

**SUMMIT TOWNSHIP BOARD MEETING**  
**November 12, 2013**  
**STUDY SESSION – 6:30 P.M.**

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

**ABSENT:** Trustee Mike Way.

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**REGION 2 PLANNING COMMISSION:** Trustee Emmons reported on plans for bridge repairs on I94 at 127 South, M-60, and Elm Street in the years 2014, 2020, and 2021 respectively.

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**THE ENTERPRISE GROUP:** Supervisor Dunn e-mailed monthly newsletter to the Board.

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**JACTS:** Trustee Trudell relayed discussion in regard to the I94 corridor and the Horton Road Bike Path.

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**BIKE PATH – HORTON ROAD:** Supervisor Dunn discussed preliminary drawing of the proposed Horton Road Bike Pathway.

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**PUBLIC COMMENT:**

Michael Ross – 1826 Spring Arbor Road  
Earl Poleski – 64<sup>th</sup> District State Representative

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**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, November 12, 2013 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 – STREETLIGHT SPECIAL ASSESSMENT ROLL:**

The Supervisor opened Public Hearing at 7:01 p.m. upon motion by Trudell, support by DuBois, to present the Special Assessment Roll for Streetlights at Rockingham Way and Horton Road.

There were no comments. The Public Hearing was closed at 7:01 p.m. upon motion by Dunn, support by Hoyt.

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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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**APPROVAL – AGREEMENT FOR ASSESSOR CONSULTING SERVICES**

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve the Agreement between Summit Township, Columbia Township and Brian Small, Assessor for Summit Township, for Consulting Services within the Township of Columbia. Said Agreement shall commence on November 15, 2013 with option for renewal on May 15, 2014. (Copies attached hereto.)

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**APPROVAL – STREETLIGHT SPECIAL ASSESSMENT ROLL – ROCKINGHAM WAY AND HORTON ROAD**

Motion by DuBois, supported by Emmons, and on roll call vote unanimously carried to approve the Special Assessment Roll for a Streetlight District at the intersection of Rockingham Way and Horton Road as presented by the Assessor. (Copies attached hereto.)

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**APPROVAL – STREETLIGHT SPECIAL ASSESSMENT ROLL – W. MCDEVITT**

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve the Special Assessment Roll for a Streetlight at W. McDevitt west of Francis Street as presented by the Assessor. Said Assessment shall be payable by the Township. (Copies attached hereto.)

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**APPROVAL – LOT SPLIT – LOT 109 BELMONT PARK  
PARCEL# 090-13-04-111-059-00**

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve the Lot Split of Lot 109 Belmont Park Subdivision as requested by owner, Helen M. Skrocki. (Copies attached hereto.)

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**APPROVAL – AGREEMENT WITH JACKSON COUNTY SHERIFF DEPARTMENT**

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve the Law Enforcement Services Contract as revised with Jackson County Sheriff for law enforcement within the boundaries of Summit Township. Said agreement shall commence on January 1, 2014 and remain in effect through December 31, 2019. (Copies 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 7:12 p.m.

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All of Which I Certify,

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Janie Hildebrandt, Clerk