

SUMMIT TOWNSHIP BOARD MEETING  
September 23, 2014  
STUDY SESSION – 6:30 P.M.

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

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**REGION 2 PLANNING COMMISSION:**

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**THE ENTERPRISE GROUP:** Supervisor Dunn emailed recent report to the Board members.

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**JACTS:** Trustee Trudell provided the Board with JACTS Committee report of August 12, 2014.

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**PLANNING COMMISSION PUBLIC HEARING IN REGARD TO REZONING 2121 FERGUSON ROAD:**

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**BLUE CROSS NETWORK HMO:** Supervisor Dunn discussed the new plan to be implemented on December 1, 2014, upon Board approval.

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**PUBLIC COMMENT:** None.

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**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, September 23, 2014 at 7:00 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 DuBois, supported by Hoyt, 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 – AUTHORIZE PLANNING COMMISSION TO HOLD PUBLIC HEARING IN REGARD TO REZONING 2121 FERGUSON ROAD**

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve authorization of the Planning Commission to hold a Public Hearing in the matter of rezoning 2121 Ferguson Road from Suburban Residential (RS-2) to Local Commercial (C-1).

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**APPROVAL – BLUE CROSS NETWORK HMO PLATINUM \$500 MEDICAL PLAN**

Motion by Hoyt, supported by Emmons, and on roll call vote unanimously carried to approve Blue Cross Network HMO Platinum \$500 Medical Plan to become effective December 1, 2014.

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**APPROVAL – AUTHORIZATION FOR CHANGE IN STANDARD LIGHTING CONTRACT**

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve Authorization for Change in Standard Lighting Contract to Consumers Energy covering the replacement and conversion of streetlights. (Copy attached hereto.)

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**APPROVAL – CHARGES TO BE SPREAD ON 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 Winter 2014 Tax Roll for all amounts remaining unpaid as of the close of business August 31, 2014. (Copy attached hereto.)

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**APPROVAL – TOWNSHIP MILLAGE FOR 2014**

Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve the Township Millage Rate for 2014 as presented by the Assessor. Said Millage to be levied at 1.8168. (Copy attached hereto.)

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**APPROVAL – TREE REMOVAL BID**

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve and award bid for tree removal bordering the Township parking lot to Preservation Tree Service of Munith, Michigan, in the amount of \$2,000.00. Said bid includes the grinding of stumps, removal of debris, and leveling of the ground. Copy attached hereto.)

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**APPROVAL – LOT SPLIT**

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve the lot split of parcel number 215-13-08-233-027-02 as recommended by the Assessor. (Copy attached hereto.)

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**OTHER BUSINESS:**

**APPROVAL – MERS 457 SUPPLEMENTAL RETIREMENT PROGRAM RESOLUTION**

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve Resolution to implement the MERS 457 Supplemental Retirement Program allowing employees the opportunity to fund this supplement if they so choose. (Copies attached hereto.)

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**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:15 p.m.

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Janie Hildebrandt, Clerk