

SUMMIT TOWNSHIP BOARD MEETING
August 15, 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, August 15, 2006, 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 June 13, 2006 Regular Board Meeting and June 29, 2006 Special Board Meeting.

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APPROVAL OF ACCOUNTS PAYABLE:

Motion by Hoyt, supported by Elliott, and on roll call vote unanimously carried that the accounts payable, totaling \$396,940.11 (General Office \$9,205.46; Fire Department \$12,324.09; Water Operation & Maintenance \$16,144.74; Sanitary Sewer Operation & Maintenance \$80,771.07; Street Lights \$22,824.16; and bills paid from June 14, 2006 through August 15, 2006 in the amount of \$255,070.59 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) and Quarterly Ordinance Report be approved for filing.

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PUBLIC COMMENTS:

David Goostrey, 829 Watts Street, Jackson
Chris Hunt, 955 Watts Street, Jackson

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – PETITION – STREET LIGHT DISTRICT – WATTS ROAD AND PAGE AVENUE

Motion by Heins, supported by Elliott, and on roll call vote unanimously carried to approve Petition for Street Light District at Watts Road and Page Avenue. (Copy attached hereto.)

Supervisor Dunn Opened the public hearing at 7:15 p.m. on the proposed Street Light District at Watts and Page Avenue.

Public Comment:

Chris Hunt, 955 Watts Road
Judy Hunt, 955 Watts Road

Supervisor Dunn closed public hearing at 7:20 p.m.

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to proceed with the Street Light improvement and establish a Special Assessment Roll for Watts Road and Page Avenue for approval.

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APPROVAL – WALK TO CURE DIABETES

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve Walk to Cure Diabetes on September 16, 2006. (Copy attached hereto.)

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APPROVAL – SALE OF DPW VEHICLE

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve and award the high bid to Ginsberg’s Surplus City in the amount of \$1,056.00 for purchase of DPW 2000 Ford Van 250. (Copy attached hereto.)

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APPROVED – RESOLUTION – OPPOSITION TO “STOP OVER SPENDING” BALLOT PROPOSAL

Motion by Heins, supported by Elliott, and on roll call vote unanimously carried to approve Resolution opposing the “Stop OverSpending”, SOS, Ballot Proposal. (Copy attached hereto.)

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APPROVAL – RESOLUTION – STORM WATER POLLUTION PREVENTION INITIATIVE – SWPPI

Motion by Heins, supported by Elliott, and on roll call vote unanimously carried to approve Resolution for Storm Water Pollution Prevention Initiative, SWPPI. (Copy attached hereto.)

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OTHER BUSINESS:

Supervisor Dunn made entire Board of Trustees aware of the replacement of six (6) computers in the office within the next month with funds approved in the 2006-2007 budget.

Public Comment:

Chris Hunt, 955 Watts Road
Cecelia Pulka, 2640 Joy Avenue

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:33 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk