

SUMMIT TOWNSHIP BOARD MEETING
November 8, 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.

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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, November 8, 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 October 11, 2005, Regular Board Meeting and October 17, 2005, Special Board and Executive 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 \$193,532.43 (General Office \$2,856.11; Fire Department \$2,017.97; Water Operation & Maintenance \$37,168.29; Sanitary Sewer Operation & Maintenance \$79,089.91; Street Lights \$10,680.20; and bills paid from October 11, 2005 through November 7, 2005, in the amount of \$61,719.95) 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) and quarterly Ordinance report be approved for filing.

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PUBLIC COMMENTS:

Sherri Harvey, 1630 Gary Paul Lane
Cindi Agge, 5000 Springbrook Road
Richard Crawford, 870 Woodbine Street
Pat Woodman, 1511 Kensington Drive
Adam Blossom, 1821 Park Drive
Jim "Steve" Shotwell, 6140 S. Jackson Road – 7th District County Commissioner
Kris Adler, 6119 Crest Road

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – SITE PLAN – BARKER-WEBER INSURANCE COMPANY

2501 SPRING ARBOR ROAD

BNL PROPERTIES, L.L.C., APPLICANT

CASE#05-10-0017

Public Hearing was held by the Planning Commission on October 18, 2005 at the request of applicant, BNL Properties, L.L.C., for site plan review of an addition of 1849 sq. ft. to the existing building of Barker/Weber at 2501 Spring Arbor Road. The Planning Commission unanimously recommended to the Township Board approval of the site plan for property located at 2501 Spring Arbor Road for an addition of 1849 sq. ft. including the required additional parking.

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the Site Plan for property located at 2501 Spring Arbor Road for an addition of 1849 sq. ft. including the required additional parking. (Copy attached hereto.)

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APPROVAL - SOCIAL SECURITY NUMBER PRIVACY POLICY

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve the Social Security Number Privacy Policy as submitted. (Copy attached hereto.)

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APPROVAL – DEMOLITION – 3422 SOUTH MERIDIAN ROAD

Motion by DuBois, supported by Heins, and on roll call vote carried to approve the demolition bid of John R. Tylutki Excavating in the amount of \$11,000.00 for building/buildings at 3422 South Meridian Road. Ayes: Heins, Kennedy, Dunn, DuBois, Hoyt and Elliott. Nays: Wilson. (Copy attached hereto.)

Public Comment: Gary Brown, 3422 S. Meridian Road

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APPROVAL – CONTRACT – CITY OF JACKSON – WELL ABANDONMENT CONSULTANT

Motion by Heins, supported by Elliott, and on roll call vote unanimously carried to approve the City recommendation of STS Consultants in regard to the Well Abandonment Contract between Summit Township and the City of Jackson. Total bid price presented to the City in the amount of \$44,350.00: Summit Township one-third cost being \$14,783.33 with the City of Jackson being responsible for the remaining two-thirds. (Copy attached hereto.)

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APPROVAL – MEMBERSHIP DUES – REGION 2 PLANNING COMMISSION

Motion by Elliott, supported by Hoyt, and on roll call vote unanimously carried to remove from the table Region 2 Planning Commission Membership; item tabled October 11, 2005.

Motion by Heins, supported by Wilson, and on roll call vote unanimously carried to approve Membership Dues to Region 2 Planning Commission in the amount of \$5,814.18 through September 30, 2006. (Copy attached hereto.)

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APPROVAL – SALE – USED DPW VANS

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve the sale of two (2) used DPW vans and award both bids to Jim Taylor in the amount of \$1,500.00 per bid. (Copy attached hereto.)

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OTHER BUSINESS:

Public Comment: Susan Maxson, 1413 Rowan Street

Motion by Heins, supported by Hoyt, and on roll call vote carried to approve Board Support of the Supervisor's actions and decision to terminate seven (7) firefighters and hire four (4) qualified firefighters. Ayes: DuBois, Dunn, Heins and Hoyt. Nays: Elliott, Kennedy and Wilson.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:50 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk