

**SUMMIT TOWNSHIP BOARD MEETING**  
**May 9, 2006 – 7:00 p.m.**

**PRESENT:** James Dunn, Supervisor; Robert DuBois, Clerk; Doug 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, May 9, 2006, at 7:00 p.m. in the meeting room of the Township Hall.

\* \* \*

**APPROVAL OF MINUTES:**

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve minutes of the March 28, 2006, Regular Board Meeting and the April 12 and April 19, 2006, Special Board Meetings.

\* \* \*

**APPROVAL OF ACCOUNTS PAYABLE:**

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried that the accounts payable, totaling \$230,603.14 (General Office \$7,238.21; Fire Department \$6,115.51; Water Operation & Maintenance \$11,962.06; Sanitary Sewer Operation & Maintenance \$9,060.00; Street Lights \$22,784.77; and bills paid from March 29, 2006 through May 5, 2006 in the amount of \$173,442.59) all as itemized and attached to these minutes be approved.

\* \* \*

**APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:**

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried that the monthly reports (Building, Electrical, Fire, Police and Water and Sewer) and the Quarterly Ordinance Report be approved for filing.

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**PUBLIC COMMENTS:**

Steve Shotwell, 6140 S. Jackson Road – 7<sup>th</sup> District County Commissioner  
Robert Richards, 909 Thomas Court  
Jon Abbey, 2038 Spring Arbor Road

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**OLD BUSINESS:** NONE

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**NEW BUSINESS:**

**APPROVAL – LIQUOR LICENSE REQUEST**

**GENE DAVIS & SONS, INC.**

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the request for Liquor License submitted by Gene Davis & Sons, Inc. to transfer ownership of 2005 Class C Licenses Business located in escrow at 4243 Oaklane, Jackson, Michigan, Summit Township, Jackson County, from Victor & Sons, Inc. (Copy attached hereto.)

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**APPROVAL – METRO FIRE DEPARTMENT STUDY**

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve the proposed Enhanced Fire Protection Services Study in the Jackson Metropolitan Area Option 2; cost based upon population. (Copy attached hereto.)

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**APPROVAL – AUGUST BOARD OF TRUSTEES MEETING**

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the date change for the August Board of Trustees Meeting from Tuesday, August 8, 2006, to Tuesday, August 15, 2006, due to the election date conflict. (Copy attached hereto.)

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**APPROVAL – FIREWORKS DISPLAY – CASCADE FALLS**

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve permit for fireworks display at Cascade Falls on May 27, 2006; July 3, 2006; and September 2, 2006. (Copy attached hereto.)

\* \* \*

**OTHER BUSINESS:**

**PUBLIC COMMENTS**

Tom Wilson, 10747 Orbin Road, Napoleon – Judge Candidate  
Jim Fleming, 607 Wildwood Avenue, Jackson – Judge Candidate

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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.

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All of Which I Certify,

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Robert D. DuBois, Clerk

