

SUMMIT TOWNSHIP BOARD MEETING
January 13, 2009

STUDY SESSION – 6:30 P.M.

PRESENT: Jim Dunn, Supervisor; Janie Hildebrandt, Clerk; Doug Hoyt, Treasurer; and Trustees Bob DuBois, Todd Emmons, Gordon Heins, and Mike Trudell.

ABSENT: None

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PUBLIC COMMENT: None.

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REGION 2 PLANNING COMMISSION: Chuck Reisdorf of the Region 2 Planning Commission gave the Board a power point presentation of the Metro Fire Study Report.

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PUBLIC HEARING – 7:15 P.M

The Supervisor called a Public Hearing on Tuesday, January 13, 2009 to consider a petition received to create a street light special assessment district for S. Wooddale Dr. and Heathervale Dr. Public comment by Paula Alexander of 2837 S. Wooddale Dr.

Public Hearing was closed by the Supervisor at 7:17 P.M.

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THE ENTERPRISE GROUP: No report.

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JACKSON COUNTY ROAD COMMISSION: No Report.

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MUTUAL AID AGREEMENT: Zoning Administrator Worden reported and answered questions on the Mutual Aid Agreement.

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STATION 1 REPORT: Rick Faling reported Station 1 by-pass has been completed on time and within budget.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, January 13, 2009, at 7:20 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENTS: None.

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APPROVAL – SPECIAL ASSESSMENT BOUNDRIES

Motion by Trudell, supported by Heins, and on roll call vote unanimously carried to approve the petition and district boundaries as presented by the Assessing Department for street lights located at Spring Arbor Rd. and S. Wooddale Dr. and Spring Arbor Rd. at Heathervale Dr.

APPROVAL – ESTABLISH A SPECIAL ASSESSMENT ROLL

Motion by Heins, supported by DuBois, and on roll call vote unanimously carried to approve the Assessor to establish a tentative Special Assessment roll for street lights at Spring Arbor Rd. and S. Wooddale Dr. and Spring Arbor Road and Heathervale Dr. for a Public Hearing at the February board meeting.

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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.

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APPROVAL – PLANNING COMMISSION ORDINANCE

Motion by Heins, supported by Emmons, and on roll call vote unanimously carried to approve the Planning Commission Ordinance confirming establishment under the Michigan Planning Enabling Act. Ordinance in effect 30 days after publication. (Copy attached hereto.)

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APPROVAL – MUTUAL AID AGREEMENT

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve the Mutual Aid Agreement between Fire Departments that is readopted every four (4) years.

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APPROVAL – MDOT PERFORMANCE RESOLUTION

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve the MDOT Performance Resolution for Governmental Agencies pertaining to State trunkline right of ways.

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APPROVAL – BOARD OF REVIEW APPOINTMENTS

Motion by Trudell, supported by Heins, and on roll call vote unanimously carried to approve the Board of Review appointments of Jack Jackson, Bill Hestwood and Jim Sykes.

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APPROVAL – RECREATION PLANNING COMMITTEE APPOINTMENT

Motion by Heins, supported by Trudell, and on roll call vote carried to approve the Recreation Planning Committee Appointment of Trustee Todd Emmons. Ayes: Dunn, Hildebrandt, Heins, DuBois and Trudell. Abstain: Emmons.

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APPROVAL – STATION 2 FURNACE BID

Motion by Hoyt, supported by Emmons, and on roll call vote unanimously carried to approve the bid from Ajax Heating & Air Conditioning for the replacement furnace at Station 2 at a cost of \$7,868.00.

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APPROVAL – EXTENDED VEHICLE WARRANTY

Motion by Trudell, supported by Heins, and on roll call vote unanimously carried to approve Extended Vehicle Warranty Premium Package with Ford Motor Company.

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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 7:39 p.m.

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All of Which I Certify,

Janie Hildebrandt, Clerk