

**SUMMIT TOWNSHIP BOARD MEETING**  
**January 9, 2007 – 7:00 p.m.**

**PRESENT:** James Dunn, Supervisor; Robert DuBois, Clerk; Doug Hoyt, Treasurer; and Trustees, Gordon Heins, Scott Elliott, Sean Kennedy and Rick Wilson.

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**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor on Tuesday, January 9, 2007, at 7:00 p.m. in the meeting room of the Township Hall.

\* \* \*

**APPROVAL OF MINUTES:**

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve minutes of the December 12, 2006 Regular Board Meeting.

\* \* \*

**APPROVAL OF ACCOUNTS PAYABLE:**

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried that the accounts payable, totaling \$160,041.86 (General Office \$4,191.69; Fire Department \$15,762.52; Water Operation & Maintenance \$17,951.50; Sanitary Sewer Operation & Maintenance \$5,986.00; Street Lights \$12,032.56; and bills paid from December 9, 2006 through January 5, 2007 in the amount of \$104,117.59 all as itemized and attached to these minutes be approved.

\* \* \*

**APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:**

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried that the monthly reports (Building, Electrical, Fire, Police and Water and Sewer) be approved for filing.

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**PUBLIC COMMENTS:**

Jim "Steve" Shotwell, 7<sup>th</sup> District County Commissioner – 6140 S. Jackson Road

\* \* \*

**OLD BUSINESS:** NONE

\* \* \*

**NEW BUSINESS:**

**APPROVAL – REVISIONS – ZONING FEES**

Motion by Elliott, supported by Heins, and on roll call vote unanimously approved revision to Zoning Fees. (Copy attached hereto.)

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**APPROVAL – MAGNOLIA PARK WEST LIFT STATION AGREEMENT**

Motion by Elliott, supported by Heins, and on roll call vote unanimously approved the Magnolia Park West payment schedule between Summit Township and Spring Township as presented. (Copy attached hereto.)

\* \* \*

**OTHER BUSINESS:** NONE

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**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:35 p.m.

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All of Which I Certify,

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Robert D. DuBois, Clerk