

SUMMIT TOWNSHIP BOARD MEETING
November 15, 2016

STUDY SESSION – 6:30 P.M.

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

ABSENT: Trustee Todd Emmons.

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REGION 2 PLANNING COMMISSION: No Report.

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SUPERVISOR UPDATE: Supervisor Dunn discussed the upcoming deer harvest and proposed that Summit Township participate for another year.

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JACTS: Trustee Trudell presented minutes of the October 4, 2016 Technical Advisory Committee and Policy Committee.

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COMMENTS: Michael Ross – 1826 Spring Arbor Road

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, November 15, 2016 at 7:01 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENT: Tom Okoniewski – 920 19th Street

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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 – RESOLUTION OF ADOPTION – 2016 EDITION OF THE SUMMIT TOWNSHIP MASTER PLAN

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve Resolution of Adoption of the 2016 Edition of the Summit Township Master Plan as presented for approval by the Summit Township Planning Commission. (Copies attached hereto.)

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APPROVAL – ROAD CLOSURES – 5K RUN/WALK – TUNNEL 2 TOWERS FOUNDATION

Motion by Way, supported by DuBois, and on roll call vote unanimously carried to approve road closures for the May 20, 2017 5K Run/ Walk for the Tunnel 2 Towers Foundation contingent upon Jackson County Parks approval. (Copies attached hereto.)

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APPROVAL – APPOINTMENT – HEARING OFFICER – DILAPIDATED AND DANGEROUS BUILDING ORDINANCE

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve the appointment of Dan Gough as Hearing Officer for Dilapidated and Dangerous Building Ordinance matters. (Copy attached hereto.)

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OTHER BUSINESS:

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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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:14 p.m.

Meghan Dobben, Clerk

Jim Dunn, Supervisor