

SUMMIT TOWNSHIP BOARD MEETING
February 10, 2015
STUDY SESSION – 6:30 P.M.

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

ABSENT: Trustee Todd Emmons.

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REGION 2 PLANNING COMMISSION: No report.

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THE ENTERPRISE GROUP: Supervisor Dunn emailed the latest scorecard for the Enterprise Group to the Board.

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JACTS: No report.

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FIRE TRUCK ARRIVAL: Chief McEldowney advised the Board that the second fire truck has been delivered and is in service.

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AERIAL IMAGERY: John Worden spoke to the Board in regard to participating in the 2015 Aerial Imagery. A cost proposal will be forthcoming.

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HEALTH AND SAFETY COMMITTEE: Dwight VanWinkle reported on the first meeting of the Health and Safety Committee required by risk management. The committee will be quarterly.

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PUBLIC COMMENT:

Earl Poleski, 64th District State Representative
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 10, 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 DuBois, 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 – CONDITIONAL USE PERMIT – USED CAR LOT AT 3306 FRANCIS STREET
RAFAEL GOLDEN, APPLICANT
CASE#15-01-0001**

A public hearing was held by the Planning Commission on Tuesday, January 20, 2015, at the request of applicant, Rafael Golden, of 2401 Lansing Avenue for a Conditional Use permit to operate Ralphie's Auto Sales. Applicant currently owns the used car sales business at Lansing Avenue and wishes to relocate to 3306 Francis Street. Operations would be Monday through Friday from 10:00 a.m. to 6:00 p.m. as well as

Saturday from 12:00 p.m. to 3:00 p.m. The Planning Commission recommends approval of the Conditional Use to the Township Board contingent upon hours of operation to begin no earlier than 7:30 a.m. and close by 7:00 p.m.

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve the Conditional Use to Ralphie's Auto Sales to operate a used car sales business at 3306 Francis Street contingent upon hours of operation to begin no earlier than 7:30 a.m. and close by 7:00 p.m.

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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 7:03 p.m.

Meghan Dobben, Clerk