

SUMMIT TOWNSHIP BOARD MEETING
January 8, 2013
STUDY SESSION – 6:30 P.M.

PRESENT: Jim Dunn, Supervisor; Doug Hoyt, Treasurer; and Trustees Bob DuBois, Todd Emmons and Mike Way.

ABSENT: Janie Hildebrandt, Clerk and Trustee Mike Trudell.
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REGION 2 PLANNING COMMISSION: No report.
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THE ENTERPRISE GROUP: No report.
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JACKSON COUNTY ROAD COMMISSION: Supervisor Dunn reviewed the County Ad Hoc Committee recommendation to dissolve the Road Commission.
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ANNUAL TEST/SERVICE OF PUMPS: DPW Supervisor, Rick Faling, spoke to the Board in regard to the yearly testing and servicing of the township water pumps. Each year three (3) of the fifteen (15) pumps are pulled and tested to ensure they meet necessary standards.
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PUBLIC COMMENT:
Earl Poleski, 64th District State Representative
Steve Shotwell, District 5 County Commissioner
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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, 2013 at 7:00 p.m. in the meeting room of the Township Hall.
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PUBLIC COMMENT:
Bruce Caswell, 16th District State Senator
Chad Noble, Allegiance Health
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OLD BUSINESS: None.
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NEW BUSINESS:
PRESENTATION – CERTIFICATES OF APPRECIATION

Certificates of Appreciation from Summit Township and the Summit Township Fire Department were presented to:

Allegiance Health(Chad Noble) for their contribution toward the cost of lettering the equipment trailer.

JCA/HVA for their contribution toward the cost of lettering and extrication equipment.

Jackson County Board of Commissioners (Steve Shotwell) for use of the Riverwalk Building for urban search and rescue team training purposes.

The Lions Club of Vandercook Lake (Jim Mason and Ron Kapuga) for the Stokes Stretcher on the rescue ATV.

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APPROVAL – CONSENT AGENDA

Motion by DuBois, supported by Hoyt, 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 - PURCHASE AGREEMENT – MERIDIAN ROAD PROPERTY

Motion by Hoyt, supported by Emmons, and on roll call vote unanimously carried to approve the Purchase Agreement between Summit Township and Family Service and Children’s Aid of Jackson for approximately five (5) acres commonly known as 2912 S. Meridian road in the amount of \$5,000.00. Further, Summit Township to cover any and all costs incurred in the clean-up of said property. (Copies attached hereto.)

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APPROVAL – AGREEMENT – OVERSEE AND OPERATE NAPOLEON TOWNSHIP MUNICIPAL WATER SYSTEM

Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve Agreement with Napoleon Township for the Township of Summit to oversee and operate their municipal water system on a month to month basis not to exceed four (4) months. Said services to be paid in the amount of \$1,800.00 per month. (Copy attached hereto.)

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APPROVAL – RESOLUTION – DEER POPULATION CONTROL

Motion by Way, supported by Hoyt, and on roll call vote unanimously carried to approve Resolution for agreement with an independent contractor for the purpose of harvesting deer with the Township incurring one-third of the cost up to \$4,000.00. (Copy attached hereto.)

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APPROVAL – RESOLUTION – AARON’S NUISANCE ANIMAL CONTROL

Motion by Way, supported by Hoyt, and on roll call vote unanimously carried to approve Resolution for permit to Aaron’s Nuisance Animal Control for the purpose of harvesting deer. (Copies attached hereto.)

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APPROVAL – APPOINTMENT – PLANNING COMMISSION LIAISON – TODD EMMONS

Motion by DuBois, supported by Way, and on voice vote unanimously carried to approve appointment of Todd Emmons as Board Liaison to the Planning Commission.

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APPROVAL – APPOINTMENT – RECREATION PLANNING COMMITTEE AND G.I.S. COMMITTEE LIAISON – MIKE WAY

Motion by DuBois, supported by Emmons , and on voice vote unanimously carried to approve appointment of Mike Way as Board Liaison to the Recreation Planning Committee and the G.I.S. Committee.

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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 7:26 p.m.

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All of Which I Certify,

Colleen Foster, Deputy Clerk