

SUMMIT TOWNSHIP BOARD MEETING
March 22, 2016
STUDY SESSION – 6:30 P.M.

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

ABSENT: Meghan Dobben, Clerk.

* * *

REGION 2 PLANNING COMMISSION: Trustee Way commented on a grant through Region 2 in regard to a possible bike path during reconstruction on Robinson Road between Spring Arbor Road and Kibby Road.

* * *

SUPERVISOR UPDATE/JACTS: Supervisor Dunn provided the JACTS Policy Committee reports of February 9, 2016 and March 8, 2016 and received the TIP five year plan updates noting several roads in the township needing to be included.

* * *

COMMENTS:

Steve Shotwell – District 5 County Commissioner, Chairman
Thomas Burke – 110 Lincoln Ct.

* * *

BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, March 22, 2016 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. to present the 2016-2017 proposed budget and millage rate for public comment.

Trustee Way requested that it be known that the Board of Trustees yearly compensation increase, as stipulated in a Resolution dated November 18, 2008, is included in the proposed budget.

The Public Hearing was closed at 7:15 p.m. upon motion by Dunn, with support by Hoyt.

* * *

OLD BUSINESS: None.

* * *

NEW BUSINESS:

APPROVAL – CONSENT AGENDA

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve the Consent Agenda as presented. (Copies of Accounts Payable attached hereto.)

* * *

APPROVAL – LANE CLOSURES – ORTHOPEDIC REHAB SPECIALISTS RUN

Motion by Way, supported by Hoyt, and on roll call vote unanimously carried to approve lane closures for the annual Orthopedic Rehab Specialists Run to be held April 23, 2016. (Copies attached hereto.)

* * *

APPROVAL – AROUND THE PARK FOR AUTISM

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve the annual run for Around the Park for Autism. (Copies attached hereto.)

* * *

APPROVAL – EXTENSION AGREEMENT FOR SEWER WASTE CONTRACT WITH THE CITY OF JACKSON

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve the extension of the contract agreement with the City of Jackson for sewer waste treatment. (Copies attached hereto.)

* * *

APPROVAL – REAPPOINTMENT TO ZONING BOARD OF APPEALS

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve reappointment of Tony Hollow to the Zoning Board of Appeals, term ending March 31, 2019. (Copy attached hereto.)

* * *

APPROVAL – REAPPOINTMENT TO PLANNING COMMISSION

Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve reappointment of Jack Shelby to the Planning Commission, term ending March 31, 2019. (Copy attached hereto.)

* * *

APPROVAL – REAPPOINTMENT TO RECREATION PLANNING COMMITTEE

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve reappointment of Kurt Rudolph to the Recreation Planning Committee, term ending March 31, 2019. (Copy attached hereto.)

* * *

APPROVAL – AMENDMENT OF BUDGET – YEAR END MARCH 31, 2016

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve amendment to the 2015-2016 fiscal year proposed budget. (Copies attached hereto.)

* * *

APPROVAL – ADOPTION OF BUDGET – APRIL 1, 2016 TO MARCH 31, 2017

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve the proposed budget for the fiscal year April 1, 2016 to March 31, 2017. (Copies attached hereto.)

* * *

APPROVAL – SCHEDULED MEETINGS

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve dates for the fiscal year Board Meetings. Please note; September 2016 and March 2017 meetings are now at a later date to accommodate tax bill and budget preparations respectively. Also, November 2016 meeting will be delayed one week due to the general election on November 8, 2016. (Copy attached hereto.)

OTHER BUSINESS: None.

* * *

ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:21 p.m.

Meghan Dobben, Clerk

Jim Dunn, Supervisor