

SUMMIT TOWNSHIP BOARD MEETING
February 9, 2016
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.

* * *

REGION 2 PLANNING COMMISSION: No report.

* * *

SUPERVISOR UPDATE: Supervisor Dunn reported that tree trimming by Consumers has been mapped out for the Spring. Deer harvesting has been completed and, in addition, Summit received a letter of approval from the DEQ for reliability plan for the water system in Summit Township.

* * *

JACTS: Supervisor Dunn provided copies to the Board of the January 12, 2016 Technical Advisory Committee and Policy Committee report and reminded the Board of the upcoming Robinson Road Project.

* * *

WATER TRAIL STUDY: John Worden, as a member of the Upper Grand River Watershed Alliance, advised the Board of a request for support of a proposed Grand River water trail study. He recommended the use of funds from the township Region 2 dues account.

* * *

COMMENTS:

Julie Alexander – District 6 County Commissioner

And Candidate for 64th District State Representative

Steve Shotwell – District 5 County Commissioner, Chairman

* * *

BOARD MEETING

ALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, February 9, 2016 at 7:00 p.m. in the meeting room of the Township Hall.

* * *

PUBLIC COMMENT: None.

* * *

OLD BUSINESS: None.

* * *

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.)

* * *

APPROVAL – RESOLUTION FOR GOVERNMENTAL AGENCIES/ANNUAL APPLICATION AND PERMIT FOR MISCELLANEOUS OPERATIONS WITHIN STATE TRUNKLINE RIGHT OF WAY

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve Resolution for the Annual Application and Permit for Miscellaneous Operations Within State Trunkline Right of Way for the purpose of allowing the Department of Public Works to maintain municipal utilities. (Copies attached hereto.)

* * *

APPROVAL – RESOLUTION FOR ESTABLISHMENT OF RECEIVING BOARDS AND ABSENTEE COUNTING BOARDS FOR THE 2016 ELECTION YEAR

Motion by Hoyt, supported by Way, and on roll call vote unanimously carried to approve a Resolution to establish Receiving/Certifying Boards, and Absentee Counting Board, when appropriate, for all elections to be held in Summit Township in 2016. (Copy attached hereto.)

* * *

APPROVAL – APPOINTMENT – RECREATION PLANNING COMMITTEE

Motion by Way, supported by DuBois, and on roll call vote unanimously carried to approve the appointment of Michael Greanya to the Recreation Planning Committee, term commencing immediately and ending March 31, 2018. (Copy attached hereto.)

* * *

APPROVAL – WATER TRAIL STUDY SUPPORT

Motion by Trudell, supported by Emmons, and on roll call vote unanimously carried to approve support of the Water Trail Study of the Upper Grand River Watershed Alliance, subject to approval of the Recreation Planning Committee, with \$1,000.00 from the township Region 2 dues account. (Copies attached hereto.)

* * *

OTHER BUSINESS: None.

* * *

ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:08 p.m.

Meghan Dobben, Clerk