

**SUMMIT TOWNSHIP BOARD MEETING**  
**December 8, 2015**  
**STUDY SESSION – 6:30 P.M.**

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

**ABSENT:** None.

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**REGION 2 PLANNING COMMISSION:** No report.

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**SUPERVISOR UPDATE:** Supervisor Dunn introduced The Enterprise Group's CEO, Tim Rogers, who reviewed the Enterprise Group's objectivity and plans an assessment of economic conditions in Jackson County.

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**JACTS:** Trustee Trudell provided copies to the Board of the November 10, 2015 Technical Advisory Committee and Policy Committee report.

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**FORECLOSED PROPERTIES:** Supervisor Dunn discussed the list of foreclosed properties within the Township with recommendations of possible purchases.

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**COMMENTS:**

Earl Poleski – 64<sup>th</sup> District State Representative  
Steve Shotwell – District 5 County Commissioner

**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, December 8, 2015 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 – AGREEMENT WITH CHERRY HILL CONDOMINIUM**

Motion by Emmons, supported by DuBois and on roll call vote unanimously carried to approve the Agreement with James and Rosita Gilmore, owners of Cherry Hill Condominium, to withdraw approximately 7.5 acres from the Condominium project with the restriction that if developed in the future said acreage would have to be put back into the Cherry Hill Condominium Project. (Copies attached hereto.)

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**APPROVAL – LOT SPLIT - LOTS 40 AND 41 GATEWOOD SUBDIVISION NO. 4**

**PARCEL ID# 198-13-24-101-40-00 AND 198-13-24-101-041-00**

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve the lot split of Lots 40 and 41 Gatewood Subdivision No. 4. (Copies attached hereto.)

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**APPROVAL – TO REQUEST MTA INVOLVEMENT IN EPICUREAN DEVELOPMENT, L.L.C. ZONING ISSUE**

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve a request to MTA asking for their involvement in the Epicurean Development, LLC zoning issue.

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**APPROVAL – OF AUTHORIZATION FOR SUPERVISOR TO NEGOTIATE DEER POPULATION CONTROL CONTRACT**

Motion by Hoyt, supported by Trudell, and on roll call 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 Hoyt, supported by Trudell, 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 Hoyt, 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 – REAPPOINTMENT – JATA BOARD**

Motion by Way, supported by Trudell, and on roll call vote unanimously carried to recommend the reappointment of Randy Purvis to the JATA Board. Said appointment is a three (3) year term commencing on April 1, 2016 and expiring on March 31, 2019. (Copies attached hereto.)

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**APPROVAL – APPOINTMENT – PLANNING COMMISSION**

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve the appointment of Thomas Biela to the Summit Township Planning Commission. Said appointment shall commence immediately and expire on April 1, 2017. (Copy attached hereto.)

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**APPROVAL – RESOLUTION OF APPRECIATION - LARRY DUNN**

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve Resolution of Appreciation for Larry Dunn, Summit Township Planning Commission member, for his long-time service and support to the Township serving on the Planning Commission. (Copy 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 7:17 p.m.

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Meghan Dobben, Clerk