

SUMMIT TOWNSHIP BOARD MEETING  
December 13, 2016

**STUDY SESSION – 6:30 P.M.**

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

**ABSENT:** None.

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

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**SUPERVISOR UPDATE:** Supervisor Dunn No Report.

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**JACTS:** Trustee Trudell provided an overview of ongoing and future projects.

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**COMMENTS:**

Steve Shotwell-District 5 County Commissioner, Chairman  
Angela Kline, Charlie Branner-JDOT

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**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, December 13, 2016 at 7:00 p.m. in the meeting room of the Township Hall.

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**PUBLIC COMMENT:** None

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**PUBLIC HEARING:**

The Supervisor opened Public Hearing at 7:03 p.m. to present the Petition for the repaving district of S. Wooddale Dr. and Heathervale Dr.

Upon motion by Hoyt, supported by DuBois the public hearing was closed at 7:07 p.m.

The Supervisor opened Public Hearing at 7:08 p.m. to present the Petition for the repaving Lochmoor Blvd., Maunta Ln., Thames Ct., Camles Ct. and Lochmoor Ct.

Upon motion by DuBois, supported by Hoyt the public hearing was closed at 7:13 p.m.

Comments:

Richard Snow                      Summit Woods Professional Park Physicians                      Steve VanderVeen

John Griffin                      Matt DesMarais  
Pat Denhi                      Nancy Stehno  
Mike Keena                      Amy Mathews

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**OLD BUSINESS:** None.

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**NEW BUSINESS:**

**APPROVAL – CONSENT AGENDA**

Motion by DuBois, supported by Hoyt, 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 – PETITION – S. WOODDALE DR./HEATHERVALE DR. REPAVING**

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve and accept Petition for repaving of S. Wooddale Dr. and Heathervale Dr. (Copies attached hereto.)

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**APPROVAL – PETITION – LOCHMOOR BLVD./MAUNTA LN./THAMES CT./CAMLES CT./LOCHMOOR CT. REPAVING**

Motion by Way, supported by Trudell, and on voice vote unanimously carried to approve and accept Petition for repaving of Lochmoor Blvd. /Maunta Ln. /Thames Ct. /Camles Ct. /Lochmoor Ct. (Copies attached hereto.)

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**TABLED – PETITION – WEDGEFIELD BLVD./THAMES CT. REPAVING**

Motion by Hoyt, supported by DuBois, and on voice vote unanimously carried to table petition for repaving of Wedgefield Blvd. and Thames Ct.

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**APPROVAL – AUTHORIZATION OF SUPEVISOR TO NEGOTIATE DEER POPULATION CONTROL CONTRACT**

Motion by Trudell, supported by DuBois, 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. (Copies attached hereto.)

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**APPROVAL – RESOLUTION – DEER POPULATION CONTROL**

Motion by Hoyt, 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 within Summit Township. (Copy attached hereto.)

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

Motion by Trudell, 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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**DENIAL – RIGHT OF FIRST REFUSAL**

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to decline to exercise First Right of Refusal for the 2016 foreclosed parcels located in the Township of Summit. (Copies attached hereto.)

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**APPROVAL – SEWER TREATMENT CONTRACT EXTENSION WITH THE CITY OF JACKSON**

Motion by Hoyt, supported by Way, and on voice vote unanimously carried to approve the Sewer Treatment Contract Extension with the City of Jackson. (Copies attached hereto.)

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**APPROVAL – REAPPOINTMENTS – BOARD OF REVIEW**

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve reappointment to the Board of Review of Jack Jackson, William Hestwood, and James Sykes. Said appointment shall commence on January 1, 2017 and terminate on December 31, 2018.

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**OTHER BUSINESS:** None.

**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:45 p.m.

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Meghan Dobben, Clerk

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Jim Dunn, Supervisor