

SUMMIT TOWNSHIP BOARD MEETING
September 24, 2013
STUDY SESSION – 6:30 P.M.

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

ABSENT: Trustee Todd Emmons.

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REGION 2 PLANNING COMMISSION: No report.

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THE ENTERPRISE GROUP: Supervisor Dunn e-mailed report to the Board.

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JACTS: Trustee Trudell reported little change.

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RESCUE/PUMPER PURCHASE UPDATE: Bids were received and the Committee formed in January of 2013; Chief McElDowney, Deputy Chief Harvey, and Captain Scott Stoker, presented bids to the Board for review.

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DPW VEHICLE: Rick Faling reported that the new DPW vehicle approved four months ago has been delivered.

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PUBLIC COMMENT:

Earl Poleski, 64th District State Representative
Carl Rice, District 3 County Commissioner

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, September 24, 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:

The Supervisor opened Public Hearing at 7:01 p.m. to present Petition for Streetlight Special Assessment for the intersection of Rockingham Way and Horton Road.

The Public Hearing was closed at 7:01 p.m. There were no comments.

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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 – PETITION – STREETLIGHT SPECIAL ASSESSMENT DISTRICT

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

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APPROVAL – CHARGES TO BE SPREAD ON 2013 WINTER TAX ROLL

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve the charges to be spread on the 2013 Winter Tax Roll for delinquent water/sewer usage, unpaid assessments, unpaid billings, mowing, and streetlights as presented by the Treasurer. (Copies attached hereto.)

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APPROVAL – 2013 TOWNSHIP MILLAGE RATE

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve the 2013 Township Millage Rate of 1.8168. (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 7:05 p.m.

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All of Which I Certify,

Janie Hildebrandt, Clerk