

BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, November 13, 2007, at 7:17 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 October 9, 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 \$187,046.15 (General Office \$2,965.92; Fire Department \$638.83; Water Operation & Maintenance \$6,529.64; Sanitary Sewer Operation & Maintenance \$15,865.91; Street Lights \$11,864.40; and bills paid from October 4, 2007 through November 9, 2007 in the amount of \$149,181.45 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, Fire, Electrical, Police and Water and Sewer) and Quarterly Ordinance Enforcement Report be approved for filing.

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PUBLIC COMMENTS: Steve Shotwell – 2140 S. Jackson Road, 7th District County Commissioner

Mike Way - 1034 Crestwood Blvd., 11th District County Commissioner

Judge Mazur – Introduced new 12th District Court Judge, Michael Klaeren

Mark Cesarz – 4895 Country Lane

John Hamel – 5013 Pinewood Court

Jerry Keena – 2122 Ganton Drive

Lynne Bolenbaugh – 2165 Ganton Drive

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – ZONING CHANGE

3700 BLOCK SPRING ARBOR ROAD

HIGHWAY COMMERCIAL CONTRACT (C-3) TO AGRICULTURAL (AG-1)

OWNER, SHAUN MACCHIA AND ART BRUEMMER

APPLICANT, SUMMIT TOWNSHIP

CASE#07-10-0013

Public Hearing was held by the Planning Commission on Tuesday, October 16, 2007 upon the request of Summit Township, 2121 Ferguson Road, to revert the Highway Commercial (C-3) contract zoning to original

zoning of Agricultural (AG-1). The Planning Commission unanimously recommended to the Township Board to return parcel #000-13-07-401-008-00 located in the 3700 block of Spring Arbor Road to the original zoning district of Agricultural (AG-1) zoning from the current zoning of Highway Commercial (C-3) contract.

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the return of parcel #000-13-07-401-008-00 located in the 3700 block of Spring Arbor Road to the original zoning district of Agricultural (AG-1) zoning from the current zoning of Highway Commercial (C-3) contract. (Copy attached hereto).

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APPROVAL – REGION 2 PLANNING COMMISSION DUES

Motion by Elliott, supported by Hoyt, and on roll call vote unanimously carried to approve Region 2 Planning Commission dues/membership fee through September 30, 2008 in the amount of \$5,814.18. (Copy attached hereto.)

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APPROVAL – PERSONNEL POLICY UPDATES AND ADDITIONS

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried to approve updates and additions to the Personnel Policy. (Copy attached hereto.)

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OTHER BUSINESS:

APPROVAL – RECYCLING FENCE

Motion by Heins, supported by Elliott, and on roll call vote unanimously carried to approve expenditure and award bid for fencing to surround three (3) sides of the Recycle Center to In Line Fence at low bid of \$2,052.00. (Copy attached hereto.)

Acting Chief Harvey introduced Scott Schiel, new firefighter with the Summit Township Fire Department.

Trustee Elliott recommended that the Burning Ordinance be placed on study session for the December Board Meeting.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:56 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk