

SUMMIT TOWNSHIP BOARD MEETING
June 14, 2016

5:30 P.M. – ROBINSON ROAD PUBLIC INFORMATION MEETING
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.

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REGION 2 PLANNING COMMISSION: No report.

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SUPERVISOR UPDATE/JACTS: No report.

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BIKE PATH MAINTENANCE: John Worden spoke to the Board in regard to cost estimation for maintenance of the Bike Path within Summit Township

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COMMENTS:

Steve Shotwell – District 5 County Commissioner, Chairman
Earl Poleski – 64th District State Representative

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, June 14, 2016 at 7:00 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENT:

Karen Coffman – Jackson County Treasurer
Steve Shotwell – District 5 County Commissioner, Chairman

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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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APPROVAL – CONDITIONAL USE PERMIT – 3634 MCCAIN ROAD, STE. 4 – OUTSIDE PATIO AND RESTAURANT SERVING ALCOHOL

RACHEL AND CARLOS PEREZ, APPLICANTS

CASE#16-05-0006

A public hearing was held by the Planning Commission on May 17, 2016 at the request of applicants Rachel and Carlos Perez of 128 W. Mason Street, and Del Malloch of 876 Chamberlain Court, to: 1) Operate an outdoor patio 2) for a Conditional Use Permit to serve alcohol on property located at 3634 McCain Rd., Ste. 4, known as Chilango's Broken Egg. The Planning Commission recommends to the Township Board approval of the Conditional Use Permit to serve alcohol with the following conditions: 1) 30 seats maximum seating 2) hours of operation Sunday – Thursday 7:00 a.m. to 4:00 p.m./Friday and Saturday 7:00 a.m. to 9:00 p.m. The Planning Commission further recommends to the Township Board approval of the serving of alcohol for both the patio and restaurant located at 3634 McCain Rd., Ste. 4 with the same conditions.

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve Conditional Use Permit to serve alcohol and operate an outdoor patio at 3634 McCain Rd., Ste. 4 with the following conditions: 1) 30 seats maximum seating 2) hours of operation Sunday – Thursday 7:00 a.m. to 4:00 p.m./Friday and Saturday 7:00 a.m. to 9:00 p.m. (Copies attached hereto.)

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APPROVAL - LIQUOR LICENSE RECOMMENDATION - 3634 MCCAIN ROAD, STE. 4

Motion by Way, supported by DuBois, and on roll call vote unanimously carried to approve recommendation to issue of a Class C Liquor License to Chilango’s Broken Egg at 3634 McCain Road, Ste. 4 for alcoholic beverages to be served within the restaurant as well as an outdoor patio area. (Copies attached hereto.)

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APPROVAL – RESOLUTION TO PURCHASE FORECLOSED PROPERTY

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve purchase of foreclosed property, parcel #000-13-11-304-033-00, from Jackson County Treasurer in the amount of \$577.90. (Copies attached hereto.)

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APPROVAL – MTA ANNUAL DUES

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve payment to MTA for annual dues in the amount of \$5,491.96. (Copy attached hereto.)

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APPROVAL – CANCELLATION OF JULY BOARD OF TRUSTEES MEETING

Motion by Way, supported by Hoyt, and on voice vote unanimously carried to approve cancellation of the July 12, 2016 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 7:11 p.m.

Meghan Dobben, Clerk

Jim Dunn, Supervisor