

SUMMIT TOWNSHIP BOARD MEETING

February 12, 2008

STUDY SESSION – 6:30 P.M.

PRESENT: Jim Dunn, Supervisor; Robert DuBois, Clerk; Douglas Hoyt, Treasurer, and Trustees Gordon Heins, Scott Elliott and Sean Kennedy.

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PUBLIC COMMENT

Mike Way, 1034 Crestwood – 11th District County Commissioner

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JACKSON COUNTY ROAD COMMISSION

Paving to take place on Draper Road Bridge in the Spring of 2008. Alert Trustees to Resolution on agenda regarding Spring Arbor Road and Robinson Road.

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THE ENTERPRISE GROUP

New CEO hired, Armory Arts official opening and public open house in February.

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REGION 2 PLANNING COMMISSION

Soil Erosion responsibilities transferred to Jackson County Health Department.

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NEW FIRE APPARATUS

New ladder truck training completed this week and the truck will be put into service the week of February 18, 2008. New rescue vehicles will be ready late April. A late Spring open house is planned for exhibition of the new vehicles to the community.

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FIRE DEPARTMENT GRANT

Received a FEMA Grant for \$19,400 for the purchase of radios. The Fire Department should be advised soon if a portion of the Grant can apply to the purchase of radios earlier this fiscal year.

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JTA FUELING

Working with Jackson transit authority to purchase fuel for the DPW and Fire Department. A piloting program will begin with DPW within a week. With this co-op agreement there will be a savings of 25 cents or more per gallon.

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BUILDING INSPECTION SERVICES

Working with Napoleon Township with hopes of shared services for Building Inspector services. Currently in discussion stage.

BOARD MEETING

CALL TO ORDER

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, February 12, 2008, at 7:00 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 8, 2008, 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 \$276,691.91 (General Office \$2,154.68; Fire Department \$3,059.67; Water Operation & Maintenance \$11,478.83; Sanitary Sewer Operation & Maintenance \$1,639.41; Street Lights \$12,200.93; and bills paid from January 12, 2008 through February 5, 2008 in the amount of \$246,158.39 all as itemized and attached to these minutes be approved.

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APPROVAL OF DEPARTMENTAL REPORTS

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

Acting Chief Harvey was commended for his efforts in obtaining FEMA Grant.

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PUBLIC COMMENTS

None

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OLD BUSINESS

None

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NEW BUSINESS

APPROVAL – SPRING ARBOR ROAD-ROBINSON ROAD RESOLUTION

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to adopt Resolution in support of the Board of Jackson County Road Commissioners application for Federal Local Safety funding for

the widening of Spring Arbor Road to five (5) lane at Robinson Road and replace the existing diagonal design traffic signal with the more modern box span design. (Copy attached hereto.)

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APPROVAL – SALE OF FIRE TRUCK

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve sale of fire truck, Engine #2, to Concord Township in the amount of \$10,000.00 as recommended by Acting Fire Chief, Scot Harvey. (Copy attached hereto.)

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APPROVAL - APPOINTMENTS TO PLANNING COMMISSION

Motion by Heins, supported by Hoyt, to appoint the following to the Planning Commission:

- Dennis Hackett - term expires 4/1/2011
- Stephen Artz - term expires 4/1/2011
- Robert Simmons - term expires 4/1/2011

Motion to amend the original motion by Kennedy, supported by Wilson to appoint Jeff Matzen to the Planning Commission. Motion failed.

Original motion brought back to table and on a roll call vote carried to approve appointment of original candidates as recommended by Supervisor Dunn. Ayes: Heins, Dunn, DuBois, Hoyt and Elliott. (Copy attached hereto.)

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APPROVAL – APPOINTMENT TO ZONING BOARD OF APPEALS

Motion by Elliott, supported by Hoyt, and on roll call vote unanimously carried to approve the following appointments to the Zoning Board of Appeals:

- Kevin Thomson - term expires 4/1/2011
- Larry Dunn - term expires 4/1/2011

(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 7:25 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk