

**SUMMIT TOWNSHIP BOARD MEETING**  
**March 27, 2007 – 7:10 p.m.**

**PRESENT:** James Dunn, Supervisor; Robert DuBois, Clerk; Doug Hoyt, Treasurer; and Trustees, Gordon Heins, Scott Elliott, Sean Kennedy and Rick Wilson.

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**PUBLIC HEARING:**

The Supervisor opened a Public Hearing on Tuesday, March 27, 2007 at 7:00 p.m. to present the 2007-2008 proposed budget for public comment. There were no public comments.

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to close Public Hearing.

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**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor on Tuesday, March 27, 2007, at 7:10 p.m. in the meeting room of the Township Hall.

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**APPROVAL OF MINUTES:**

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve minutes of the February 13, 2007, Regular Board Meeting and the February 23, 2007, Special 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 \$144,418.52(General Office \$1,304.78; Fire Department \$737.58; Water Operation & Maintenance \$18,958.28; Sanitary Sewer Operation & Maintenance \$1,107.03; Street Lights \$12,213.95; and bills paid from February 8, 2007 through March 21, 2007 in the amount of \$110,096.90 all as itemized and attached to these minutes be approved.

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**APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:**

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

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**PUBLIC COMMENTS:**

Pat Dwyer, 702 Hague Avenue, Jackson  
John Crist, 2675 S Parma Road, Parma – Cascades Renovations  
Jill Larder, 800 West Ganson, Jackson – Field Representative, Office of Congressman Walberg

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**OLD BUSINESS:** NONE

\* \* \*

**NEW BUSINESS:**

**APPROVAL – INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE**

**DAWLEN CORPORATION**

Public Hearing was held on the Industrial Facilities Exemption request from Dawlen Corporation. The legislative bodies which levy ad valorem property taxes within the Township were notified of the public hearing. No one appeared in opposition. The request was for an exemption of \$462,891 in investment of machinery and equipment for twelve (12) years.

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve the application for Industrial Facilities Tax Exemption Certificate to Dawlen Corporation in the amount of \$462,891 in investment of machinery and equipment for eight (8) years as recommended by the Assessing Department. (Copy attached hereto.)

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**APPROVAL – INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE**

**PRODUCTION ENGINEERING, INC.**

Public Hearing was held on the Industrial Facilities Exemption request from Production Engineering, Inc. The legislative bodies which levy ad valorem property taxes within the Township were notified of the public hearing. No one appeared in opposition. The request was for an exemption of \$2,001,612 in investment of machinery and equipment for ten (10) years.

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the application for Industrial Facilities Exemption Certificate to Production Engineering, Inc. in the amount of \$2,001,612 in the investment of machinery and equipment for ten (10) years as recommended by the Assessing Department. (Copy attached hereto.)

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**APPROVAL – RESOLUTION – WATER REVENUE NOTICE OF INTENT**

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to adopt Resolution for Water Revenue Notice of Intent to be published in a newspaper of general circulation in the Township. (Copy attached hereto.)

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**APPROVAL – SITE PLAN – FAMILY DOLLAR – 1200 BLOCK E. MCDEVITT**

**APPLICANT, TRIPLE C DEVELOPMENT/LARRY APPLGATE, OWNER**

**CASE#07-03-0003**

A public hearing was held by the Planning Commission on Tuesday, March 20, 2007, at the request of Barney Horrell of Triple C Development, 501 Chestnut Bypass, Centre, AL. and Larry Applegate of 1942 Park Drive, owner of the property, for Site Plan Review. Said Site Plan is for construction of an 8,100 sq. ft. Family Dollar Store in the 1200 block of E. McDevitt. The Planning Commission unanimously recommended to the Township Board approval of the Site Plan for the construction of an 8,100 sq. ft. Family Dollar Store in the 1200 block of E. McDevitt contingent upon the letters, recommendations and compliance with the requirements of the Jackson County Drain Commissioner, Jackson County Road Commission, Michigan Department of Transportation, Summit Township Department of Public Works and Summit Township Fire Department.

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve the Site Plan for the construction of an 8,100 sq. ft. Family Dollar Store in the 1200 block of E. McDevitt contingent upon the letters, recommendations and compliance with the requirements of the Jackson County Drain Commissioner,

Jackson County Road Commission, Michigan Department of Transportation, Summit Township Department of Public Works and Summit Township Fire Department. (Copy attached hereto.)

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**APPROVAL – APPOINTMENTS TO BOARD OF APPEALS**

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

Jack Shelby – term 4-1-07 to 3-31-10  
Patricia Rayl shall serve as Alternate  
(Copy attached hereto.)

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**APPROVAL – AMENDED BUDGET – YEAR END MARCH 31, 2007**

Motion by DuBois, supported by Wilson, and on roll call vote unanimously carried to approve the Amended Budget as presented. (Copy attached hereto.)

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**APPROVAL – ADOPTED BUDGET – APRIL 1, 2007 TO MARCH 31, 2008**

Motion by Heins, supported by DuBois, and on roll call vote unanimously carried to approve adoption of the Budget for fiscal year April 1, 2007 through March 31, 2008 as presented. (Copy attached hereto.)

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**APPROVAL – ROAD CONSTRUCTION FIVE (5) YEAR PLAN**

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the Local Road Construction and Heavy Maintenance Agreement between Summit Township and the Board of Jackson County Road Commissioners. (Copy attached hereto.)

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**APPROVAL – SCHEDULE OF MEETINGS**

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve the Schedule of Meetings for the Summit Township Board of Trustees for the fiscal year April 1, 2007 through March 31, 2008. (Copy attached hereto.)

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**APPROVAL – RESOLUTION – INDIVIDUAL PERMIT FOR USE OF STATE TRUNKLINE RIGHT OF WAY**

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve Resolution for Individual Permit for use of State Trunkline Right of Way. (Copy attached hereto.)

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**APPROVAL – CONTRACT WITH REGION 2 PLANNING COMMISSION – REVISE AND UPDATE RECREATION PLAN**

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve to contract Region 2 Planning Commission for revision and update of the Recreation Plan, at a cost not to exceed \$5,000.00. (Copy attached hereto.)

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**OTHER BUSINESS:**

Supervisor Dunn thanked Sgt. Strebe for his service to Summit Township as Sergeant in charge of the Summit detail for the past four (4) years. In addition, he welcomed Sgt. Brian Huttenlocker who will be Sgt. Strebe’s replacement.

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**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:45 p.m.

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All of Which I Certify,

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Robert D. DuBois, Clerk