

SUMMIT TOWNSHIP BOARD MEETING
December 10, 2013
STUDY SESSION – 6:30 P.M.

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

ABSENT: Trustee Bob DuBois.

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REGION 2 PLANNING COMMISSION: Trustee Emmons commented on the Solid Waste Committee's application for a State Grant.

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THE ENTERPRISE GROUP: Supervisor Dunn will e-mail the monthly Scorecard to the Board upon receipt.

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JACTS: Trustee Trudell reported that the Horton Road project has been scheduled for January letting.

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CLOTHING DROP-OFF BOX/DOLLAR GENERAL PARKING LOTS: The unsightly conditions at the Clothes and Shoes Donation Centers were discussed.

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PUBLIC COMMENT: Trustee Way reported on the Parks and Recreation Board's search for a new director.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, December 10, 2013 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 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 – RESOLUTION – HEALTH CARE PREMIUM SHARING

Motion by Hoyt, supported by Way, and on roll call vote unanimously carried to approve the Resolution opting out of the conditions of Public Act 152 to offer employees the benefit of 10% health care premium sharing. (Copies attached hereto.)

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APPROVAL – AUTHORIZE SUPERVISOR TO NEGOTIATE DEER POPULATION CONTROL CONTRACT

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to Authorize the Supervisor to negotiate the Deer Population Control Contract, not to exceed \$4,000.00.

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APPROVAL - RESCIND ORDINANCE No. 27.01 "EXCEL-VANDERCOOK LDHA LP TAX EXEMPTION ORDINANCE"

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to Rescind Ordinance No. 27.01, "Excel-Vandercook LDHA LP Tax Exemption Ordinance. (Copies attached hereto.)

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APPROVAL – PURCHASE AGREEMENT – FIRE APPARATUS

Motion by Way, supported by Trudell, and on roll call vote unanimously carried to approve Purchase Agreement with Napoleon Township for Fire Apparatus. (Copies attached hereto.)

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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 7:05 p.m.

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All of Which I Certify,

Janie Hildebrandt, Clerk