

SUMMIT TOWNSHIP BOARD MEETING
September 22, 2015
STUDY SESSION – 6:30 P.M.

PRESENT: Jim Dunn, Supervisor; Meghan Dobben, Clerk; Doug Hoyt, Treasurer; and Trustee 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 reviewed the recently announced administrative separation of the Jackson Area Manufacturers Association from the Enterprise Group, discussed the modest premium increase for renewing employee healthcare benefits, and renewal of the sewer treatment contract with the City of Jackson. New firefighters Ross Emerson and Joseph Rayburn were also introduced to the Board.

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JACTS: Trustee Trudell provided the Board with copy of the August 11, 2015 meeting.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, September 22, 2015 at 7:00 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENT:

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PUBLIC HEARING:

The Supervisor opened Public Hearing at 7:01 p.m. to present the Assessment Roll for Shoemaker Subdivision Repaving for public comment. The following residents spoke:

James Hildreth - 1930 Herkimer Dr.
Ronald Oman - 1613 Herkimer Dr.
Sue Scott - 1820 Herkimer Dr.
Lyle VanRiper - 1705 Herkimer Dr.

The Public Hearing was closed at 7:14 p.m. upon motion by DuBois, second by Trudell, and with unanimous support.

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OLD BUSINESS: None.

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NEW BUSINESS:

APPROVAL – CONSENT AGENDA

Motion by Hoyt, supported by Trudell, 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 – PAVING ASSESSMENT ROLL – SHOEMAKER SUBDIVISION REPAVING

Motion by Trudell, supported by DuBois, and on roll call vote carried to approve the Paving Assessment Roll for repaving of Shoemaker Subdivision as presented. Ayes: Dunn, Dobben, Hoyt, DuBois, Trudell and Emmons. Nays: Way. (Copies attached hereto.)

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APPROVAL – CONTRACT WITH JACKSON COUNTY DEPARTMENT OF TRANSPORTATION-PAVING

Motion by Trudell, supported by Emmons, and on roll call vote carried to approve Contract with the Jackson County Department of Transportation for paving of the Shoemaker Subdivision as estimated in the amount of \$123,554.03. Ayes: Dunn, Dobben, Hoyt, DuBois, Trudell and Emmons. Nays: Way. (Copy attached hereto.)

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APPROVAL – RESOLUTION – CHARITABLE GAMING LICENSE

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve Resolution for a Charitable Gaming License to Lumen Christi Titan Club. (Copies attached hereto.)

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APPROVAL – CHARGES TO BE SPREAD ON WINTER TAX ROLL

Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve charges to be spread on the 2015 Winter Tax Roll for all amounts remaining unpaid as of close of business on August 31, 2015. (Copies attached hereto.)

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APPROVAL – TOWNSHIP MILLAGE FOR 2015

Motion by Dunn , supported by Trudell, and on roll call vote unanimously carried to approve the Township Millage rate for 2015 as presented y the Assessor. Said Millage to be levied at 1.8168 as unchanged from 2014. (Copy attached hereto.)

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APPROVAL – RESOLUTION OF APPRECIATION – KEVIN THOMSON

Motion by DuBois, supported byWay, and on roll call vote unanimously carried to approve Resolution of Appreciation for Kevin Thomson for his many years of service to the Township serving on the Zoning Board of Appeals. (Copies attached hereto.)

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APPROVAL - APPOINTMENTS TO ZONING BOARD OF APPEALS

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve the following appointments through March 31, 2018 to the Zoning Board of Appeals:

- Charles A. Nelson Term expiring 3/31/2018
- Wm. Scott Blakemore Term expiring 3/31/2017

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OTHER BUSINESS:

Motion by Dunn, supported by Trudell, and on voice vote unanimously carried to cancel the October 13, 2015 Board Meeting.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:29 p.m.

Meghan Dobben, Clerk