

SUMMIT TOWNSHIP BOARD MEETING
August 11, 2015
STUDY SESSION – 6:30 P.M.

PRESENT: Jim Dunn, Supervisor; Meghan Dobben, Clerk; Doug Hoyt, Treasurer; and Trustee Bob DuBois and Todd Emmons.

ABSENT: Trustees Mike Trudell and Mike Way.

* * *

REGION 2 PLANNING COMMISSION: No report.

* * *

THE ENTERPRISE GROUP: Supervisor Dunn e-mailed the latest scorecard from the Enterprise Group to the Board. The Supervisor also reported on a meeting with the JDOT of which he attended with Trustee Trudell in regard to paving and curbing within the Township.

* * *

JACTS: No report.

* * *

FRANCIS STREET 24" DIAMETER SEWER REHABILITATION: DPW Superintendent, Scott Bevier, spoke to the Board in regard to the necessity and cost of rehabilitating the segment of the sanitary sewer between manhole 11 and manhole 7 on Francis Street.

* * *

BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, August 11, 2015 at 7:00 p.m. in the meeting room of the Township Hall.

* * *

PUBLIC COMMENT:

Arnold Kranz, 2979 Countryside Lane

* * *

PUBLIC HEARING:

The Supervisor opened Public Hearing at 7:03 p.m. to present the Petition for Shoemaker Subdivision Repaving for public comment. The following residents spoke to the Board with their concerns regarding speed, volume of traffic, specifications of asphalt, and projected cost:

Dave Desnoyer, 1710 Herkimer
Chris Rockey, 1815 Shoemaker
Harry Wolverton, 1990 Shoemaker
Jim Hildreth, 1930 Herkimer

The Supervisor closed the Public Hearing at 7:26 p.m.

* * *

OLD BUSINESS: None.

* * *

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.)

* * *

APPROVAL – CONDITIONAL USE PERMIT – 3600 SPRING ARBOR ROAD – MEMORY CARE FACILITY – BRIGHTSIDE LLC, JOHN GANTON, APPLICANT

CASE#15-06-0010

A public hearing was held by the Planning Commission on June 16, 2015 at the request of applicant Brightside LLC, John Ganton, applicant of 2140 Robinson Road. Applicant is requesting a Conditional Use on property located at 3600 Spring Arbor Road for a proposed licensed home for the aged, Memory Care Facility. The Memory Care Facility will have thirty-six (36) beds and thirty (30) rooms. The property is zoned Office (O-1) and is 3.35 acres in size. The Planning Commission recommends to the Township Board approval of the applicant’s request for a Conditional Use Permit for a thirty-six (36) bed Memory Care Facility at 3600 Spring Arbor Road.

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve the Conditional Use Permit for a Memory Care Facility at 3600 Spring Arbor Road. (Copies attached hereto.)

* * *

APPROVAL – SITE PLAN REVIEW – 3600 SPRING ARBOR ROAD – MEMORY CARE FACILITY BRIGHTSIDELLC, JOHN GANTON, APPLICANT

CASE#15-06-0010

A public hearing was held by the Planning Commission on July 21, 2015 at the request of applicant Brightside LLC, John Ganton, of 2140 Robinson Road. Applicant is requesting a Site Plan Review for property located at 3600 Spring Arbor Road for a licensed home for the aged, Memory Care Facility. The Memory Care Facility will have thirty-six (36) beds and thirty (30) rooms. The property is zoned Office (O-1) and is 3.35 acres in size. The Planning Commission recommends to the Township Board approval of the thirty-six (36) bed specialized assisted living home for the aged, Memory Care Facility, Site Plan at 3600 Spring Arbor Road contingent upon requirements of the Jackson Department of Transportation, Jackson County Drain Commissioner, Summit Township Fire Department, and service road blocking.

Motion by Emmons, supported by Hoyt, and on roll call vote unanimously carried to approve Site Plan for the thirty-six (36) bed Memory Care Facility at 3600 Spring Arbor Road contingent upon requirements of the Jackson Department of Transportation, Jackson County Drain Commissioner, Summit Township Fire Department, and service road blocking. (Copies attached hereto.)

* * *

APPROVAL – CONDITIONAL USE PERMIT – 620 ROBINSON ROAD – DAY CARE CENTER JACKSON CHRISTIAN EARLY LEARNING CENTER, APPLICANT

CASE#15-06-0013

A public hearing was held by the Planning Commission on July 21, 2015 at the request of applicant Jackson Christian Early Learning Center of 620 Robinson Road requesting a Conditional Use Permit for said property for a Preschool and Childcare Center on the first floor of Trinity Wesleyan Church. The Planning Commission recommends to the Township Board approval of the Conditional Use Permit for a Day Care Center at 620 Robinson Road conditioned on child care licensing requirements set by the State of Michigan and hours of operation 6:00 a.m. to 6:00 p.m. Monday through Friday.

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve the Conditional Use Permit for a Day Care Center at 620 Robinson Road conditioned on child care licensing requirements set by the State of Michigan and hours of operation 6:00 a.m. to 6:00 p.m. Monday through Friday. (Copies attached hereto.)

* * *

APPROVAL – BID – FRANCIS STREET 24” DIAMETER SEWER REHABILITATION

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve bids from Inland Water in the amount of \$226,273.00 and Leavitt & Starck in the amount of \$43,000.00, totaling \$269,273.00 for the Francis Street sewer rehabilitation. (Copies attached hereto.)

* * *

APPROVAL – PETITION – SHOEMAKER SUBDIVISION REPAVING

Motion by DuBois, supported by Emmons, and on roll call vote unanimously carried to approve and accept Petition for repaving of the Shoemaker subdivision. (Copies attached hereto.)

* * *

APPROVAL – RESOLUTION OF APPRECIATION – JAMES BOGIE

Motion by Hoyt, supported by Dunn, and on roll call vote unanimously carried to approve Resolution of Appreciation for James Bogie for his 11 years of service to the Zoning Board of Appeals. (Copy attached hereto.)

* * *

APPROVAL – RESOLUTION OF APPRECIATION – ROBERT SIMMONS

Motion by DuBois, supported by Dunn, and on roll call vote unanimously carried approve Resolution of Appreciation for Robert Simmons for his 24 years of service to the Planning Commission. (Copy attached hereto.)

* * *

OTHER BUSINESS: None.

* * *

ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:47 p.m.

Meghan Dobben, Clerk