

SUMMIT TOWNSHIP BOARD MEETING
September 19, 2017

STUDY SESSION – 6:30 P.M.

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

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ABSENT: Todd Emmons.

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REGION 2 PLANNING COMMISSION: No Report

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SUPERVISOR UPDATE: Supervisor Dunn discussed letter received by Mr. Raymond.

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JACTS: No Report.

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CREATE ROAD IMPROVEMENT COMMITTEE: Road improvement committee discussion.

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SCHEDULE FOR ROAD IMPROVEMENTS: Schedule for Road Improvements.

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PUBLIC COMMENTS: COMMENTS:

Tom Okenowski of 920 Nineteenth St.

Lacy Hall of 917 Nineteenth St.

Mike Ross of 1825 Spring Arbor Rd.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, September 18, 2017 at 7:04 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 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 – APPOINTMENT – ZONING BOARD OF APPEALS

Motion by Dunn, supported by Hoyt and on voice vote unanimously carried to approve appointment of Nichols Prausdzik to the Summit Township Zoning Board of Appeals as an Alternate Member. (Copy attached hereto.)

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APPROVAL – SITE PLAN RENEWAL- Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve Renewal Site Plan - 2299 W. Michigan Ave - Pole Barn on Cortland Blvd.- Debbie Garner Owner/Applicant. Case #17-08-0015. (Copies attached hereto.)

APPROVAL – CONDITIONAL USE PERMIT- Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve Conditional Use Permit - 4491 S. Jackson Rd.- Spa Services. Victoria Beaman Applicant - Case #17-08-0015. (Copies attached hereto.)

APPROVAL – CHARGES TO BE SPREAD ON WINTER TAX ROLL
Motion by Dunn, supported by Trudell, 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 2017
Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve the township operating millage for 2017 at .8119 and fire/police millage for 2017 at .9941 as presented by the Assessor. (Copies attached hereto.)

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OTHER BUSINESS: - Motion by Dunn, supported by Hoyt, and on roll call vote unanimously carried to deny request to refund check to Mr. Raymond.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:19 p.m.

Meghan Dobben, Clerk

Jim Dunn, Supervisor