

SUMMIT TOWNSHIP BOARD MEETING
January 13, 2015
STUDY SESSION – 6:30 P.M.

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

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REGION 2 PLANNING COMMISSION: Trustee Emmons spoke to the Board on the Michigan Department of Transportation assisting the aging and operating in the tri-county area.

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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: Trustee Trudell provided the Board with copies of the December Technical Advisory and Policy Committee's report as well as JACTS Airport Report. In addition, he advised that the MDOT permit for the Hague Road Bridge was obtained.

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UPCOMING APPOINTMENTS: Supervisor Dunn provided the Board with information on the mechanics of the appointment process.

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PUBLIC COMMENT:

Mark Jamieson, 1220 Rowan
Scott Elliott, 5242 S. Jackson Road

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, January 13, 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 Trudell, and on roll call vote unanimously carried to approve the Consent Agenda as presented. (Copies of Accounts Payable attached hereto.)

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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