

**SUMMIT TOWNSHIP BOARD MEETING**  
**January 10, 2012**

**STUDY SESSION – 6:30 P.M.**

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

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**REGION 2 PLANNING COMMISSION:** Trustee Emmons informed the Board that the first meeting of Region 2 is scheduled for Thursday, January 12, 2012.

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**THE ENTERPRISE GROUP:** Supervisor Dunn provided copies of The Enterprise Groups' Development Scorecard through November 2011.

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**JACKSON COUNTY ROAD COMMISSION:** Trustee Trudell updated the Board on the current Road Commission projects.

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**VANDERCOOK LAKE WATER TOWER MAINTENANCE:** Rick Faling, DPW Supervisor, presented the Board with the recommended repairs for the water tower located in Vandercook Lake as well as tree removal at the location.

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**PUBLIC COMMENT:**

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

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**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, January 10, 2012 at 7:00 p.m. in the meeting room of the Township Hall.

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**PUBLIC COMMENTS:** None.

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**OLD BUSINESS:** None.

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**NEW BUSINESS:**

**APPROVAL – CONSENT AGENDA**

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried to approve the Consent Agenda as presented. (Copy of Accounts Payable attached hereto.)

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**APPROVAL – REZONING – 800 E. MCDEVITT FROM URBAN RESIDENTIAL (RU-1) AND GENERAL COMMERCIAL (C-2 TO MULTI FAMILY (RM-1)**

**PETER JOBSON, APPLICANT**

**CASE#11-12-0016**

A public hearing was held by the Planning Commission on Tuesday, December 20, 2011 at the request of applicant, Peter Jobson of 3690 Orange Place, Suite 517, Beachwood, Ohio, to rezone 800 E. McDevitt from Urban Residential (RU-1) and General Commercial (C-2) to Multi Family (RM-1). Joe Brazier, Excel-Vandercook LDHA LP representative, spoke on behalf of the applicant in regard to redeveloping the former McDevitt Elementary School. The Planning Commission recommends to the Township Board approval of the Rezoning from Urban Residential (RU-1) and General Commercial (C-2) to Multi-Family (RM-1).

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve rezoning of 800 E. McDevitt from Urban Residential (RU-1) and General Commercial (C-2) to Multi-Family (RM-1). (Copy attached hereto.)

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**APPROVAL – SITE PLAN REVIEW DEPENDENT ON APPROVAL OF CASE#11-12-0016**  
**800 E. MCDEVITT – 19 SENIOR UNITS AND 21 NON-AGE RESTRICTED UNITS**  
**PETER JOBSON, APPLICANT**  
**CASE#11-12-0017**

A public hearing was held by the Planning Commission on Tuesday, December 20, 2011 at the request of applicant, Peter Jobson of 3690 Orange Place, Suite 517, Beachwood, Ohio, represented by Joe Brazier of Excel-Vandercook LDHA LP, for site plan review of the purpose of redeveloping the former McDevitt Elementary School into a thirty-two (32) one-bedroom and eight (8) two-bedroom rental units. The first floor containing nineteen (19) senior units and the second floor containing twenty-one (21) non-age restricted units. The Planning Commission recommends to the Township Board approval of the Site Plan contingent upon the recommendations and compliance with letters received from the Jackson County Road Commission, the Jackson County Drain Commissioner, the Summit Township Department of Public Works and the Fire Department requirement for a KNOX Box. Completion of adequate lighting, screening, buffering and the installation of five to six (5-6) feet of vinyl fencing around the property must also be in compliance.

Motion by Trudell, supported by Heins, and on roll call vote unanimously carried to approve the Site Plan for 800 E. McDevitt for redevelopment of the former McDevitt Elementary School into a thirty-two (32) one-bedroom and eight (8) two-bedroom rental units consisting of nineteen (19) senior units on the first floor and twenty-one (21) non-age restricted units on the second floor. Said Site Plan approval is contingent upon the recommendation and compliance with letters received from the Jackson county Road Commission, the Jackson County Drain Commissioner, the Summit Township Department of Public Works and the Fire Department requirement for a KNOX Box and completion of adequate lighting, screening, buffering and the installation of five to six (5-6) feet of vinyl fencing around the property. (Copy attached hereto.)

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**APPROVAL – RESOLUTION - LIQUOR LICENSE TRANSFER OF STOCK INTEREST**

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve and accept Resolution to transfer liquor license stock interest of 2,500 shares from Jack S. LaGow (deceased) to Jason Lagow in a 2011 Class C licensed business located at 2500 Page Avenue. (Copy attached hereto.)

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**APPROVAL – RESOLUTION – AUTHORIZATION FOR CHANGE - STREETLIGHTS**

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve and accept Resolution for Authorization for Change of streetlights due to damage, burn out and otherwise. (Copy attached hereto.)

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**APPROVAL – RESOLUTION – APPRECIATION – DENNIS HACKETT**

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve and accept Resolution in Appreciation of Dennis Hackett for his ten years of service to the Planning Commission. (Copy attached hereto.)

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**APPROVAL – APPOINTMENT – PLANNING COMMISSION**

Motion by Trudell, supported by DuBois, and on voice vote unanimously carried to approve the appointment of Allan Hooper to the Planning Commission, term ending April 2, 1014. (Copy attached hereto.)

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**APPROVAL – APPOINTMENT – RECREATION PLANNING COMMISSION**

Motion by Trudell, supported by Heins, and on voice vote unanimously carried to approve the appointment of Charles Neese to the Recreation Planning Commission, term ending April 1, 2012. (Copy attached hereto.)

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**OTHER BUSINESS:**

**TREE REMOVAL – VANDERCOOK LAKE WATER TOWER**

Motion by DuBois, supported by, Hoyt, and on roll call vote unanimously carried to approve and award tree removal contract for the Vandercook Lake water tower to low bidder, Daughtery Tree Service in the amount of \$1,500.00. (Copies attached hereto.)

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**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:15 p.m.

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All of Which I Certify,

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Janie Hildebrandt, Clerk