

SUMMIT TOWNSHIP BOARD MEETING  
June 13, 2017

**STUDY SESSION – 6:30 P.M.**

**PRESENT:** Jim Dunn, Supervisor; Meghan Dobben, Clerk; Doug Hoyt, Treasurer; and Trustees, Bob DuBois, Todd Emmons, Mike Way, and Mike Trudell arriving at 6:40 p.m.

**ABSENT:** None.

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**REGION 2 PLANNING COMMISSION:** No report.

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**SUPERVISOR UPDATE/JACTS:** Supervisor Dunn gave an update about the Road Millage & Bike Trail.

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**COMMENTS:** None.

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**PUBLIC HEARING:**

The Supervisor opened on motion by Trudell, supported by Hoyt, Public Hearing at 7:03 p.m. for consideration of establishing a Road Repaving Special Assessment District on Wedgefield Blvd.

The Public Hearing was closed at 7:06 p.m. upon motion by Dunn, with support by Trudell.

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**PUBLIC COMMENT:** Mike Keene.

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**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, June 13, 2017 at 7:07 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 DuBois, 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 REVIEW – 105 & 109 E. MCDEVITT – ADDITION BP GAS STATION & DEMO OF LAUNDROMAT.**

Motion by Trudell, supported by Emmons, and on roll call vote unanimously carried to approve Site Plan Review- 105 & 109 E. McDevitt addition and demo of laundromat, Case #17-05-0011 Contingent on letters from JCDOT & Drain Commissioner. (Copies attached hereto.)

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**APPROVAL – REPAVING SPECIAL ASSESSMENT DISTRICT – WEDGEFIELD BLVD.**

Motion by Way, supported by Hoyt, and on roll call vote unanimously carried to approve Road Repaving Special Assessment District – Wedgefield Blvd. (Copies attached hereto.)

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**APPROVAL – PROPOSAL- INSTALLATION OF UPDATED OFFICE LIGHTING**

Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve Bid from Hirst Electric to update office Lighting. (Copies attached hereto.)

**APPROVAL –SPECIAL ASSESSMENT DISTRICT-HERKIMER, SHOEMAKER, GILROY, STREET REPAVING PROJECT REIMBURSEMENT**

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve Repaving Reimbursement Special Assessment District Upon Aug 8, 2017 millage passing.

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**APPROVAL – FIVE-YEAR RENEWAL PLAN FOR RECREATION PLANNING COMMISSION**

Motion by Hoyt, supported by Trudell to approve the five-year renewal plan for the Recreation Planning Committee to use money from Region II dues reserve not to exceed \$5000.00 dollars.

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**APPROVAL – KIMMEL ROAD CULVERT REPLACEMENT**

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve Summit Townships share of the Kimmel Rd Culvert Replacement in the amount of \$22,550.44. (Copies attached hereto.)

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**APPROVAL – MTA ANNUAL DUES**

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve payment to MTA for annual dues in the amount of \$5,513.59. (Copy attached hereto.)

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**APPROVAL – CANCELLATION OF JULY BOARD OF TRUSTEES MEETING**

Motion by Hoyt, supported by Way, and on voice vote unanimously carried to approve cancellation of the July 11, 2017 Board of Trustees Meeting.

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**OTHER BUSINESS:** Motion by Hoyt, supported by Way, and on roll call vote unanimously carried to approve up to \$7000.00 for informational material for the August 8<sup>th</sup>, 2017 Ballot Proposal.

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**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:24 p.m.

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Meghan Dobben, Clerk

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Jim Dunn, Supervisor