

**SUMMIT TOWNSHIP BOARD MEETING**  
**December 16, 2014**  
**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:** No report.

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**THE ENTERPRISE GROUP:** Supervisor Dunn emailed most recent information to the Board members.

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**JACTS:** Trustee Trudell provided the Board with copies of the November 10, 2014 Technical Advisory Committee and Policy Committee report.

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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, December 16, 2014 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:**

**PUBLIC HEARING**

Supervisor Dunn opened Public Hearing at 7:02 p.m. to propose the establishment of Industrial District #19. There was no public comment.

Motion by DuBois, supported by Way, and on voice vote unanimously carried to close the Public Hearing at 7:02 p.m.

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Supervisor Dunn opened Public Hearing at 7:03 p.m. to propose transfer of Aertech Machining & Mfg., Inc. IFTs from Blackman Charter Township to Summit Township. There was no public comment.

Motion by Trudell, supported by Hoyt, and on voice vote unanimously carried to close the Public Hearing at 7:03 p.m.

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**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 – AUTHORIZE SUPERVISOR TO NEGOTIATE DEER POPULATION CONTROL CONTRACT**

Motion by Trudell, supported by Hoyt, and on voice vote unanimously carried to authorize Supervisor Dunn to negotiate the Deer Population Control Contract in conjunction with the City of Jackson.

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**APPROVAL - RESOLUTION – DEER POPULATION CONTROL**

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve Resolution for agreement with an independent contractor for the purpose of harvesting deer with the Township incurring one-third of the cost up to \$4,000.00. (Copies attached hereto.)

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**APPROVAL – RESOLUTION – AARON’S NUISANCE ANIMAL CONTROL**

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve Resolution for permit to Aaron's Nuisance Animal Control for the purpose of harvesting deer within Summit Township. (Copies attached hereto.)

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**APPROVAL – SNOW BLOWER PURCHASE**

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve purchase of a Simplicity snow blower from Napoleon Lawn and Leisure in the amount of \$1,016.00 as recommended by Scot Harvey, Deputy Fire Chief. (Copy attached hereto.)

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**APPROVAL – REAPPOINTMENTS – BOARD OF APPEALS**

Motion by Dunn , supported by Trudell, and on voice vote unanimously carried to approve the reappointment of the current Board of Appeal members; Bill Hestwood, Jack Jackson, and Jim Sykes. Said Reappointments shall be for a two (2) year term commencing January 1, 2015 through December 31, 2016.

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**APPROVAL – RESOLUTION – ESTABLISH IFT DISTRICT - 2020 MICOR DR.**

Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve Resolution to establish IFT Development District #19 at 2020 Micor Drive. (Copy attached here.)

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**APPROVAL - RESOLUTION – TRANSFER OF IFTS – AERTECH MACHINING AND MFG., INC.**

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve Resolution to transfer Industrial Facilities Exemption Certificate 2004-386 and 2012-068 for Aertech Machining & Mfg., Inc. from 2903 W. Michigan Ave. located within Blackman Township to a facility at 2020 Micor Dr. located within Summit Township. (Copies attached hereto.)

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**OTHER BUSINESS:**

**APPOINTMENT OF CLERK**

After informal interviews of the four (4) following candidates: Meghan Dobben, Susan Franck, Tamala Makohn and Patricia Snyder-Rayl a Motion was made by Way, Supported by Emmons to appoint Susan Franck as Township Clerk. The Motion did not carry.

Motion by Hoyt, supported by Trudell, and on roll call vote carried to approve appointment of Meghan Dobben as Clerk of Summit Township.

Motion by Trudell, supported by Hoyt, and on voice vote carried to make it unanimous in the appointment of Meghan Dobben as Clerk of Summit Township.

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**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 8:17 p.m.

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Janie Hildebrandt, Clerk