

SUMMIT TOWNSHIP BOARD MEETING

March 24, 2015
STUDY SESSION – 6:30 P.M.

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

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REGION 2 PLANNING COMMISSION: No report.

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THE ENTERPRISE GROUP: Supervisor Dunn emailed the latest scorecard for the Enterprise Group to the Board.

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JACTS: Trustee Trudell provided the Board with copy of the March 10, 2015 meeting as well as a MDOT summary of December 19, 2014. He also stated that MDOT would initiate a survey as to Michigan residents expectations of them.

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PUBLIC COMMENT:

Steve Shotwell, District 5 County Commissioner
Steven Dunigan, 5600 Browns Lake Road
Carol Kwaske, 3310 N. Sandstone Road
Joseph Fiero, 823 23rd Street
Craig Britton, 900 Albright Drive
Vincent Genco, 2507 Tricia Drive
David VanHoof, Attorney

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, March 24, 2015 at 7:00 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENT: None.

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PUBLIC HEARING:

The Supervisor opened Public Hearing at 7:02 p.m. to present the 2015-2016 proposed budget and millage rate for public comment.

Comment: Richard Todoroff, 22 Hidden Ridge

The Public Hearing was closed at 7:06 p.m. upon motion by Hoyt with support by Trudell.

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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 – SITE PLAN – 2018 SPRING ARBOR ROAD – SUMMIT POINTE CONDOMINIUMS
SUMMIT POINT, LLC, APPLICANT/OWNER
CASE#15-01-0003**

A public hearing was held by the Planning Commission on Tuesday, February 17, 2015, at the request of applicant, Summit Point, LLC, of 2195 Spring Arbor Road, to review the Site Plan for a six (6) unit condominium project. The condominiums will be on Spring Arbor Road on the north side and west of Summit Pointe offices near 19th Street. The Planning Commission recommends to the Township Board approval of the Summit Pointe Condominiums six (6) unit Site Plan, contingent upon the requests of the Jackson Department of Transportation, Jackson County Drain Commissioner and the Summit Township Fire Department.

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve the Summit Pointe six (6) unit condominiums Site Plan, contingent upon the requests of the Jackson Department of Transportation, Jackson County Drain Commissioner and the Summit Township Fire Department. (Copies attached hereto.)

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APPROVAL – ROAD CLOSURE – ORTHOPEDIC REHAB SPECIALISTS

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve road closures on April 18, 2015, from 7:00 a.m. to approximately 11:30 a.m. along McCain Road and various subdivisions for 5K and 10K runs sponsored by Orthopedic Rehab Specialists. (Copies attached hereto.)

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APPROVAL – ROAD CLOSURE – AROUND THE PARK FOR AUTISM

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve road closures on May 16, 2015, from 9:00 a.m. to 10:30 a.m. along Denton Road, Warren Avenue and around Cascade Falls Park for a 5K run/walk sponsored by Jackson Autism Support Network. (Copies attached hereto.)

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APPROVAL – RESOLUTION OF AUTHORIZATION – HORTON ROAD TRAIL

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve Resolution to authorize submission of a Michigan Natural Resources Trust Fund Application for \$94,000.00 and further resolves to make available its financial obligation amount of the same during the 2015-2016 fiscal year. (Copies attached hereto.)

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APPROVAL – LETTER OF INTENT – AGREEMENT WITH JACKSON COUNTY PARKS

Motion by DuBois, supported by Hoyt, and on roll call vote carried to approve Letter of Intent to participate in an agreement with Jackson County Parks Department for maintenance of the proposed Horton Road Trail and authorize the Zoning Administrator and Supervisor to negotiate a maintenance agreement. Trustee Way abstained from vote due to conflict of interest. (Copies attached hereto.)

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APPROVAL – AERIAL IMAGERY PROJECT

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve participation in the 2015 Imagery Project with the Jackson County Geographic Information System in the amount of \$8,758.69. (Copies attached hereto.)

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APPROVAL – RESOLUTION – ESTABLISHMENT OF RECEIVING BOARDS/ABSENTEE COUNTING BOARDS

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve the establishment of Receiving Boards for every election and Absentee Counting Boards when necessary for all elections to be held through 2016. (Copy attached hereto.)

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APPROVAL – LAND LEASE AGREEMENT – VERIZON WIRELESS

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve Land Lease Agreement with Verizon Wireless for construction of a cell tower on the premises at 2121 Ferguson Road contingent upon Planning Commission approval. (Copies attached hereto.)

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APPROVAL – APPOINTMENTS – PLANNING COMMISSION

Motion by DuBois, supported by Hoyt, and on voice vote unanimously carried to approve the following reappointments to the Planning Commission through March 31, 2018:

- Ray McQuillan
- George Gancsos
- Richard Erhardt

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APPROVAL – APPOINTMENTS – RECREATION PLANNING COMMITTEE

Motion by Way, supported by Trudell, and on voice vote unanimously carried to approve the following reappointments to the Recreation Planning Committee through March 31, 2018:

- Aaron Bush
- Charles Neese
- James Guerriero

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APPROVAL – AMENDED TO BUDGET – YEAR END MARCH 31, 2015

Motion by Dunn, supported by Trudell, and on roll call vote unanimously carried to approve Amendments to the Budget for fiscal year 2014 to 2015 as presented by the Treasurer. (Copies attached hereto.)

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APPROVAL – ADOPT BUDGET – APRIL 1, 2015 TO MARCH 31, 2016

Motion by Hoyt, supported by Way, and on roll call vote unanimously carried to approve adoption of the proposed Budget for the fiscal year 2015-2016. (Copy attached hereto.)

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APPROVAL – SCHEDULED MEETINGS

Motion by Hoyt, supported by Way, and on voice vote unanimously carried to approve the schedule for Township Board Meetings as presented. (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 7:25 p.m.

Meghan Dobben, Clerk