

SUMMIT TOWNSHIP BOARD MEETING
May 12, 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 copies of the April 14, 2015 Technical Advisory and Policy Committee of JACTS as well as a map depicting road surface conditions and recommended repair and maintenance.

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MICHIGAN MUNICIPAL RISK MANAGEMENT:

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FOIA UPDATES: Clerk Dobben related to the Board that significant changes to FOIA regulations would be implemented in July per State mandate.

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LOCAL NEIGHBORHOOD ROAD FUNDING: Supervisor Dunn explained the proposed guidelines for Township participation in local road repair.

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PUBLIC COMMENT:

Steve Shotwell – District 5 County Commissioner
Carl Rice – District 3 County Commissioner

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PRESENTATION/RECOGNITION – JERRY KENNEDY

Deputy Chief, Scot Harvey, on behalf of Summit Township and the Summit Township Fire Department, honored Jerry Kennedy for his many years as a firefighter and his community service with a letter of tribute and presented Jerry with his preserved shield. Summit Township Firefighters Local 1639 presented Jerry with an honorary axe. Family, friends, current and retired firefighters came to show their love and appreciation.

BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, May 12, 2015 at 7:14 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 Trudell, 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 – FIREWORKS PERMIT – JACKSON COUNTY PARKS (CASCADES PARK)– May 23, July 3, and September 5, 2015

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve permit for Fireworks Display at Cascades Park on May 23, July 3, and September 5, 2015. (Copies attached hereto.)

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APPROVAL – AMENDMENT – STREETLIGHT ASSESSMENT – STONERIDGE DRIVE AND PINWOOD COURT

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve Amendment to the Streetlight Assessment for Stoneridge Dirve and Pinewood Court. (Copies attached hereto.)

APPROVAL – RESOLUTION - RIGHT OF FIRST REFUSAL

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve Resolution to exercise the Right of First Refusal with the exception of 2107 Francis Street in the amount of \$3,297.18. (Copies attached hereto.)

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APPROVAL – AUTHORIZE SUPERVISOR TO NEGOTIATE EXPENDITURE IN THE ACQUISITION OF 2107 FRANCIS STREET

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve and authorize Supervisor Dunn to acquire 2107 Francis Street and arrange for demolition by the City of Jackson.

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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 7:22 p.m.

Meghan Dobben, Clerk