

SUMMIT TOWNSHIP BOARD MEETING
August 12, 2014
STUDY SESSION – 6:30 P.M.

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

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REGION 2 PLANNING COMMISSION: No report.

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THE ENTERPRISE GROUP: Supervisor Dunn emailed recent report to the Board members. Reported on meeting with Tim Rogers, Amy Torres and Debbie Kelly of the Enterprise Group.

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JACTS: No report as meeting cancelled.

BROWN STREET RENOVATION: Supervisor Dunn reported City of Jackson was to vote August 12, 2014, on the revised plan that included a 10' bike trail on the city side of the street. Brown Street is a border street between Summit Township and the City of Jackson.

LIGHTING PROJECT: John Worden reported on the lighting project that will include a Consumers Energy rebate for the Township exterior parking lots, Station #1 bay area, and the Supervisors office.

STONERIDGE CREEK CONDO ASSOC. ROAD PROJECT: Supervisor Dunn reported that although contract does not reflect crack sealing, the contract will be amended to pass all costs to the Condo Association.

FIRE TRUCK UPDATE: Deputy Chief Scot Harvey reported on committee inspection visit to South Dakota. Delivery date is expected to be last week of August or first week of September.

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PUBLIC COMMENT: None.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, August 12, 2014 at 7:07 p.m. in the meeting room of the Township Hall. Trustee Todd Emmons present.

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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 Trudell, 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 – WALK TO CURE DIABETES

Motion by DuBois, supported by Way, and on a voice vote unanimously carried to approve the road closure of Stonewall and Probert on September 13 from 10:00am to noon for the Walk to Cure Diabetes. (Copy attached hereto.)

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APPROVAL – ZONING BOARD OF APPEALS APPOINTMENT

Motion by DuBois, supported by Way, and on a voice vote unanimously carried to approve the appointment of Debbie Kelly for a 4 year term to the Zoning Board of Appeals. (Copy attached hereto.)

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APPROVAL - LIGHTING BID

Motion by Way, supported by Trudell, and on roll call vote unanimously carried to approve the lighting bid to Hirst Electric in the amount of \$4,524.52 including installation and the Consumers Energy rebate. (Copy attached hereto.)

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OTHER BUSINESS: None.

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APPROVAL – STONERIDGE CREEK CONDOMINIUM ASSO. AGREEMENT

Motion by Trudell, supported by DuBois, and on a roll call vote with Dunn, Hildebrandt, DuBois, Trudell, Emmons and Way voting aye, and Hoyt voting nay, carried to approve the agreement with Stoneridge Creek Condominium Asso. for the improvement of their roads subject to the Association paying all costs.

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APPROVAL – JACKSON COUNTY DEPARTMENT OF TRANSPORTATION AGREEMENT

Motion by DuBois, supported by Way and on a roll call vote with Dunn, Hildebrandt, DuBois, Trudell, Emmons and Way voting aye, and Hoyt voting nay, carried to approve the agreement with the Jackson County Department of Transportation for the Stoneridge Creek Condominium Asso. for the improvement of their roads subject to the Association paying all cost revisions.

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APPROVAL – BROWN STREET PROJECT – SUPPORT LETTER

Motion by Hoyt, supported by DuBois, and on a voice vote unanimously carried to authorize the Supervisor to write a letter to the Michigan Department of Transportation in support of the Brown Street project. (Copy attached hereto.)

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APPROVAL – WALK FOR BIBLE TRANSLATION PROJECT

Motion by Way, supported by DuBois, and on a voice vote unanimously carried to approve the Walk for Bible Translation on the Intercity Bike Trail crossing Weatherwax and Park on September 20 from 7:00am to 11:00 and intermittent closing contingent on Sheriff approval. (Copy attached hereto.)

ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:19 p.m.

Janie Hildebrandt, Clerk