

**SUMMIT TOWNSHIP BOARD MEETING**  
**February 11, 2014**  
**STUDY SESSION – 6:30 P.M.**

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

**ABSENT:** Trustee Mike Trudell.

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

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**THE ENTERPRISE GROUP:** Supervisor Dunn e-mailed the monthly Scorecard to the Board.

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**JACTS:** Trustee Trudell supplied the Board with copies of the December 10, 2013 minutes.

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**DEER POPULATION CONTROL:** With one more week-end remaining, 46 deer and 2 coyotes have been taken.

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**PUBLIC COMMENT:**

Earl Poleski, 64<sup>th</sup> District State Representative  
Carl Rice, District 3 County Commissioner  
Steve Shotwell, District 5 County Commissioner

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**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, February 11, 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.

\* \* \*

**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 – RESOLUTION OF SUPPORT – ALLEGIANCE HEALTH AND THE UNIVERSITY OF MICHIGAN HEALTH SYSTEM AFFILIATION**

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve adoption of Resolution of Support of the affiliation between Allegiance Health and the University of Michigan Health System. (Copies attached hereto.)

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**APPROVAL- SALE OF FIRE ENGINE #3**

Motion by Hoyt, supported by Emmons, and on roll call vote unanimously carried to approve the sale of Fire Engine #3 to Briggs and Martin of Concord in the amount of \$5,000.00.

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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,

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Janie Hildebrandt, Clerk