

SUMMIT TOWNSHIP BOARD MEETING
February 10, 2009

STUDY SESSION – 6:30 P.M.

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

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PUBLIC COMMENT: None.

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REGION 2 PLANNING COMMISSION:

Trustee Emmons reported grants are available for Economic Development District for which Region 2 is developing a plan. A FEMA study resulted in a Hazardous Mitigation Plan which has been submitted to the Michigan State Police hoping to minimize the impact of a hazardous situation.

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THE ENTERPRISE GROUP:

Supervisor Dunn presented a year end review of 2008 as well as providing a contact list for the Board of Directors and Executive Committee.

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JACKSON COUNTY ROAD COMMISSION:

Trustee Trudell reported that costs of signage related to requests by municipalities for road name changes are the responsibility of the municipality. Repair on McDevitt has been completed and McCain Road west of Robinson is scheduled. Due to declining revenues the Road Commission will no longer participate in the share-cost plan for paving gravel roads.

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ASSESSMENT NOTICE – INFORMATIONAL MEETINGS:

George Clark, Assessor, informed the Board of a Newsletter to accompany the Assessment Change Notices offering an informational meeting to answer questions or concerns of the taxpayers.

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APPOINTMENTS:

Supervisor Dunn provided Board members with a procedure outline for appointments to the various Committees and/or Commissions.

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TOWNSHIP HEALTH CARE:

Supervisor Dunn presented the proposed change in the Health Care Benefit package for all Township employees and explained changes in costs and benefits. The Board accepted a letter from the Firefighters Local 1639 indicating the adoption of changes other than their recommendation would be in violation of the Collective Bargaining Agreement. (Copy attached hereto.)

BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, February 10, 2009, at 7:01 p.m. in the meeting room of the Township Hall.

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PUBLIC HEARING - STREET LIGHT SPECIAL ASSESSMENT ROLL:

A Public Hearing was opened at 7:03 p.m. for consideration of a Special Assessment Roll for Street Light District on Spring Arbor Road at the intersections of Heathervale and S. Wooddale.

Public Comment: None.

The Public Hearing was closed at 7:05 p.m.

PUBLIC COMMENTS: None.

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OLD BUSINESS: None.

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NEW BUSINESS:

APPROVAL – CONSENT AGENDA

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve the Consent Agenda as presented.

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APPROVAL – STREET LIGHT SPECIAL ASSESSMENT TAX ROLL

Motion by Hildebrandt, supported by Trudell, and on roll call vote unanimously carried to approve the Street Light Special Assessment Tax Roll for street lights on Spring Arbor Road at the intersections of Heathervale and S. Woodddale. (Copy attached hereto.)

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APPROVAL – BUILDING DEPARTMENT FEE SCHEDULE

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve adoption of changes to the Building Department Fee Schedule reflecting changes in cost as well as including Plumbing Inspector Services. The new fee schedule will become effective March 1, 2009. (Copy attached hereto.)

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APPROVAL – AGREEMENT – PLUMBING INSPECTOR

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve Agreement to be used for Plumbing Inspector services commencing March 1, 2009. (Copy attached hereto.)

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APPROVAL – RESOLUTION – EMPLOYEE BENEFIT PROGRAM

Motion by Heins, supported by DuBois, and on roll call vote carried to approve adoption of Resolution determining changes to the Township Employee Insurance Benefit Program. Ayes: Dunn, Hildebrandt, Hoyt, DuBois, Heins, Emmons. Nays: Trudell. (Copy attached hereto.)

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APPROVAL – AGREEMENT – JACKSON TRANSIT AUTHORITY

Motion by Hoyt, supported by Emmons, and on roll call vote unanimously carried to approve Agreement with the Jackson City Transit Authority through February of 2010 for the continuation of fueling rights to Township vehicles. (Copy attached hereto.)

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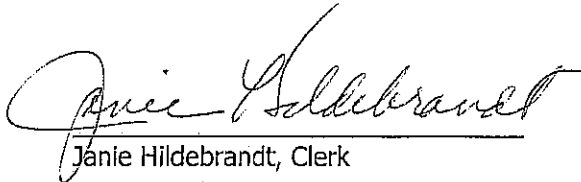
OTHER BUSINESS: None.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:34 p.m.

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All of Which I Certify,


Janie Hildebrandt, Clerk