

SUMMIT TOWNSHIP BOARD MEETING
August 13, 2013
STUDY SESSION – 6:30 P.M.

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

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REGION 2 PLANNING COMMISSION: Trustee Emmons reported that the controversy of the 127 S/194 overpass continues.

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THE ENTERPRISE GROUP: Supervisor Dunn provided to the Board copies of the Monthly Scorecard of May 2013.

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JACTS: No report.

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RESCUE/PUMPER OPTIONS: Deputy Chief Harvey presented the Apparatus Committee Recommendations for Rescue Pumpers.

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HORTON ROAD BIKE TRAIL: Supervisor Dunn discussed purchase of easement for future non-motorized pathway from Greenbriar to Park Road.

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LIBERTY LANDFILL YARD DEBRIS TICKETS: Effective September 1, 2013, Liberty Landfill Tickets will no longer be available for purchase from the Township office.

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PUBLIC COMMENT:

Steve Shotwell – District 5 County Commissioner – 6140 S. Jackson Road.

BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, August 13, 2013 at 7:22 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENT:

James Booth – 1023 Roberts Street.

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PUBLIC HEARING:

The Supervisor opened Public Hearing at 7:29 p.m. to present Streetlight Special Assessment Roll on Lincoln Court between Francis Street and Lucille Street.

The Public Hearing was closed at 7:29 p.m. There were no comments.

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OLD BUSINESS: None.

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NEW BUSINESS:

APPROVAL – CONSENT AGENDA

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

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APPROVAL – ORDINANCE NO. 25.02 –CONSUMERS ENERGY COMPANY ELECTRIC FRANCHISE

Motion by Way, supported by Hoyt, and on roll call vote unanimously carried to approve adoption of Ordinance No. 25.02, Consumers Energy Company Electric Franchise. (Copies attached hereto.)

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APPROVAL – STREETLIGHT SPECIAL ASSESSMENT ROLL – LINCOLN COURT

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve the Petition and District Boundaries for street light located at Lincoln Court as presented by the Assessing Department. (Copies attached hereto.)

Motion by DuBois, supported by Hoyt and on roll call vote unanimously carried to approve the establishment of a tentative Special Assessment Roll for street lights at Lincoln Court as presented by the Assessing Department. (Copies attached hereto.)

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APPROVAL – LOT SPLIT – PARCEL ID# 070-13-10-433-028-00

Motion by Trudell, supported by Emmons, and on roll call vote unanimously carried to approve the request of John Thomas, owner, for a Lot Split of Parcel ID# 070-13-433-028-00 as recommended by the Assessor. (Copies attached hereto.)

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APPROVAL – PROPERTY ACQUISITION – HORTON ROAD EASEMENT

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve and authorize the Supervisor to negotiate property acquisition for Horton Road Easement in amount of \$15,000.00 plus costs for road cut. (Copies attached hereto.)

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APPROVAL – RESOLUTION – MUNICIPAL COMMITMENT OF SUPPORT FOR COUNTYWIDE ECONOMIC DEVELOPMENT

Motion by DuBois, supported by Emmons, and on roll call vote unanimously carried to adopt Resolution for Municipal Commitment of Support for Countywide Economic Development, thereby contributing \$5,000.00 in programs and initiatives of The Enterprise Group of Jackson. (Copies attached hereto.)

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APPROVAL – RESCUE/PUMPERS – REQUEST FOR BIDS

Motion by Way, supported by Hoyt , and on roll call vote unanimously carried to approve the Apparatus Committee Recommendation and proceed with requesting bids for two (2) rescue/pumpers. (Copy attached hereto.)

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OTHER BUSINESS:

Motion by Trudell, supported by Hoyt, and on voice vote unanimously carried to approve the rescheduling of the September Board Meeting to Tuesday, September 24, 2013 and cancel the October Board Meeting.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:45 p.m.

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All of Which I Certify,

Janie Hildebrandt, Clerk