

SUMMIT TOWNSHIP BOARD MEETING
November 10, 2015
STUDY SESSION – 6:30 P.M.

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

ABSENT: None.

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REGION 2 PLANNING COMMISSION: No report.

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SUPERVISOR UPDATE: Supervisor Dunn introduced Joe Michalsky, Director of Engineering, of JDOT to speak to the Board in regard to the Robinson Road project.

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JACTS: No report.

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COMMENTS:

Julie Alexander – Introduced herself as candidate for the 64th District State Representative.

Carl Rice – District 3 County Commissioner

Steve Shotwell – District 5 County Commissioner

BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, November 10, 2015 at 7:00 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENT:

Christine Prokos – 55 Wild Flower Way

Karen Lewthwaite and Jerry Schrottenboer – 1926 Ridgeway Road

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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 – CONDITIONAL USE – MICRO BREWERY-SMALL WINERY-SMALL DISTILLERY AND RESTAURANT – 1908 HORTON ROAD – APPLICANTS: PHIL WILCOX AND KRIS LANE
CASE#15-10-0024

A public hearing was held at the request of applicants, Phil Wilcox of 713 Woodfield Drive and Kris Lane of 1222 Chittock Avenue. Applicants are requesting a Conditional Use Permit for property located at 1908 Horton Road for a Micro-Brewery-Small Winery-Small Distillery and Restaurant. The main floor will consist of a bar, lounge area and game room. The basement will consist of a brewery and a distillery/winery. Initially, cold deli items and appetizers will be served with plans to including a large kitchen and expanded menu. The Planning Commission recommends approval of a Conditional Use for a Micro Brewery-Small Winery-Small Distillery and Restaurant to the Township at 1908 Horton Road contingent upon the following: Compliance with Site Plan review and compliance on all Zoning Ordinance requirements; Hours of operation from 11:00 a.m. to 11:00 p.m. weekdays and 2:00 p.m. to 12:00 a.m. on weekends; Compliance with the requests of the Jackson Department of Transportation, Jackson County Drain Commissioner, and the Summit Township Fire Department.

Motion by Dunn, supported by Way, and on roll call vote unanimously carried to approve the Conditional Use for a Micro Brewery-Small Wintery-Small Distillery and Restaurant at 1908 Horton Road contingent upon the following: Compliance with Site Plan review and compliance with all Zoning Ordinance requirements; Hours of operation from 11:00 a.m. to 11:00 p.m. weekdays and 2:00 p.m. to 12:00 a.m. on weekends; Compliance with 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 – AMENDMENT TO 457 PLAN

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve the Roth Contribution Amendment to the Deferred Compensation Plan for Public Employees 457 Governmental Plan and Trust as presented. (Copies attached hereto.)

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APPROVAL – RESOLUTION TO OPT OUT OF PUBLIC ACT 152

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve Resolution to Opt out of Public Act 152 to offer Employees the Benefit of 10% Health Care Premium Sharing. (Copy attached hereto.)

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APPROVAL – RESOLUTION FOR SPECIAL ASSESSMENT –SHOEMAKER WOODS SUBDIVISION

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve Resolution to use a Special Assessment for the Shoemaker Woods Subdivision repaving project. (Copies attached hereto.)

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APPROVAL – AGREEMENT – EMMONS SERVICE, INC.

Motion by Trudell, supported by Hoyt, and on roll call vote carried to approve Agreement with Emmons Service, Inc. to lease Summit Township property along Hague Road for a period of five (5) years for the purpose of expanding composting operations. Said Agreement shall be in consideration of \$1.00 (one dollar) per year. Ayes: Dunn, Dobben, Hoyt, DuBois, Way, and Trudell. Abstain: Emmons. (Copies attached hereto.)

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APPROVAL – AGREEMENT – CENTER STATE JACKSON, INC.

Motion by Hoyt, supported by Way, and on roll call vote unanimously carried to approve Agreement with Center Stage Jackson, Inc. to lease Summit Township property along Hague Road for a period of five (5) years for the purpose of the use of a metal structure as well as constructing, maintaining and storage of stage props. Said Agreement shall be in consideration of \$1.00 (one dollar) per year. (Copies attached hereto.)

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APPROVAL – LOT SPLIT – PART OF LOT 117 HAGUE PARK

PARCEL#230-13-23-386-086-01

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve the Lot Split of part of Lot 117 Hague Park as presented by the Assessor. (Copies attached hereto.)

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APPROVAL – LOT SPLIT – PART OF LOT 117 HAGUE PARK

PARCEL#230-13-23-386-086-04

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve the Lot Split of part of Lot 117 Hague Park as presented by the Assessor. (Copies attached hereto.)

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APPROVAL – 2016 MEMBERSHIP DUES – REGION 2 PLANNING COMMISSION

Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve 2016 Membership Dues to Region 2 Planning Commission in the amount of \$6,077.16. (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 7:23 p.m.

Meghan Dobben, Clerk