

SUMMIT TOWNSHIP BOARD MEETING

August 14, 2018

STUDY SESSION – 6:30 P.M.

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

ABSENT: Trustees, Todd Emmons & Mike Trudell

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REGION 2 PLANNING COMMISSION: No report.

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SUPERVISOR REPORT: Supervisor Dunn gave an update.

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JACTS: Report included in board books.

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PUBLIC COMMENTS: Steve Shotwell gave an update on the road report for the township.
James Briely 115 Wright St.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, August 14, 2018 at 7:02 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 Way, 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-ELECTRICAL WORK QUOTE FOR LED LIGHTING AT STATION 2-HURST ELECTRIC

Motion by Way, supported by DuBois, and on roll call vote unanimously carried to approve LED lighting quote from Hurst Electric for Station 2.

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INVOICE APPROVAL – TO ACCEPT THE ENTERPRISE GROUP- MUNICIPAL COMMITMENT OF SUPPORT

Motion by DuBois, supported by Dunn, and on roll call vote unanimously carried to approve Invoice from the Enterprise Group- Municipal Commitment of Support in the amount of \$5500.00.

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APPROVAL- METRO ACT RIGHT OF WAY PERMIT EXTENSION

Motion by Way, supported by DuBois, and on roll call vote unanimously carried to approve Metro Act Right of Way Permit Extension.

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APPROVAL- ADOPT AMENDMENTS FOR EMPLOYEE MANUAL

Motion by Hoyt, supported by Way, and on roll call vote unanimously carried to approve Amendments for Employee Manual.

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APPROVAL- LOT SPLIT – PART OF LOTS 8 & 56 PINE RIDGE SUBDIVISION

Motion by DuBois, supported by Way, and on voice vote unanimously carried to approve Lots 8 & 56 Split in Pine Ridge Subdivision.

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APPROVAL- FLOORING QUOTES FOR SUMMIT TOWNSHIP OFFICES & STATION 2

Motion by Hoyt, supported by Way, and on roll call vote unanimously carried to approve flooring quotes in the amount of \$16,500.00 for Summit Township Offices & Station 2.

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APPROVAL- RECOMMENDATION FOR PROPOSED REZONING TO GENERAL COMMERCIAL (1217 E. SOUTH ST.)

Motion by Way, supported by Hoyt, and on roll call vote unanimously carried to approve Recommendation for Proposed Rezoning to General Commercial located at (1217 E. South St.)

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APPROVAL- PROPOSED CONTRIBUTION TO DARK STORE LITIGATION SUPPORT

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve \$1000.00-dollar Contribution to Dark Store Litigation Support for the City of Escanaba.

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APPROVAL- ZONING BOARD OF APPEALS ALTERNATE.

Motion by DuBois, supported by Way, and on voice vote unanimously carried to approve Kurt Rudolph for Zoning Board of Appeals Alternate.

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OTHER BUSINESS: None.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:18 p.m.

Meghan Dobben, Clerk

Jim Dunn, Supervisor