

SUMMIT TOWNSHIP BOARD MEETING
June 12, 2018

STUDY SESSION – 6:30 P.M.

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

ABSENT: None.

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REGION 2 PLANNING COMMISSION: No report.

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JACTS: Trustee Trudell included report in Board packet.

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SUPERVISOR UPDATE: Supervisor Dunn gave an update on First Right of Refusal Home.

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PUBLIC COMMENT:

Jeff Hovarter, Jackson Parks & Rec.
Brenda LaChapelle, Rescue Me Jackson,
Steve Shotwell- County Commissioner
Judge Carlenne Walz Lefere,

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, June 12, 2018 at 7:08 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 with corrections. (Copies of Accounts Payable attached hereto.)

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APPROVAL – 2018-2021 Contract Tentative Agreement Firefighters IAFF Local 1306 Summit Township Professional Firefighters

Motion by Way, supported by DuBois, and on roll call vote unanimously carried to approve the 2018-2021 Tentative Agreement Firefighters IAFF Local 1306. (Copies attached hereto.)

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RESOLUTION IN REGARD TO NON-UNION EMPLOYEES WITH EXCEPTION OF BOARD MEMBERS

Motion by Hoyt, supported by Trudell to Approve Resolution in Regards to Non-Union Employees with Exception of Board Members.

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APPROVAL – AMENDMENT TO FIREARMS ORDINANCE #18.04

Motion by Hoyt, supported by Way, and on voice vote unanimously carried to approve the Amendment to Firearms Ordinance #18.04. (Copies attached hereto.)

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APPROVAL – LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

Motion by Trudell, supported by Emmons, and on voice vote unanimously carried to approve Local Governing Body Resolution for Charitable Gaming Licenses. (Copy attached hereto.)

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APPROVAL – RESOLUTION SUPERVISOR SALARY ADJUSTMENT

Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve a 3% salary increase as follows: effective April 1, 2018, in effect to March 31, 2019. Ayes: Dunn, Dobben, Hoyt, DuBois, and Trudell. Nays: Emmons and Way. (Copy attached hereto.)

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APPROVAL – RESOLUTION CLERKS SALARY ADJUSTMENT

Motion by Dunn, supported by DuBois, and on roll call vote unanimously carried to approve a 3% salary increase as follows: effective April 1, 2018, in effect to March 31, 2019. Ayes: Dunn, Dobben, Hoyt, DuBois, and Trudell. Nays: Emmons and Way. (Copy attached hereto.)

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APPROVAL – RESOLUTION TREASURER SALARY ADJUSTMENT

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve a 3% salary increase as follows: effective April 1, 2018, in effect to March 31, 2019. Ayes: Dunn, Dobben, Hoyt, DuBois, and Trudell. Nays: Emmons and Way. (Copy attached hereto.)

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APPROVAL – RESOLUTION TRUSTEE’S SALARY ADJUSTMENT

Motion by Trudell, supported by Dunn, and on roll call vote unanimously carried to approve a 3% salary increase as follows: effective April 1, 2018, in effect to March 31, 2019. Ayes: Dunn, Dobben, Hoyt, DuBois, and Trudell. Nays: Emmons and Way. (Copy attached hereto.)

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APPROVAL – CANCELLATION OF JULY BOARD OF TRUSTEES MEETING

Motion by Trudell, supported by Way, and on voice vote unanimously carried to approve cancellation of the July 10, 2018 Board of Trustees Meeting.

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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 7:23 p.m.

Meghan Dobben, Clerk

Jim Dunn, Supervisor