

SUMMIT TOWNSHIP BOARD MEETING
February 13, 2007 – 7:00 p.m.

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

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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, February 13, 2007, at 7:00 p.m. in the meeting room of the Township Hall.

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APPROVAL OF MINUTES:

Motion by Heins, supported by DuBois, and on roll call vote unanimously carried to approve minutes of the January 9, 2007 Regular Board Meeting.

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APPROVAL OF ACCOUNTS PAYABLE:

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried that the accounts payable, totaling \$254,147.44 (General Office \$13,464.79; Fire Department \$17,110.24; Water Operation & Maintenance \$8,862.42; Sanitary Sewer Operation & Maintenance \$5,835.49; Street Lights \$12,463.94; and bills paid from January 6, 2007 through February 7, 2007 in the amount of \$196,410.56 all as itemized and attached to these minutes be approved.

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APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

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

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PUBLIC COMMENTS:

Jerry McDevitt, 115 W. Meadow Heights
Mike Way, 1034 Crestwood – County Commissioner District 11

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – CONDITIONAL USE PERMIT – USED CARS AT 102 S. BROWN STREET, 1621 W. MICHIGAN AVENUE AND 111 17TH STREET
APPLICANTS – LARRY AND JUDITH BAUER AND RJD PROPERTIES, INC.
CASE#07-013-0001

A Public Hearing was held by the Planning Commission on January 16, 2007, at the request of Larry and Judith Bauer of 5821 Browns Lake Road and Bob Doyle, RJD Properties, Inc., of 4894 Country Lane for a

Conditional Use Permit for sale and display of pre-owned vehicles and rental vehicles. The applicants requested hours of operation from 8:00 a.m. to 9:00 p.m. Monday through Saturday with a total number of sixty (60) vehicles. The Planning Commission unanimously recommended to the Township Board approval of the Conditional Use Permit for pre-owned and rental cars at 102 S. Brown Street, 1621 W. Michigan Avenue and 111 17th Street under the following conditions:

- 1) Hours of operation are 8:00 a.m. to 9:00 p.m. Monday through Saturday
- 2) Total number of pre-owned and rental vehicles on the properties limited to sixty (60)
- 3) No repairs permitted on the premises

Motion by Elliott, supported by Hoyt, and on roll call vote unanimously carried to approve the Conditional Use Permit for sale and display of pre-owned and rental vehicles at 102 S. Brown Street, 1621 W. Michigan Avenue and 111 17th Street under the following conditions:

- 1) Hours of operation are 8:00 a.m. to 9:00 p.m. Monday through Saturday
- 2) Total number of pre-owned and rental vehicles on the properties limited to sixty (60)
- 3) No repairs permitted on the premises

(Copy attached hereto.)

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APPROVAL – REQUEST TO REPLACE DRAPER ROAD BRIDGE

Motion by Elliott, supported by Hoyt, and on roll call vote unanimously carried to approve replacement of the Draper Road Bridge as presented by the Jackson County Road Commission with bid being awarded to the J. Slagter & Son Construction Co. Summit Township portion of the replacement cost is in the amount of \$7,000.00. (Copy attached hereto.)

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APPROVAL – AMENDMENT TO ORDINANCE NO. 103 – AN ORDINANCE TO PROVIDE FOR THE OPERATION AND MAINTENANCE OF SUMMIT TOWNSHIP WATER SUPPLY SYSTEMS

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve and adopt the proposed amendment to Ordinance No. 103, An Ordinance to provide for the operation and maintenance of Summit Township Water Supply Systems to more particularly address the matters of well abandonment and private water wells. (Copy attached hereto.)

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APPROVAL – RECOMMENDATION – DEER POPULATION CENSUS

Motion by Dunn, supported by Heins, and on roll call vote unanimously carried to approve township participation in the costs of an aerial deer census to promote direction and guidance for handling the escalating complaints in regard to the deer population. (Copy attached hereto.)

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APPROVAL – APPOINTMENTS TO PLANNING COMMISSION.

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the following appointment to the Summit Township Planning Commission:

- Natalie Stopyak – term 4-1-2007 to 3-31-2010
- Patrick Dunigan – term 4-1-2007 to 3-31-2010

(Copy attached hereto.)

Trustee Kennedy requested advance notification of appointments in the future.

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APPROVAL – APPOINTMENTS TO RECREATION PLANNING COMMITTEE

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the following appointments to the Summit Township Recreation Planning Committee:

- Kurt Rudolph – term 4-1-2007 to 3-31-2010
 - Marilyn Waite – term 4-1-2007 to 3-31-2010
- (Copy attached hereto.)

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APPROVAL – RECOMMENDATION OF BID – SEWER EJECTOR MAINTENANCE

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the recommended bid presented by Leoni Township for the Sewer Ejector Maintenance on a three (3) year contract. (Copy attached hereto.)

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APPROVAL – RECOMMENDATION OF BID – STANDBY-GENERATOR MAINTENANCE AND SERVICE

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve the recommended bid presented by Superior Sales for Generator Maintenance on a three (3) year contract. (Copy attached hereto.)

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APPROVAL – APPLICATION FOR FIREWORKS DISPLAY PERMIT – JACKSON COUNTY INTERMEDIATE SCHOOL DISTRICT

Motion by DuBois, supported by Elliott, and on roll call vote unanimously carried to approve the application for permit from the Jackson County Intermediate School District for Fireworks Display on March 1, 2007 at 6700 Browns Lake Road. (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 7:35 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk