# SUMMIT TOWNSHIP BOARD MEETING November 13, 2007

# STUDY SESSION - 6:30 P.M.

**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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## **THE ENTERPRISE GROUP**

General discussion on: Armory Arts scheduled to open December 15, 2007, interviewing for new Enterprise Group Executive Director scheduled for November 14, 15, 16 and 27, fund raising for Enterprise Group to start soon.

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## JACKSON COUNTY ROAD COMMISSION

General comments on selection process for choosing new Road Commissioners.

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## **REGION 2 PLANNING COMMISSION**

The Commission has scheduled a Zoning Workshop in January to be held at Blackman Township (basic class), the public hearing for Summit Township Recreation Plans to be held November 19, 2007 in the Township meeting room.

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#### **BIKE PATH REPAIR**

The Supervisor gave an update on agreement with Jackson County Parks on the new trail and presented information on repairs to the Weatherwax Trail scheduled for completion in the Spring and then turned over to the County for maintenance.

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## **DEER MANAGEMENT**

The Supervisor supplied each Trustee with a packet of materials to review and commented on progress to date. A proposed agreement with the City may be available at the December meeting.

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## **BURNING ORDINANCE REVIEW**

J. Worden and S. Harvey presented information on proposed changes to the ordinance. The Trustees were given a draft in their Board packets. Substantial discussion with additional information to be considered prior to changes in the document.

Public Comment: Warren Walborn, 303 Sunset, Shelby, MI

Mark Potts, 2639 Horton Road

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# **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.

## **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.

## **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.

PUBLIC COMMENTS: Steve Shotwell – 2140 S. Jackson Road, 7<sup>th</sup> District County Commissioner Mike Way - 1034 Crestwood Blvd., 11th District County Commissioner Judge Mazur – Introduced new 12<sup>th</sup> 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

**OLD BUSINESS:** NONE

**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

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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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# <u>APPROVAL – PERSONNEL POLICY UPDATES AND ADDITIONS</u>

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.

All of Which I Certify,

Robert D. DuBois, Clerk