

SUMMIT TOWNSHIP BOARD MEETING
May 15, 2018
STUDY SESSION – 6:30 P.M.

PRESENT: Jim Dunn, Supervisor; Meghan Dobben, Clerk; and Trustees, Bob DuBois, and Mike Way.

ABSENT: Doug Hoyt, Todd Emmons, Mike Trudell.

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REGION 2 PLANNING COMMISSION: No Report

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JACTS: Report included in board book.

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SUPERVISOR UPDATE: Supervisor Dunn gave an update regarding Dark Store litigation.

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CLERK: Clerk Dobben gave an update on starting a permanent AV List for Summit Township Voters.

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PUBLIC COMMENT: Cindy Eby-331 E. Robinson St, Jeanne Jones - Avondale, Tasha Carter-915 Orchard Pl., Julie Dye-8862 Belkmere Ct., Sharron Edien, Devada Quinn-4415 Leed Ct., Barb Shelton-1029 Martin St., Sheryl Vagen- Plateau, Delia Johnson-1106 S Grinnell, Selana Taylor-705 6th St., Stacey Gunthie, Denise Reynolds-232 E High St., Gail Butler-138 Avondale Ave, Susan Murdy-224 Wesley St.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, May 15, 2018 at 7:04 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENT:

Russ Jennings Leoni Twp. Running for County Commissioner, Linda Farrow-2406 Twilight St.

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OLD BUSINESS: None.

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NEW BUSINESS:

APPROVAL – CONSENT AGENDA

Motion by Way, 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 – RESOLUTION WAIVER OF PENALTY & INTEREST FOR UNTIMELY FILED PROPERTY TRANSFER AFFIDAVITS

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve the Penalty & Interest for Untimely Filed Property Transfer Affidavits.

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APPROVAL – RESOLUTION - RIGHT OF FIRST REFUSAL

Motion by Dunn, supported by DuBois, and on roll call vote unanimously carried to approve Resolution of Notification of Release of Right - First Refusal. (Copies attached hereto.)

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APPROVAL- NOTICE TO ACCEPT BIDS ON VACANT PROPERTY OWNED BY SUMMIT TOWNSHIP

Motion by Way, supported by DuBois, and on roll call vote unanimously carried to approve Notice to Accept Bids for property owned by the Township. (Copy attached hereto.)

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APPROVAL-SITE PLAN REVIEW 2700 SPRING ARBOR RD. RADIANT CHURCH

Case #18-04-0005

Motion by DuBois, supported by Way, and on roll call vote unanimously carried for approval contingent on revisions to site plan.

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APPROVAL – REAPPOINTMENT TO RECREATION PLANNING COMMITTEE

Motion by Way, supported by Dunn, and on voice vote unanimously carried to approve reappointment of Michael F. Greanya and James Guerriero to the Recreation Planning Committee, terms ending April 1, 2021.

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APPROVAL – APPOINTMENT TO RECREATION PLANNING COMMITTEE

Motion by Way, supported by DuBois, and on voice vote unanimously carried to approve the appointment of Jasper Lusby to the Recreation Planning Committee, term ending April 1, 2021. (Copy attached hereto.)

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OTHER BUSINESS: None.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:30 p.m.

Meghan Dobben, Clerk

Jim Dunn, Supervisor