

SUMMIT TOWNSHIP BOARD MEETING
December 12, 2017

STUDY SESSION – 6:30 P.M.

PRESENT: Jim Dunn, Supervisor; Meghan Dobben, Clerk; Doug Hoyt, Treasurer; and Trustees, Bob DuBois, Mike Way, and Mike Trudell. Absent; Todd Emmons

ABSENT: None.

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REGION 2 PLANNING COMMISSION: No Report.

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SUPERVISOR UPDATE: Supervisor Dunn gave an update on Township happenings.

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JACTS: Trustee Trudell provided a report for board books.

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COMMENTS:

Steve Shotwell-District 5 County Commissioner, Chairman

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, December 12, 2017 at 7:00 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENT: None

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OLD BUSINESS: None.

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NEW BUSINESS:

APPROVAL – CONSENT AGENDA

Motion by Hoyt, supported by Way, and on roll call vote unanimously carried to approve the Consent Agenda as presented. (Copies of Accounts Payable attached hereto.)

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APPROVAL- SITE PLAN - Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve Site Plan – 3000 Block Spring Arbor Rd. – Dentist Clinic, - ESJ LLC, Owner/Applicant. Case #17-11-0022. (Copies attached hereto.)

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APPROVAL – SEWER TREATMENT CONTRACT EXTENSION WITH THE CITY OF JACKSON

Motion by Hoyt, supported by Way, and on roll call vote unanimously carried to approve the Sewer Treatment Contract Extension with the City of Jackson. (Copies attached hereto.)

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APPROVAL – AUTHORIZE THE SUPERVISOR TO APPROVE THE CONTRACT WITH JACKSON COUNTY PARKS FOR HORTON ROAD TRAIL MAINTENANCE

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to authorize the Supervisor to approve the contract with the County of Jackson for trail maintenance.

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OTHER BUSINESS: None.

ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:07 p.m.

Meghan Dobben, Clerk

Jim Dunn, Supervisor