

SUMMIT TOWNSHIP BOARD MEETING

February 8, 2011

STUDY SESSION – 6:30 P.M.

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

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REGION 2 PLANNING COMMISSION: No Report.

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THE ENTERPRISE GROUP: Supervisor Dunn provided the Board with copies the year end report.

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JACKSON COUNTY ROAD COMMISSION: Awaiting bids for 2011 projects.

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TELEPHONE SYSTEM: John Worden presented an overview of the telephone systems being considered.

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PUBLIC COMMENT:

Mike Way, 11th District County Commissioner – 1034 Crestwood

Steve Shotwell, 7th District County Commissioner – 6140 S. Jackson Rd.

BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, February 8, 2011 at 7:03 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENTS: None.

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OLD BUSINESS: None.

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NEW BUSINESS:

APPROVAL – CONSENT AGENDA

Motion by Hoyt, supported by Trudell, 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- JACKSON COUNTY ROAD COMMISSION LOCAL ROAD MAINTENANCE AGREEMENT

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve Local Road Maintenance Agreement with Jackson County Road Commission for 2011 dust control on all certified gravel roadways in the Township. (Copy attached hereto.)

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APPROVAL – CONTRIBUTION – THE ENTERPRISE GROUP

Motion by Dunn, supported by Heins, and on roll call vote unanimously carried to approve contribution to The Enterprise Group in the amount of \$5,000.00.

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APPROVAL – RESOLUTION – MEDICAL MARIJUANA

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to accept and approve Resolution to extend moratorium for an additional four (4) months on the growth, sale, or dispensation of medical marijuana. (Copy attached hereto.)

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APPROVAL – TELEPHONE SYSTEM – METRONET TELECOM

Motion by Heins, supported by Trudell, and on roll call vote unanimously carried to approve the purchase of an updated telephone system through Metronet Telecom of Holt, Michigan, for an amount not to exceed \$22,000.00. (Copy attached hereto.)

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APPROVAL – AMENDMENT – MICHIGAN CODE OF ORDINANCES

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve Amendment to Section 50.25(A) of Chapter 50 of Title V of the Summit Township, Michigan Code of Ordinances for cross connections. (Copy attached hereto.)

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APPROVAL – APPOINTMENTS – BOARD OF REVIEW

Motion by Trudell, supported by Heins, and on voice vote unanimously carried to approve the appointment of Jack Jackson, William Hestwood, and James Sykes for a two (2) year term, 2011 and 2012, to the Board of Review.

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APPROVAL – APPOINTMENTS – ZONING BOARD OF APPEALS

Motion by DuBois, supported by Hoyt, and on voice vote unanimously carried to approve the re-appointment of Kevin Thomson and Larry Dunn to the Zoning Board of Appeals, term ending 4/1/2014.

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APPROVAL – APPOINTMENTS – PLANNING COMMISSION

Motion by Heins, supported by Hoyt, and on voice vote unanimously carried to approve the re-appointment of Robert Simmons, Stephen Artz, and Dennis Hackett to the Planning Commission, term ending 4/1/2014.

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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 7:20 P.M.

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All of Which I Certify,

Janie Hildebrandt, Clerk