

SUMMIT TOWNSHIP BOARD MEETING
February 14, 2012

STUDY SESSION – 6:30 P.M.

PRESENT: Jim Dunn, Supervisor; Janie Hildebrandt, Clerk; and Trustees Bob DuBois, Gordon Heins and Mike Trudell.

ABSENT: Doug Hoyt, Treasurer and Todd Emmons, Trustee.

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REGION 2 PLANNING COMMISSION: No report.

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THE ENTERPRISE GROUP: Supervisor Dunn provided the Board with the December 2011 Summary of The Enterprise Group. The Enterprise Group continues their search for a CEO.

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JACKSON COUNTY ROAD COMMISSION: An update of JACTS and MDOT projects from the January 10, 2012 meeting was provided to the Board by Trustee Trudell.

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RECYCLING CENTER: Trustee Heins presented the Board with information regarding yearly intake of the Recycling Center. Scott Elliott, Chair of the Recycling Committee, stated the clean up may expand to two days per week.

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DPW UPGRADES: DPW Assistant Supervisor, Scott Bevier, reviewed the proposed upgrades for the department's monitoring software and replacement pumps.

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ATV ACQUISITION: Chief John Worden spoke to the Board regarding the advantages of utilizing an ATV in fire and rescue operations.

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PUBLIC COMMENT:

Mike Way, District 11 County Commissioner.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, February 14, 2012 at 7:00 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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PUBLIC HEARING: The Public Hearing was called to order by the Supervisor at 7:02 p.m. to hear any objections to the Petition, Improvement or Special Assessment for a Streetlight District on Ridgeway Road between Horton Road and Lowe Road. There were no comments.

The Supervisor closed the Public Hearing at 7:02 p.m.

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NEW BUSINESS:

APPROVAL – CONSENT AGENDA

Motion by Heins, supported by DuBois, and on roll call vote unanimously carried to approve the Consent Agenda as presented. (Copy of Accounts Payable attached hereto.)

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REZONING – SUBURBAN RESIDENTIAL (RS-2) TO LOCAL COMMERCIAL (C-1)

3400 BLOCK OF SPRING ARBOR ROAD - APPLICANT, GEORGE PIERSON

CASE#12-01-0001

A public hearing was held by the Planning Commission on January 17, 2012 at the request of George Pierson of 3413 Caroline Drive requesting rezoning of property located in the 3400 block of Spring Arbor From Suburban Residential (RS-2) to Local Commercial (C-1) for the purpose of erecting a coffee kiosk. The Planning Commission sent the rezoning to the Township Board without a recommendation for a final decision on the matter of rezoning.

Motion by Dunn, supported by Heins, and on roll call vote unanimously carried to refer the rezoning decision back to the Planning commission for a definite recommendation. (Copy attached hereto.)

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APPROVAL – STREETLIGHT DISTRICT PETITION/SPECIAL ASSESSMENT – RIDGEWAY ROAD

Motion by Dunn, supported by Trudell , and on voice vote unanimously carried to approve the Petition and Special Assessment Streetlight District for Ridgeway Road between Horton Road and Lowe Road. (Copy attached hereto.)

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APPROVAL – LOT SPLIT – PARCEL#564-13-28-405-189-00

Motion by Heins, supported by Trudell, and on roll call vote unanimously carried to approve the Lot Split for parcel#564-13-28-405-189-00, Lot 188 of Three Forty Farms. (Copy attached hereto.)

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APPROVAL – EQUIPMENT PURCHASE – FIRE DEPARTMENT

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve the purchase of a Kimtek Corporation Firelite Transport Skid Unit #FD-12 and other related equipment to retrofit an ATV donated to the Township for Fire Department use at a cost not to exceed \$9,500.00 . (Copy attached hereto.)

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APPROVAL – UPGRADES – DEPARTMENT OF PUBLIC WORKS

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve upgrade of the sewer and water monitoring system software at a cost of \$11,079.00; as well as the purchase of 50 Hydrometric Replacement Pumps at a cost of \$49,000.00. Total cost for said upgrades and inventory totaling \$60,079.00. (Copy attached hereto.)

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APPROVAL – RESOLUTION – LIQUOR LICENSE – 1361 OLD MCDEVITT

KLAVON ENTERPRISES II

Motion by Heins, supported by Trudell, and on roll call vote unanimously carried to approve and accept Resolution for a new Class C and new SDM license with new Sunday Sales Permit(PM), new Dance-Entertainment Permit, new Specific Purpose Permit(Food) and new Outdoor Service Area to be located at 1361 Old McDevitt, Jackson, Michigan. (Copy attached hereto.)

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APPROVAL – RESOLUTION TO ADOPT THE JACKSON COUNTY HAZARD MITIGATION PLAN

Motion by Heins, supported by Trudell, and on roll call vote unanimously carried to approve and accept Resolution to Adopt the Jackson County Hazard Mitigation Plan. (Copy attached hereto.)

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APPROVAL – APPOINTMENTS – JACTS

Motion by DuBois, supported by Heins, and on voice vote unanimously carried to approve the appointment of Trustee Mike Trudell as the Township Representative to the Jackson Area Comprehensive Transportation Study(JACTS) with Supervisor Jim Dunn acting as alternate.

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OTHER BUSINESS: Discussion was had regarding a new Class C Liquor License with Attorney Rappleve representing the applicant, Pint and Fiddle. No action was taken as the Board did not want to hamper the applicant's pursuit of a license to transfer into the Township.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:23 p.m.

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All of Which I Certify,

Janie Hildebrandt, Clerk