

SUMMIT TOWNSHIP BOARD MEETING
September 12, 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, September 12, 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 Heins, and on roll call vote unanimously carried to approve minutes of the August 15, 2006 Regular 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 \$236,517.67 (General Office \$7,861.93; Fire Department \$2,173.55; Water Operation & Maintenance \$19,611.69; Sanitary Sewer Operation & Maintenance \$40,990.57; Street Lights \$11,516.41; and bills paid from August 15, 2006 through September 12, 2006 in the amount of \$144,363.52 all as itemized and attached to these minutes be approved.

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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) be approved for filing.

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PUBLIC COMMENTS:

Diane Rappleye, 913 Thomas Court – Probate Judge Candidate

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – SPECIAL ASSESSMENT ROLL – STREET LIGHT DISTRICT – WATTS ROAD AND PAGE AVENUE

Public Hearing was opened at 7:10 p.m. for consideration of a Special Assessment Roll for Street Light District at Watts Road and Page Avenue.

Public Comment:

Chris Hunt, 955 Watts Road

The Public Hearing was closed at 7:13 p.m.

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

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**APPROVAL – REZONING – AGRICULTURAL (AG-1) TO RURAL NON-FARM – 111+ ACRES
VROOMAN ROAD - APPLICANT - OLIVALAR, LLC**

CASE#06-06-0008

Public Hearing was held by the Planning Commission on August 22, 2006 at the request of Cynthia Rider of Olivalar, LLC , 1505 Kensington Drive for rezoning of 111 plus acres along Vrooman Road from Agricultural (AG-1) to Rural Non-Farm for the purpose of developing site condominiums consisting of sixty (60) single family homes. The Planning Commission unanimously recommended to the Township Board approval of said rezoning.

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve rezoning of 111 plus acres along Vrooman Road from Agricultural (ag-1) to Rural Non-Farm for developing site condominiums consisting of sixty (60) single family homes. (Copy attached hereto.)

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**APPROVAL – REZONING – AGRICULTURAL (AG-1) AND URBAN RESIDENTIAL (RU-1) TO
GENERAL COMMERCIAL (C-2) – 24.92 ACRES AND 6.53 ACRES ALONG WEATHERWAX DRIVE
APPLICANTS – TRUMAN PHILLIPS AND JEANNE OLINYK**

CASE#06-08-0009

Public Hearing was held by the Planning Commission on August 22, 2006 at the request of Truman Phillip and Jeanne Olinyk, owners, for rezoning of two parcels of land along Weatherwax Drive, measuring 24.92 acres and 6.53 acres respectively, from Agricultural (AG-1) and Urban Residential (RU-1) to General Commercial (C-2). The Planning Commission unanimously recommended to the Township Board approval of said rezoning.

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried to approve rezoning of two parcels of land along Weatherwax Drive, measuring 24.92 acres and 6.53 acres respectively, from Agricultural (AG-1) and Urban Residential (RU-1) to General Commercial (C-2). (Copy attached hereto.)

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**APPROVED – SITE PLAN – 1709 W. MICHIGAN AVENUE – OASIS CAR WASH
BRAND CONSTRUCTION**

CASE#06-08-0011

Public Hearing was held by the Planning Commission on August 22, 2006 at the request of Matt Hollister, Brand Construction of 86 W. Chicago Street, Quincy, Michigan 49802, in regard to the need to demolish the current car wash structure and construct a new building to house the car wash (4,328 square feet) and a quick oil change facility (1,440 square feet). The Planning Commission unanimously recommended to the Township Board approval of the site plan for demolition of the current structure and the construction of a new car wash and quick oil change, contingent upon letters from the Jackson County Drain Commissioner, Jackson County Road Commission, Michigan Department of Transportation, and the Summit Township Department of Public Works.

Motion by Elliott, supported by Hoyt, and on roll call vote unanimously carried to approve the site plan for demolition of the current structure and the construction of a new car wash and quick oil change, contingent upon letters from the Jackson County Drain Commissioner, Jackson County Road Commission, Michigan Department of Transportation, and the Summit Township Department of Public Works. (Copy attached hereto.)

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APPROVAL – PROPOSAL – ELECTRONIC WASTE EQUIPMENT

Motion by Heins, supported by DuBois, and on roll call vote unanimously carried to approve the proposal of Recycling Jackson to serve as the recycling drop-off facility for the 2006 Electronic Waste Collection Day on Saturday, October 28, 2006. (Copy attached hereto.)

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**APPROVAL – ZONING ORDINANCE AMENDMENTS
CASE#06-08-0010**

Public Hearing was held by the Planning Commission on August 22, 2006 at which time John Worden, Zoning Administrator, reviewed proposed changes to the Planning Commission in regard to the Zoning Ordinance. The Planning Commission unanimously recommended to the Township Board approval of all proposed amendments and changes noted at said meeting.

Motion by Heins, supported by Elliott, and on roll call vote unanimously carried to approve Zoning Ordinance Amendments and changes as presented by the Planning Commission on August 22, 2006. (Copy attached hereto.)

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APPROVAL – CHARGES TO BE SPREAD ON WINTER TAX ROLL/MILLAGE TO BE COLLECTED FOR 2006

Motion by Hoyt, supported by Elliott, and on roll call vote unanimously carried to approve delinquent charges to be spread on the 2006 Winter Tax Roll and Millage of .8168 to be collected for 2006 as presented. (Copy attached hereto.)

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APPROVAL – PROMOTIONS – SUMMIT TOWNSHIP FIRE DEPARTMENT

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the recommendation of Chief Michael Hendges in regard to the promotion of Lt. Brian Ledford to Captain and Firefighter James Warner to Lieutenant. (Copy attached hereto.)

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APPROVAL – AMENDMENT NO. 1 TO AGREEMENT AND BUDGET FOR THE CONTRACT BETWEEN MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY AND SUMMIT TOWNSHIP

Motion by Dunn, supported by Heins, and on roll call vote unanimously carried to approve amendment, Amendment No. 1, to the Agreement and Budget for the Contract Between Michigan Department of Environmental Quality and Summit Township for the Period July 1, 2005 through September 20, 2007 for the Abandoned Well Management Grant Contract. (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 7:35 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk