

SUMMIT TOWNSHIP BOARD MEETING

January 8, 2008

STUDY SESSION – 6:30 P.M.

PRESENT: Jim Dunn, Supervisor; Robert DuBois, Clerk; and Trustees Gordon Heins, Scott Elliott and Sean Kennedy.

Trustee Rick Wilson arrived at 6:35 p.m.

ABSENT

Douglas Hoyt, Treasurer.

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PUBLIC COMMENT

James (Steve) Shotwell – 2140 S. Jackson Road, 7th District County Commissioner

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REGION 2 PLANNING COMMISSION

No reports.

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THE ENTERPRISE GROUP

No new information, currently interviewing for CEO position.

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JACKSON COUNTY ROAD COMMISSION

Trustee Elliott extended invitation to the annual Jackson County Road Commission meeting scheduled for February 7, 2008. Reservations for the meeting need to be given to Colleen Foster no later than Thursday, January 31, 2008.

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JCC SEWER SERVICE

DPW Superintendent Faling reviewed current progress and gave recommendation that 100,000 gallon allocation be made available to the Community College with the remaining 400,000 gallon capacity to remain for Township use (see attachment). Trustees supported Superintendent Faling's recommendation.

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DEER MANAGEMENT

The process is going well with 47 deer harvested in the first two (2) days. Based upon the progress, it is hoped that the entire process will be finished in two (2) weeks. The harvesting is being overseen by the DNR.

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SUMMIT TOWNSHIP LAND USE (MASTER) PLAN

Supervisor Dunn noted the five (5) year plan was up and the Planning Commission will be meeting later this month to review and make recommendations to the plan. Region 2 Planning Commission will be contracted should changes be required.

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SUMMIT TOWNSHIP FORECLOSURES

Supervisor Dunn distributed a graph to the Trustees reflecting Township foreclosures in recent years.

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**BOARD MEETING
CALL TO ORDER**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, January 8, 2008, at 7:00 p.m. in the meeting room of the Township Hall.

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APPROVAL OF MINUTES

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve minutes of the December 11, 2007, Regular Board Meeting.

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APPROVAL OF ACCOUNTS PAYABLE

Motion by DuBois, supported by Elliott, and on roll call vote unanimously carried that the accounts payable, totaling \$112,028.50 (General Office \$1,780.25; Fire Department \$462.03; Water Operation & Maintenance \$20,834.78; Sanitary Sewer Operation & Maintenance \$14,175.26; Street Lights \$11,984.81; and bills paid from December 6, 2007 through January 3, 2008 in the amount of \$62,791.37 all as itemized and attached to these minutes be approved.

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APPROVAL OF DEPARTMENTAL REPORTS

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

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PUBLIC COMMENTS

None.

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OLD BUSINESS

None.

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NEW BUSINESS

**APPROVAL – STREET LIGHT DISTRICT SPECIAL ASSESSMENT ROLL
STONERIDGE AND PINWOOD DRIVES**

Public Hearing was held in the matter of a Special Assessment Roll for the Street Light District of Stoneridge and Pinewood Drives. Supervisor Dunn opened the public hearing at 7:05 p.m.

No public comments.

Supervisor Dunn closed the public hearing at 7:07 p.m.

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the Special Assessment Roll for the Street Light District of Stoneridge and Pinewood Drives as presented by George Clark, Assessor. (Copy attached hereto.)

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**APPROVAL – STREET LIGHT DISTRICT SPECIAL ASSESSMENT ROLL
UNITS 1 – 31, 51, 62, AND 69 OF STONERIDGE MEADOWS / LOTS 21, 22, AND 26 OF
TANGLEWOOD SUBDIVISION #2 / LOTS 42 AND 43 OF TANGLEWOOD SIBDIVISION #3
AND PARCEL #000-13-400-026-06**

Public Hearing was held in the matter of a Special Assessment Roll for the Street Light District for Units 1 – 31, 51, 62 and 69 Stoneridge Meadows / Lots 21, 22 and 26 Tanglewood Subdivision #2 / Lots 42 and 43 Tanglewood Subdivision #3 and Parcel #000-13-400-026-06. Supervisor Dunn opened the public hearing at 7:08 p.m.

No public comments.

Supervisor Dunn closed the public hearing at 7:10 p.m.

Motion by Heins, supported by Wilson, and on roll call vote unanimously carried to approve the Special Assessment Roll for the Street Light District for Units 1 – 31, 51, 62 and 69 Stoneridge Meadows / Lots 21, 22 and 26 Tanglewood Subdivision #2 / Lots 42 and 43 Tanglewood Subdivision #3 and Parcel #000-13-400-026-06as presented by George Clark, Assessor. (Copy attached hereto.)

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APPROVAL – RESOLUTION – WATER REVENUE NOTICE OF INTENT

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve Performance Resolution for Governmental Bodies as required by the Michigan Department of Transportation for the purposes of issuing to a municipal utility permission to operate within a State Trunkline Right of Way. (Copy attached hereto.)

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APPROVAL - ORDINANCE NO. 16.02 – OUTDOOR AND OPEN BURNING ORDINANCE

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to adopt Ordinance No. 16.02, Outdoor and Open Burning Ordinance. (Copy attached hereto.)

Public Comment: Mark Potts – 2639 Horton Road.

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**APPROVAL – RESOLUTION PERTAINING TO COMMERCIAL USERS OF TOWNSHIP
SANITARY WASTEWATER SYSTEM**

Motion by DuBois, supported by Elliott, and on roll call vote unanimously carried to approve Resolution Pertaining to Commercial Users of Township Sanitary Wastewater System for the purpose of amending the Commercial Sanitary Sewer Rate Schedule. (Copy attached hereto.)

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**APPROVAL – RESOLUTION PERTAINING TO OFFERING WATER OR SEWER SERVICE
WITHOUT CHARGE**

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve Resolution Pertaining to Offering Water or Sewer Service Without Charge for the purpose of including Water Service as a Township utility that shall not be furnished without charge. (copy attached hereto.)

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OTHER BUSINESS

Supervisor Dunn called a Closed Executive Session at 7:15 p.m.

Returned to Open Session at 7:58 p.m.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 8:00 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk