

SUMMIT TOWNSHIP BOARD MEETING  
**February 14, 2017**  
**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:** Update on USAR Vehicle and a demonstration by Deputy Chief Harvey on the cooling vests from Consumers Energy. The Water and Sewer Rate Study and Hybrid Pension Plan were discussed.

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**JACTS:** Trustee Trudell provided the Board with TIP Project Status Report.

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**COMMENTS:**

Julie Alexander – State Rep District 64  
Carl Rice- District 3 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 14, 2017 at 7:01 p.m. in the meeting room of the Township Hall.

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**PUBLIC COMMENT:**

Ron Davidson-3399 Loren Drive;  
Jeanette Lester-902 Halstead Blvd;  
Todd Brittain- Michigan Center

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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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**TABLED – HYBRID PENSION PLAN:**

Motion by Dunn, supported by DuBois, and on voice vote unanimously carried to table action of Hybrid Pension Plan.

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**APPROVAL – RECOMMENDATION OF TOWNSHIP HEARING OFFICER- 851 ALBRIGHT DR.**

Motion by Dubois, supported by Trudell, and on roll call vote unanimously carried to approve recommendation of Township Hearing Officer in regard to the building at 851 Albright Dr. (Copy attached hereto.)

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**APPROVAL – RECOMMENDATION OF TOWNSHIP HEARING OFFICER - 502 HAGUE**

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve recommendation of Township Hearing Officer in regard to the building at 502 Hague. (Copy attached hereto.)

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**APPROVAL –RECOMMENDATION OF TOWNSHIP HEARING OFFICER - 141 HOLLIS ST.**

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve recommendation of Township Hearing Officer in regard to the building at 141 Hollis St. (Copy attached hereto.)

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**APPROVAL – RECOMMENDATION OF TOWNSHIP HEARING OFFICER- 148 HOLLIS ST.**

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approved recommendation of Township Hearing Officer in regard to the building at 148 Hollis St. (Copy attached hereto.)

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**APPROVAL – RECOMMENDATION OF TOWNSHIP HEARING OFFICER - DEMOLITION – 2804 KIBBY RD.**

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve recommendation of Township Hearing Officer in regard to the building at 2804 Kibby Rd. (Copy attached hereto.)

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**OTHER BUSINESS:**

**APPROVAL – REVISION – SPECIAL PAVING ASSESSMENT – S. WOODDALE DR./HEATHERVALE DR.**

Motion by Trudell, supported by Emmons, and on roll call vote unanimously carried to approve revision of Special Paving Assessment – S. Wooddale Dr./Heathervale Dr.

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**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:49 p.m.

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Meghan Dobben, Clerk

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Jim Dunn, Supervisor