

SUMMIT TOWNSHIP BOARD MEETING  
May 9, 2017  
STUDY SESSION – 6:30 P.M.

**PRESENT:** Jim Dunn, Supervisor; Meghan Dobben, Clerk; Doug Hoyt, Treasurer; and Trustees, Bob DuBois, Todd Emmons, Mike Trudell and Mike Way.

**ABSENT:** None.

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**REGION 2 PLANNING COMMISSION:** No report.

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**JACTS:** No report

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**SUPERVISOR UPDATE:** Supervisor Dunn gave an update regarding the upcoming Bond Proposal.

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**COMMENTS:**

Steve Shotwell – District 5 County Commissioner

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**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, May 9, 2017 at 7:00 p.m. in the meeting room of the Township Hall.

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**PUBLIC COMMENT:** None.

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**OLD BUSINESS:** None.

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**NEW BUSINESS:**

**APPROVAL – CONSENT AGENDA**

Motion by Hoyt, supported by Emmons, and on roll call vote unanimously carried to approve the Consent Agenda as presented. (Copies of Accounts Payable attached hereto.)

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**APPROVAL – PERMIT FOR FIREWORKS DISPLAY**

Motion by DuBois, supported by Trudell, and on voice vote unanimously carried to approve Permit for Fireworks Display to the Jackson County Parks for the dates of: May 27, 2017, July 3, 2017, and September 2, 2017, at Cascades Park. (Copies attached hereto.)

**APPROVAL – AMENDMENT FOR FIRE CHIEF AGREEMENT**

Motion by Hoyt, supported by Way, and on roll call vote unanimously carried to approve Amendment to the Agreement for Fire Chief Services.

**APPROVAL – ORDINANCE PROHIBITING COMMERCIAL MEDICAL MARIHUANA FACILITIES**

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve Ordinance No. 122, Prohibiting Commercial Medical Marihuana Facilities in The Township of Summit. (Copy attached hereto.)

**APPROVAL – AMENDMENTS TO ORDINANCE NO. 115.03 REGULATING DILAPIDATED AND DANGEROUS BUILDINGS.**

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve Amendments to Ordinance No. 155.03 (Copy attached hereto.)

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**APPROVAL – RESOLUTION - RIGHT OF FIRST REFUSAL**

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve Resolution of Notification of Release of Right - First Refusal in the amount of \$34,371.95. (Copies attached hereto.)

**APPROVAL – RESOLUTION SUBMITTING ROAD IMPROVEMENT BOND PROPOSAL**

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve Road Improvement Bond Proposal to be placed on the August 8, 2017 election ballot.

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**APPROVAL-NOTICE OF AWARD BID FOR HORTON ROAD NON-MOTORIZED PATH**

Motion by Emmons, supported by Trudell, and on roll call vote unanimously carried to approve Bid submitted by Quality Asphalt Paving, Inc.

**APPROVAL- NOTICE TO ACCEPT BIDS ON ADJACENT VACANT PROPERTY OWNED BY SUMMIT TOWNSHIP**

Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve Notice to Accept Bids by Adjacent property owners for property owned by the Township. (Copy attached hereto.)

**OTHER BUSINESS:** None.

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**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:16 p.m.

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Meghan Dobben, Clerk

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Jim Dunn, Supervisor