

SUMMIT TOWNSHIP BOARD MEETING  
September 20, 2016

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:** Trustee Emmons informed the Board that the Summit Township Master Plan is available on the township website.

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**SUPERVISOR UPDATE:** Supervisor Dunn reported that work is now completed and Robinson Road is open.

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**JACTS:** Trustee Trudell provided copies to the Board of the most recent study.

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**WATER/SEWER RATE STUDY:** Scott Bevier, DPW Superintendent, explained the Water/Sewer rate proposal and expressed his recommendation.

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**USAR VEHICLE PROPOSAL:** Chief McEldowney spoke in regard to the USAR vehicle proposal which will be discussed at the Supervisor meeting.

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**JACKSON COUNTY SOLID WASTE MANAGEMENT PLAN:** Grant Bauman of Region 2 gave a presentation on the Solid Waste Management Plan.

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**PUBLIC COMMENTS:** 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 20, 2016 at 7:15 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 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 AMENDMENT OF THE JACKSON COUNTY SOLID WASTE MANAGEMENT PLAN**

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve Resolution of Adoption of the 2016 Amendment of the Jackson County Solid Waste Management Plan. (Copies attached hereto.)

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**APPROVAL – SALE OF PROPERTY – LOT 29 ROBERT HERNDON’S COUNTRY CLUB ESTATES**

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve sale of property, Lot 29 Robert Herndon’s Country Club Estates, to Mark R. Snyder and Barbara Snyder, for the amount of \$216.00. (Copies attached hereto.)

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**APPROVAL - WATER/SEWER RATE PROPOSAL**

Motion by Emmons, supported by Trudell, and on roll call vote unanimously carried to approve Water and Wastewater Rate Studies and analysis to be conducted by Burton and Associates for a cost not to exceed \$22,970.00. (Copies attached hereto.)

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**APPROVAL – TRAIL MAINTENANCE AGREEMENT**

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve Trail Maintenance Agreement as proposed by Ripstra and Scheppelman, Inc., at a cost not to exceed \$29,308.00. (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 delinquencies and streetlight assessments to be spread on the Winter Tax Roll as presented. (Copies attached hereto.)

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**APPROVAL – TOWNSHIP MILLAGE FOR 2016**

Motion by Hoyt, supported by Way, and on roll call vote unanimously carried to approve the township operating millage for 2016 at .8146 as presented by the Assessor. (Copies attached hereto.)

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**APPROVAL – FIRE/POLICE MILLAGE FOR 2016**

Motion by Hoyt, supported by Way, and on roll call vote unanimously carried to approve Fire/Police millage for 2016 at .9974 as presented by the Assessor. (Copies attached hereto.)

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**APPROVAL – APPOINTMENT – ZONING BOARD OF APPEALS**

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve appointment of Mike Ketchens to the Summit Township Zoning Board of Appeals. Said appointment shall expire on 3-31-18. (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 7:34 p.m.

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Meghan Dobben, Clerk

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Jim Dunn, Supervisor