

SUMMIT TOWNSHIP BOARD MEETING
May 13, 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 Trudell.

ABSENT: Trustee Mike Way.

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REGION 2 PLANNING COMMISSION: No Report.

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THE ENTERPRISE GROUP: Supervisor Dunn informed the Board of Tim Rogers offer to speak at a future Board Meeting.

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JACTS: Trustee Trudell provided the Board with minutes of the April 8, 2014 meeting.

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PUBLIC COMMENT: None.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, May 13, 2014 at 7:00 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENT: None.

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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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RESCHEDULED FOR JUNE MEETING – MASTER PLAN EXPENDITURE

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APPROVAL – RESOLUTION – RIGHT OF FIRST REFUSAL

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to accept Resolution declining to exercise First Right of Refusal for the 2014 foreclosed parcels located in the Township of Summit. (Copy attached hereto.)

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APPROVAL – TRANSFER OF IFT – MIDBROOK INC. TO MIDBROOK INDUSTRIAL WASHERS INC.

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve Transfer of IFT from Midbrook Inc. to Midbrook Industrial Washers Inc. (Copy attached hereto.)

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APPROVAL – PERMIT FOR FIREWORKS DISPLAY – JACKSON COUNTY PARKS

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve Permit for Fireworks Display to the Jackson County Parks for the dates of May 24, July 3, and August 30, 2014 at Cascades Park. (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 7:04 p.m.

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All of Which I Certify,

Janie Hildebrandt, Clerk