

**SUMMIT TOWNSHIP BOARD MEETING**  
**January 12, 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 advised the Board of his communication with Eric Terrian, Ella Sharp Park Superintendent, with regard to the 8<sup>th</sup> year of deer control which will shortly be underway. He also relayed that the bid for demolition for the property at 2107 Francis Street was more than anticipated which will require a Township contribution to proceed.

\* \* \*

**JACTS:** Trustee Trudell provided copies to the Board of the December 8, 2015 Technical Advisory Committee and Policy Committee report.

\* \* \*

**HORTON ROAD TRAIL DEVELOPMENT:** A grant has been approved for the Horton Road Trail Development. The next step will be allocation of funding by the State legislature. If funded, construction could begin as early as April 2016.

\* \* \*

**COMMENTS:**

Thomas Hoard, 3902 Harwich

David VanHoof – Candidate for Jackson County Treasurer

Steve Shotwell – District 5 County Commissioner, County Commission Chairman

\* \* \*

**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, January 12, 2016 at 7:02 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 Way, and on roll call vote unanimously carried to approve the Consent Agenda as presented. (Copies of Accounts Payable attached hereto.)

\* \* \*

**APPROVAL – REZONING FROM URBAN RESIDENTIAL (RU-1) TO LIGHT INDUSTRIAL (I-1)**  
**LOTS 304, 305, AND 306 OF 500 BLOCK OF 19<sup>TH</sup> STREET**  
**WILLIAM BULLINGER, JR., APPLICANT**  
**CASE#15-11-0026**

A Public Hearing was held by the Planning Commission at the request of applicant, William Bullinger, Jr., of 4083 Spring Arbor Road for the rezoning of lots 304, 305, and 306 of the 500 block of 19<sup>th</sup> Street from Urban Residential (RU-1) to Light Industrial (I-1) to allow building an indoor storage facility for equipment and vehicles of his Heating and Air Conditioning business, Ajax Heating and Air Conditioning of 530 19<sup>th</sup>

Street. The structure will be a sixty-four (64) by forty (40) pole barn and will be placed on the parcel in an area that was cleared of trees. A site plan was presented for review. The Planning Commission recommends to the Township Board approval of the rezoning of Lots 304, 305, and 306 of the 500 block of 19<sup>th</sup> Street from Urban Residential (RU-1) to Light Industrial (I-1).

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approved the rezoning of Lots 304, 305, and 306 of the 500 block of 19<sup>th</sup> Street from Urban residential (RU-1) to Light Industrial (I-1). (Copies attached hereto.)

\* \* \*

**APPROVAL – AMENDMENTS TO ZONING ORDINANCE ZONING CODE SUBCHAPTERS 150.006, DEFINITIONS, AND 150.145, PERMITTED AND CONDITIONAL USES**

A public hearing was held by the Planning Commission on Tuesday, November 17, 2016 to discuss Amendments to the Zoning Ordinance Zoning Code. A motion was made by the Planning Commission to recommend to the Township Board approval of the Amendments to the Zoning Ordinance Zoning Code Subchapters 150.006 (Definitions), and 150.145, (Permitted and Conditional Uses).

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve Amendments to the Zoning Ordinance Zoning Code Subchapters 150.006, (Definitions), and 150.145, (Permitted and Conditional Uses). (Copies attached hereto.)

\* \* \*

**APPROVAL – HARDSHIP PROPERTY TAX REDUCTIONS GUIDELINES**

Motion by Hoyt, supported by Way, and on roll call vote unanimously carried to approve the Revision(s) to the Hardship Property Tax Reduction Rules and Regulations Guidelines as presented by the Assessing Department. (Copy attached hereto.)

\* \* \*

**APPROVAL OF PERMIT – RIGHT-OF-WAY- TELECOMMUNICATIONS**

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve Permit for Right-of-Way to be used by Telecommunication to Fiber Technologies Networks, L.L.C. (Copies attached hereto.)

\* \* \*

**APPROVAL – RENEWAL OF MUTUAL AID AGREEMENT BETWEEN FIRE DEPARTMENTS**

Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve renewal of the Mutual Aid Agreement among Jackson County Fire Departments. Hereinafter, said agreement shall be automatically renewed annually. (Copies attached hereto.)

\* \* \*

**APPROVAL – RIGHT OF FIRST REFUSAL**

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve acquisition of three (3) foreclosed parcels as recommended by the Assessing Department. (Copies attached hereto.)

\* \* \*

**APPROVAL – LETTER OF INTENT – IMAGINE JACKSON CAMPAIGN**

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve the submission of the Letter of Intent to The Enterprise Group in support of the Imagine Jackson Campaign. (Copies attached hereto.)

\* \* \*

**APPROVAL – APPOINTMENT – PLANNING COMMISSION**

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve the appointment of Laurie Cunningham to the Summit Township Planning Commission; term to expire on March 31, 2019. (Copy attached hereto.)

\* \* \*

**OTHER BUSINESS:**

**APPROVAL – DEMOLITION OF 2107 FRANCIS STREET**

Motion by Trudell, supported by Emmons, and on roll call vote unanimously carried to approve the demolition of 2107 Francis Street at a Township cost not to exceed \$20,000.00.

\* \* \*

**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:23 p.m.

---

Meghan Dobben, Clerk