

SUMMIT TOWNSHIP BOARD MEETING
December 13, 2005 – 7:00 p.m.

PRESENT: James Dunn, Supervisor; Robert DuBois, Clerk; and Trustees, Gordon Heins, Scott Elliott, Sean Kennedy and Rick Wilson.

ABSENT: Doug Hoyt, Treasurer.

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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, December 13, 2005, at 7:02 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 November 8, 2005, Regular Board Meeting.

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APPROVAL OF ACCOUNTS PAYABLE:

Motion by DuBois, supported by Elliott, and on roll call vote unanimously carried that the accounts payable, totaling \$131,367.38 (General Office \$5,975.70; Fire Department \$3,050.26; Water Operation & Maintenance \$18,338.73; Sanitary Sewer Operation & Maintenance \$20,248.48; Street Lights \$11,051.93; and bills paid from November 8, 2005 through December 9, 2005, in the amount of \$72,702.28) 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.

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PUBLIC COMMENTS: NONE

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
WORTHINGTON SPECIALTY PROCESSING

Public Hearing was held on the Industrial Facilities Exemption request from Worthington Specialty Processing. Worthington Special Processing was represented by John Cassucio, plant engineer. 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 \$403,056 for investment of machinery and equipment for ten (10) years. The Assessing Department recommended the application be granted for eight (8) years.

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the application for \$403,056 for investment of machinery and equipment for eight (8) years as recommended by the Assessing Department. (Copy attached hereto.)

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**APPROVAL – SUMMIT TOWNSHIP/LIBERTY TOWNSHIP
WELL ABANDONMENT ACCESS AGREEMENT**

Motion by Heins, supported by Elliott, and on roll call vote unanimously carried to approve the Well Abandonment Access Agreement between Summit Township and Liberty Township. (Copy attached hereto.)

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**APPROVAL – SUMMIT TOWNSHIP/SPRING ARBOR TOWNSHIP
WELL ABANDONMENT ACCESS AGREEMENT**

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the Well Abandonment Access Agreement between Summit Township and Spring Arbor Township. (Copy attached hereto.)

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**APPROVAL – SUMMIT TOWNSHIP/BLACKMAN CHARTER TOWNSHIP
WELL ABANDONMENT ACCESS AGREEMENT**

Motion by Elliott, supported by Wilson, and on roll call vote unanimously carried to approve the Well Abandonment Access Agreement between Summit Township and Blackman Charter Township. (Copy attached hereto.)

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OTHER BUSINESS:

Trustee Kennedy made a statement of support in reference to the November Board Meeting issue on the Supervisor's action in regard to termination of firefighters.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:17 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk