

SUMMIT TOWNSHIP BOARD MEETING
February 14, 2006 – 7:00 p.m.

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

ABSENT: Doug Hoyt, Treasurer.

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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, February 14, 2006, at 7:05 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 January 10, 2006, Regular Board Meeting and Executive Session.

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APPROVAL OF ACCOUNTS PAYABLE:

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried that the accounts payable, totaling \$167,668.49 (General Office \$5,703.78; Fire Department \$7,951.68; Water Operation & Maintenance \$11,123.20; Sanitary Sewer Operation & Maintenance \$5,637.76; Street Lights \$11,238.13; and bills paid from January 11, 2006 through February 10, 2006 in the amount of \$126,013.94) all as itemized and attached to these minutes be approved.

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APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

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

Trustee Elliott complimented Sergeant Jay Strebe on his act of heroism in entering a Summit Township home to assist the occupant out of the burning building.

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PUBLIC COMMENTS:

Jim "Steve" Shotwell, 6140 S. Jackson Road – 7th District County Commissioner
Greg Wilson, 684 Leo Road – 11th District County Commissioner

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – SEWER RATE RESOLUTION

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to adopt a Resolution to revise the monthly Residential and Commercial sewer usage rate. This revision would allow for an increase in the quarterly billing commencing on April 1, 2006, and each year thereafter for a total of five (5) years. (Copy attached hereto.)

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APPROVAL – APPLICATION TO DWRF BY OMM

Motion by Heins, supported by Elliott, and on roll call vote unanimously carried to approve and authorize OMM Engineering to prepare a Project Plan for the DWRF program at an estimated cost of \$11,000. Said Plan is to be completed by March 15, 2006, to allow for a Public Hearing on or about April 15, 2006, and submission of the Plan to the State of Michigan Drinking Water Revolving Fund by May 1, 2006. (Copy attached hereto.)

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APPROVAL – WALK TO CURE DIABETES

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve Application and Permit for “Walk to Cure Diabetes” to be held on September 16, 2006, from 10:00 a.m. to 12:00 p.m. on portions of Stonewall and Probert Roads. (Copy attached hereto.)

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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 7:30 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk