

SUMMIT TOWNSHIP BOARD MEETING
December 14, 2004 – 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, December 14, 2004, 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 November 9, 2004 Regular Board Meeting and November 18, 2004 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 \$219,403.69 (General Office \$10,078.15; Fire Department \$3,825.50; Water Operation & Maintenance \$45,038.35; Sanitary Sewer Operation & Maintenance \$13,548.50; Street Lights \$10,884.72; and bills paid from November 10, 2004 through December 14, 2004 in the amount of \$136,028.47) 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 – APPOINTMENT TO PLANNING COMMISSION

Motion by DuBois, supported by Elliott and on roll call vote unanimously carried to approve the appointment of Natalie Stopyak to the Planning Commission. Term 12-14-04 to 4-1-07. (Copy of application attached hereto.)

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SUMMIT TOWNSHIP BOARD MEETING, December 14, 2004

APPROVAL – APPOINTMENTS TO BOARD OF REVIEW

Motion by Elliott, supported by Wilson and on roll call vote unanimously carried to approve appointment of: Jack Jackson, Bill Hestwood and James Sykes III to the Board of Review. Terms 1-1-05 to 12-31-06. (Copy of new applicant attached hereto.)

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APPROVAL – APPOINTMENT TO RECREATION PLANNING COMMITTEE

Motion by Heins, supported by Elliott and on roll call vote unanimously carried to approve the appointment of Allan Hooper to the Recreation Committee. Term 12-1-04 to 4-1-06. (Copy of application attached hereto.)

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APPROVAL – BOARD APPOINTMENTS

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve the following appointments for terms 12-1-04 to 11-20-08: Gordon Heins, Planning Commission
Scott Elliott, Zoning Board of Appeals
Rick Wilson, Recreation Planning Committee
Rick Wilson, Region 2 Planning Commission
Scott Elliott, Jackson County Road Commission
Gordon Heins, G.I.S. Policy Committee
Sean Kennedy, The Enterprise Group

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APPROVAL – ENGINEERING – HORTON ROAD BIKE PATH

Motion by DuBois, supported by Heins and on roll call vote unanimously carried to approve the proposed engineering costs for the Horton Road Bike Path. (Copy attached hereto.)

Public Comments: Kurt Rudolph, Chair Recreation Committee - 1785 Lochmoor
Richard Silcher – 1338 Horton Road

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OTHER BUSINESS:

APPROVAL – COUNTY PARTICIPATION – 3-D AERIAL PHOTOGRAPHY

Motion by Jim Dunn, supported by Heins and on roll call vote unanimously carried to approve participation in the County 3-D Aerial Photography proposal with Township expenditure of \$3,500.00 per year for two (2) years commencing with 2005-2006 fiscal year.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:35 p.m.

All of Which I Certify,

Robert D. DuBois, Clerk

