

SUMMIT TOWNSHIP BOARD MEETING
June 11, 2013
STUDY SESSION – 6:30 P.M.

PRESENT: Jim Dunn, Supervisor; Janie Hildebrandt, Clerk; Doug Hoyt, Treasurer; and Trustees Bob DuBois and Mike Way.

ABSENT: Trustees Mike Trudell and Todd Emmons.

* * *

REGION 2 PLANNING COMMISSION: No report.

* * *

THE ENTERPRISE GROUP: Supervisor Dunn e-mailed Board members update.

* * *

JACTS: Trustee Trudell supplied copies of the May 14, 2013 meeting. Supervisor Dunn reported on the Wildwood Avenue railroad crossing project near the Airport which is awaiting Federal funding.

* * *

TELECOMMUNICATION SERVICES: Treasurer Hoyt presented the Board on the various cost savings with the implementation of new telecommunication services.

* * *

FIRE APPARATUS UPDATE: Fire Chief McEldowney informed the Board on the necessary repairs to two of the fire vehicles and explained that a committee is looking at proposals for a new fire engine to present to the Board.

* * *

PUBLIC COMMENT:

Steve Shotwell, District 5 County Commissioner – 6140 S. Jackson Road.

* * *

BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, June 11, 2013 at 7:00 p.m. in the meeting room of the Township Hall.

* * *

PUBLIC COMMENT: None.

* * *

PUBLIC HEARING:

The Supervisor opened Public Hearing at 7:03 p.m. upon motion by Hildebrandt with support by Hoyt, to present Petition for Streetlight Special Assessment District on Lincoln Court between Francis Street and Lucille Street. Harry Johnston of 112 Lincoln Court spoke in opposition of the streetlights.

The Public Hearing was closed at 7:05 p.m. upon motion by Hildebrandt with support by Hoyt.

* * *

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. (Copy of Accounts Payable attached hereto.)

* * *

APPROVAL – PETITION – STREETLIGHT SPECIAL ASSESSMENT DISTRICT – LINCOLN COURT

Motion by Way, supported by Hoyt, and on roll call vote unanimously carried to approve the Petition for a Streetlight Special Assessment District on Lincoln Court between Francis Street and Lucille Street. (Copy attached hereto.)

* * *

APPROVAL – RESOLUTION – NOTIFICATION OF RELEASE OF FIRST RIGHT OF REFUSAL

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve Resolution for Notification of Release of First Right of Refusal for foreclosed properties within Summit Township. (Copy attached hereto.)

* * *

APPROVAL – MTA ANNUAL DUES

Motion by Hoyt, supported by Way, and on roll call vote unanimously carried to approve annual dues to Michigan Townships Association in the amount of \$5,322.01. (Copy attached hereto.)

* * *

OTHER BUSINESS:

APPROVAL – NAPOLEON TOWNSHIP WASTE WATER TREATMENT AGREEMENT

Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve Agreement with Napoleon Township for Summit Township personnel to oversee the operations and maintenance of the Ackerson Lake Lift Station and Collection System. Said Agreement shall remain in effect for no less than one year. (Copy attached hereto.)

* * *

APPROVAL – NAPOLEON TOWNSHIP MUNICIPAL WATER SYSTEM AGREEMENT

Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve Agreement with Napoleon Township for Summit Township personnel to oversee and operate the municipal water system. Said Agreement shall remain in effect for no less than one year. (Copy attached hereto.)

* * *

APPROVAL – CANCELLATION OF JULY 9, 2014 SCHEDULED BOARD MEETING

Motion by Way, supported by Hoyt, and on voice vote carried to approve the cancellation of the July 9, 2013 Board Meeting.

* * *

ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:27 p.m.

* * *

All of Which I Certify,

Janie Hildebrandt, Clerk