authority for Townships and Villages. (Copy attached hereto.)

Trustee Wilson inquired if this would take Township options away. Answer was no.

Trustee Elliott urged the group to move forward as soon as possible.

Trustee Heins questioned the name "Authority" being used.

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OTHER BUSINESS: NONE

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 8:45 p.m.

All of Which I Certify,

Robert D. DuBois, Clerk