

SUMMIT TOWNSHIP BOARD MEETING

March 25, 2014

STUDY SESSION – 6:30 P.M.

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

ABSENT: Trustee Mike Trudell.

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REGION 2 PLANNING COMMISSION: No Report.

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THE ENTERPRISE GROUP: No Report.

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JACTS: Supervisor Dunn attended the February Meeting wherein the Horton/Weatherwax project was discussed as well as difficulties concerning the I94 bridge project.

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RENUMBERING OF TRICIA STREET ADDRESSES: Assessor Small advised that letters will be sent to the Tricia Street residents explaining the necessity of renumbering.

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NON-MOTORIZED PATH – HORTON ROAD: Supervisor Dunn discussed plans for a non-motorized path along Horton Road connecting the Falling Waters Trail with Ella Sharp Park.

Commissioner Shotwell spoke of his support as a resident of Summit Township as well as support of the County Commissioners.

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PUBLIC COMMENT:

Carl Rice – District 3 County Commissioner.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, March 25, 2014 at 7:00 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENT:

Commissioner Steve Shotwell announced his intention of running again for Commission District 5.

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PUBLIC HEARING: The Treasurer opened Public Hearing at 7:02 p.m. to present the 2014-2015 proposed budget for public comment. There was no public comment.

The Public Hearing was closed at 7:02 p.m. upon motion by Way with support by Hoyt.

PUBLIC HEARING: The Supervisor opened Public Hearing at 7:02 to present the proposed Non-Motorized Path on Horton Road between Weatherwax Drive and Park road. Commissioner Shotwell spoke of his and numerous Township residents support as well as that of the Jackson County Commissioners.

The Public Hearing was closed at 7:03 p.m. upon motion by Way with support by Emmons .

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OLD BUSINESS: None.

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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.)

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**APPROVAL – CONDITIONAL USE PERMIT – USED CAR SALES AND DETAILING
2401 FRANCIS STREET, JUSTIN MITCHELL AND ROBERT SUTHERBY, APPLICANTS**

CASE#13-11-0020

Public Hearing was held by the Planning Commission on February 18, 2014 at the request of applicant, Robert Sutherby, and property owner, Justin Mitchell, 3787 Ann Arbor Road. Applicant is requesting a conditional use on property located at 2401 Francis Street and vacant lot south of 2401 Francis Street to allow the sale of used vehicles and detailing of vehicles. The Planning Commission recommends the Township Board of Trustees approve the Conditional Use Permit for used car sales and detailing at 2401 Francis Street provided the applicant can supply the deed to the properties south of 2401 Francis Street.

Motion by Emmons, supported by Hoyt, and on roll call vote unanimously carried to approve the Conditional Use Permit for used car sales and detailing at 2401 Francis providing the applicant can supply deed to properties south of 2401 Francis Street. (Copy attached hereto.)

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**APPROVAL – REZONING- AGRICULTURE (AG-1) TO GENERAL COMMERCIAL (C-2)
3700 SPRING ARBOR ROAD - ART BRUEMMER, APPLICANT**

CASE#14-02-0002

Public Hearing was held by the Planning Commission on February 18, 2014 at the request of applicant, Art Bruemmer, 1052 S. Brown Street. The applicant is requesting rezoning of 3700 Spring Arbor Road from Agriculture (AG-1) to General Commercial (C-2) for the use of business sales and equipment for an insulation business. The Planning Commission recommends the Township Board of Trustees approve rezoning of 3700 Spring Arbor Road from Agriculture (AG-1) to General Commercial (C-2).

Motion by DuBois, supported by Emmons, and on roll call vote unanimously carried to approve rezoning of 3700 Spring Arbor Road from Agriculture (AG-1) to General Commercial (C-2). (Copy attached hereto.)

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**APPROVAL – REZONING – OFFICE (O-1) TO PLANNED RESIDENTIAL (PR-1)
2.88 ACRES ON ROBINSON ROAD NORTH OF TERRACE HILLS DRIVE**

JACK SHELBY, APPLICANT – JOHN GANTON, OWNER

CASE#14-02-0003

Public Hearing was held by the Planning Commission on February 18, 2014 at the request of applicant, Jack Shelby, 1730 Probert Road and owner, John Ganton, 2140 Robinson Road. Applicant is requesting rezoning of 2.88 acres on Robinson Road, north of Terrace Hills Drive, from Office (O-1) to Planned Residential (PR-1). The owner is planning to construct four (4) duplex living units, maintaining a residential feel on the property which is contiguous with an existing PR-1 zoned property. The units will be accessible from Robinson Road only and available for persons fifty and over. The Planning Commission recommends the Township Board of Trustees approve rezoning of 2.88 acres on Robinson Road north of Terrace Hills Drive from Office (O-1) to Planned Residential (PR-1).

Motion by Hoyt, supported by Way, and on roll call vote unanimously carried to approve rezoning of 2.88 acres on Robinson road north of Terrace Hills Drive from Office (O-1) to Planned Residential (PR-1). (Copy attached hereto.)

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APPROVAL – RESOLUTION – MILLAGE BALLOT QUESTION LANGUAGE

Motion by Hildebrandt, supported by Hoyt, and on roll call vote unanimously carried to adopt Resolution approving millage ballot question language to be placed on the August 5, 2014, election ballot. (Copy attached hereto.)

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APPROVAL – RESOLUTION – OPPOSITION TO HB5097

Motion by Way, supported by DuBois , and on roll call vote unanimously carried to adopt Resolution in opposition of HB5097, an amendment to Public Act 54. (Copy attached hereto.)

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APPROVAL – RESOLUTION – MNRTE GRANT APPLICATION

Motion by DuBois, supported by Emmons, and on roll call vote unanimously carried to adopt Resolution to authorize submission of a Michigan Natural Resources Trust Fund Application in the amount of \$94,000.00 in the development of a non-motorized pathway along Horton Road. (Copy attached hereto.)

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APPROVAL – REAPPOINTMENTS – ZONING BOARD OF APPEALS

Motion by DuBois, supported by Hoyt, and on voice vote unanimously carried to approve the following reappointments to the Zoning Board of Appeals:

- Kevin Thomson - term ending April 1, 2017
- Larry Dunn - term ending April 1, 2017

Trustee Way suggested posting openings on our website.

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APPROVAL – REAPPOINTMENTS – PLANNING COMMISSION

Motion by DuBois, supported by Way, and on voice vote unanimously carried to approve the following reappointments to the Planning Commission:

- Allan Hooper - term ending April 1, 2017
- Stephen Artz - term ending April 1, 2017
- Robert Simmons - term ending April 1, 2017

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APPROVAL – AMEND BUDGET- YEAR END MARCH 31, 2014

Motion by DuBois, supported by Dunn, and on roll call vote unanimously carried to approve the amending to the budget year end March 31, 2014. (Copy attached hereto.)

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APPROVAL – ADOPT BUDGET – APRIL 1, 2014 TO MARCH 31, 2015

Motion by Way, supported by Hildebrandt, and on roll call vote unanimously carried to approve and adopt budget for fiscal year April 1, 2014 to March 31, 2015. (Copy attached hereto.)

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APPROVAL – SCHEDULED MEETINGS

Motion by Dunn, supported by Hoyt, and on voice vote unanimously carried to approve the dates of the Notice of Township Meetings through March of 2015. (Copy 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 7:23 p.m.

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All of Which I Certify,

Janie Hildebrandt, Clerk