

SUMMIT TOWNSHIP BOARD MEETING
August 14, 2007 – 6:30 p.m.

STUDY SESSION

PRESENT: Jim Dunn, Supervisor; Robert DuBois, Clerk; Doug Hoyt, Treasurer; and Trustees, Gordon Heins, Scott Elliott, Sean Kennedy and Rick Wilson.

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PUBLIC COMMENT: NONE

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REGION II PLANNING COMMISSION:

Highlights were presented to the Board by Trustee Wilson.

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THE ENTERPRISE GROUP:

General discussion by Trustees.

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JACKSON COUNTY ROAD COMMISSION:

Discussion on Kibby Road speed limit by Trustees.

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AMENDMENT TO ORDINANCE NO. 30.00

The proposed Amendment was presented by Supervisor Dunn and discussed by Trustees.

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SUBDIVISION STREET RESURFACING

A proposed Township policy was presented by Supervisor Dunn and discussed by Trustees. The Supervisor will secure a copy of the Jackson County Road Commission street paving policy.

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ELLA SHARP PARK DEER MANAGEMENT REPORT

Highlights of the progress on the Deer Management Study were presented by Supervisor Dunn.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, August 14, 2007, at 7:12 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 July 10, 2007, Regular Board Meeting.

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APPROVAL OF ACCOUNTS PAYABLE:

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried that the accounts payable, totaling \$357,105.97 (General Office \$5,150.91; Fire Department \$2,650.40; Water Operation & Maintenance \$23,685.11; Sanitary Sewer Operation & Maintenance \$10,039.44; Street Lights \$11,524.28; and bills paid from July 12, 2007 through August 7, 2007 in the amount of \$304,055.83 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, Police and Water and Sewer) and the quarterly Ordinance Enforcement report be approved for filing.

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PUBLIC COMMENTS: NONE

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – APPOINTMENTS TO BOARD OF CANVASSERS

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve the following appointments to the Board of Canvassers for the Township of Summit:

Two (2) year term balance ending December 31, 2008

Patricia Nelson

Patricia Riggs

Four (4) year term balance ending December 31, 2010

Ada Hurula

Edward Piper

(Copy attached hereto.)

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APPROVAL – UNIFORM VIDEO SERVICE LOCAL FRANCHISE AGREEMENT

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve the Uniform Video Service Local Franchise Agreement between the Township of Summit and Comcast as presented. (Copy attached hereto.)

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APPROVAL – RESOLUTION REGARDING COMCAST UNIFORM VIDEO SERVICE AGREEMENT

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve Resolution Regarding Comcast Uniform Video Service Franchise for the purpose of completing the Franchise Agreement. (Copy attached hereto.)

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APPROVAL – COMCAST FRANCHISE FEE

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the annual video service provider fee payable by Comcast of Michigan, LLC, at three (3%) percent. (Copy attached hereto.)

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APPROVAL – COMCAST ANNUAL FEE FOR THE SUPPORT OF THE COST OF PUBLIC, EDUCATION AND GOVERNMENT ACCESS FACILITIES AND SERVICES

Motion by Hoyt, supported by Elliott, and on roll call vote unanimously carried to approve the Comcast annual fee for the support of the cost of public, education and government access facilities and services payable by Comcast of Michigan, LLC, upon expiration of its existing franchise agreement, an annual fee equal to zero (0%) of gross revenues. (Copy attached hereto.)

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APPROVAL – AMENDMENT – ORDINANCE NO. 30.00

Motion by DuBois, supported by Kennedy, and on roll call vote carried to approve Amendment to Ordinance No. 30.00 an ordinance pertaining to insurance benefits and those eligible for such benefits. Ayes: Dunn, Wilson, DuBois, Elliott and Kennedy. Nays: Hoyt and Heins. (Copy attached hereto.)

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APPROVAL – TRANSFER OF PROPERTY FOR TRAILHEAD – FALLING WATERS TRAIL

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the transfer ownership of township property to the County of Jackson for the express use as trailhead for the Falling Waters Trail. (Copy attached hereto.)

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OTHER BUSINESS:

Trustee Heins inquired about the Township paying this years fee for G.I.S.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting 7:35 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk