

SUMMIT TOWNSHIP BOARD MEETING
February 12, 2013
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 Mike Way.

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REGION 2 PLANNING COMMISSION: No report.

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THE ENTERPRISE GROUP: Supervisor Dunn e-mailed the monthly EG Scorecard to the Summit Board. Summit is the lone township giving monetary support to the Enterprise Group. A new formula based on the SEV of commercial and industrial properties is being proposed to broaden local government support.

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JACKSON DEPARTMENT OF TRANSPORTATION: Trustee Trudell supplied Board members with copies of the latest Memorandum and JACTS projects from the Jackson County Department of Transportation.

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JATA – SPRING ARBOR RD. AND ROBINSON RD. SOLICITATION: Supervisor Dunn addressed the Board explaining that JATA would like to implement a route along Spring Arbor and Robinson Roads and are asking for our non-financial support. They propose to solicit financial support from local businesses.

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STATE-MANDATED CROSS-CONNECTION PROGRAM: Scott Bevier informed the Board of the annual cross-connection inspection of commercial water meters and the hazards involved and the proposed contract to outsource this work.

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DPW HIRING/REU UPDATE: Scott Bevier spoke on the need for additional personnel in the Department of Public Works.

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REU UPDATE: Scott Bevier also addressed the Board on alternative REU assignment for commercial accounts which is based on water usage. Further details will be provided and a Board decision required if this is to be adopted.

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PUBLIC COMMENT: None.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, February 12, 2013 at 7:32 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENT:

Earl Poleski, 64th District State Representative.
Steve Shotwell, 5th District County Commissioner
Marilyn Grammatico, 3892 Mayfield.

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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 - ORDINANCE #120.02 – AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE TOWNSHIP OF SUMMIT

Motion by DuBois, supported by Emmons, and on roll call vote unanimously carried to approve and adopt Ordinance #120.02, an Ordinance enacting and adopting a supplement to the code of Ordinances for the Township of Summit, County of Jackson, State of Michigan. (Copies attached hereto.)

APPROVAL - MEMBERSHIP DUES – REGION 2 PLANNING COMMISSION

Motion by Hoyt, supported by Trudell, and on voice vote unanimously carried to approve 2013 membership dues to Region 2 Planning Commission in the amount of \$6,077.16. (Copy attached hereto.)

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APPROVAL – CROSS-CONNECTION CONTRACTOR – STATE MANDATED CROSS-CONNECTION PROGRAM

Motion by Trudell, supported by Way, and on voice vote unanimously carried to approve hiring Hydro Designs, Inc. on a three (3) year contract of \$20,400.00/yr. to administer the State mandated cross-connection program.

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APPROVAL – NEW EMPLOYEE HIRING – DEPARTMENT OF PUBLIC WORKS

Motion by Trudell, supported by Way, and on roll call vote carried to approve hiring of one (1) full-time and one (1) part-time employee to join the personnel of the Department of Public Works upon recommendation of the DPW Supervisor. The DPW to report to the Board within 90 days on work performance. Ayes: Hildebrandt, Hoyt, Emmons, Trudell and Way. Nays: Dunn and DuBois.

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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 8:05 p.m.

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All of Which I Certify,

Janie Hildebrandt, Clerk