

**SUMMIT TOWNSHIP BOARD MEETING**

**March 24, 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

\* \* \*

**REGION 2 PLANNING COMMISSION:**

Trustee Emmons presented an overview of the 194 proposed construction 2009 through 2011.

\* \* \*

**THE ENTERPRISE GROUP:**

Supervisor Dunn provided the Board with a summary outlining accomplishments of The Enterprise Group and plans for the future.

\* \* \*

**JACKSON COUNTY ROAD COMMISSION:**

Trustee Trudell provided copies to the Board outlining JACTS Federal-Aid eligible stimulus projects.

\* \* \*

**ASSESSMENT NOTICE INFORMATIONAL MEETINGS:**

Assessor Clark reported that Board of Review was attended by 36 individuals with 72 correspondence appeals.

\* \* \*

**ACTING DEPUTY CHIEF POSITION:**

Commencing April 1, 2009, Scot Harvey will assume the position of Acting Deputy Chief.

\* \* \*

**WORTHINGTON – IFT EXTENSION:**

Assessor Clark informed the Board that the point system for determining IFT Exemption has not changed from the original determination for Worthington.

\* \* \*

**PUBLIC COMMENT:**

Mike Way, County Commissioner, 11<sup>th</sup> District

\* \* \*

**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, March 24, 2009, at 7:00 p.m. in the meeting room of the Township Hall.

\* \* \*

**PUBLIC HEARING:**

The Supervisor opened a Public Hearing on Tuesday, March 24, 2009 at 7:03 p.m. to present the 2009-2010 proposed budget for public comment. There were no public comments.

The Public Hearing was closed at 7:04 p.m.

\* \* \*

**PUBLIC COMMENTS:** None.

\* \* \*

**OLD BUSINESS:** None.

\* \* \*

**NEW BUSINESS:**

**APPROVAL – CONSENT AGENDA**

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

**DENIAL – WORTHINGTON SPECIALTY PROCESSING IFT**

Motion by Dunn, supported by Hoyt, and on roll call vote unanimously carried to deny extension of Worthington Specialty Processing IFT to the maximum allowable term of 12 years from the 8 years granted in 2000. (Copy attached hereto.)

\* \* \*

**APPROVAL – VCL SUMMER REC LEAGUE – CHARITABLE GAMING LICENSE**

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve Resolution recognizing the Vandercook Lake Summer Recreation League as a nonprofit organization for the purpose of obtaining a charitable gaming license. (Copy attached hereto.)

\* \* \*

**APPROVAL – CASCADES, INC. – CHARITABLE GAMING LICENSE**

Motion by Emmons, supported by DuBois, and on roll call vote unanimously carried to approve Resolution recognizing Cascades, Inc. as a nonprofit organization for the purpose of obtaining a charitable gaming license. (Copy attached hereto.)

\* \* \*

**APPROVAL – JACKSON COUNTY PARKS FIREWORKS PERMIT**

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve Permit for Fireworks Display to Jackson County Parks for the dates of: May 23, 2009, July 3, 2009 and September 5, 2009. (Copy attached hereto.)

\* \* \*

**APPROVAL – KEY LARGO LIQUOR LICENSE**

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve Resolution recommending approval of liquor license transfer at 1896 Horton Road, Jackson, Michigan from F&K Holding Co., Inc. to X-Adler, Inc. (Copy attached hereto.)

\* \* \*

**APPROVAL – RESOLUTION – EMPLOYEE (NON-UNION) ADJUSTMENTS**

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve Resolution implementing change to the compensation and benefit schedule for non-union employees. (Copy attached hereto.)

\* \* \*

**APPROVAL – PERSONNEL POLICY AND PROCEDURE MANUAL – CHANGE IN HEALTH CARE AND SUPPLEMENTAL REIMBURSEMENT**

Motion by Heins, supported by DuBois, and on roll call vote unanimously carried to approve change in Health Care and Supplemental Reimbursement as presented to replace the current coverage in the Personnel Policy and Procedure Manual. (Copy attached hereto.)

\* \* \*

**APPROVAL – IDENTITY THEFT PREVENTION PROGRAM**

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve and adopt procedures for Identity Theft Prevention Program to become a part of the Personnel Policy and Procedure Manual. (Copy attached hereto.)

\* \* \*

**APPROVAL – AMENDED CONTRACT – JCW SERVICES**

Motion by DuBois, supported by Hoyt, and on roll call vote carried to approve changes to JCW Services consulting contract as submitted to include compensation for the Administrative Fire Chief position. Ayes: Dunn, Hildebrandt, Hoyt, DuBois, Heins, Emmons. Nays: Trudell. (Copy attached hereto.)

\* \* \*

**APPROVAL – APPOINTMENTS TO ZONING BOARD OF APPEALS**

Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve the reappointment of James Bogie and James Brunner to the Summit Township Zoning Board of Appeals for term ending April 1, 2012. (Copy attached hereto.)

\* \* \*

**APPROVAL – APPOINTMENTS TO PLANNING COMMISSION**

Motion by Hildebrandt, supported by Heins, and on roll call vote unanimously carried to approve the reappointment of Richard Erhardt, Raymond McQuillan, and George Gancsos, Jr. to the Summit Township Planning Commission for term ending April 1, 2012. (Copy attached hereto.)

\* \* \*

**APPROVAL – APPOINTMENTS TO RECREATION PLANNING COMMITTEE**

Motion by Trudell, supported by Heins, and on roll call vote unanimously carried to approve the reappointment of Allan Hooper and appointment of James Guerriero and Kali Briggs to the Summit Township Recreation Planning Committee for term ending April 1, 2012. (Copy attached hereto.)

\* \* \*

**APPROVAL – RESOLUTION – MASTER PLAN, 2030 EDITION**

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried to approve Resolution adopting the 2030 edition of the Summit Township Master Plan. (Copy attached hereto.)

\* \* \*

**APPROVAL – DPW LAWN MAINTENANCE – BID AWARD**

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve the recommendation of the Department of Public Works Supervisor, Rick Faling, and award lawn maintenance bid to Affordable Lawn Care as lowest bidder. (Copy attached hereto.)

\* \* \*

**APPROVAL – AMENDED BUDGET FOR YEAR END MARCH 31, 2009**

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve Amendment to the Budget for year ending March 31, 2009 from: Revenues - \$2,787,300 to \$2,725,900; Expenditures – \$2,876,500 to \$2,855,200. (Copy attached hereto.)

\* \* \*

**APPROVAL – BUDGET – APRIL 1, 2009 TO MARCH 31, 2010**

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried to approve the proposed Budget for April 1, 2009 to March 31, 2010 as presented. (Copy attached hereto.)

\* \* \*

**APPROVAL – SCHEDULE OF MEETINGS FOR 2009-2010 FISCAL YEAR**

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve the Township Board of Trustees meeting dates as presented for the 2009-2010 fiscal year. (Copy attached hereto.)

\* \* \*

**OTHER BUSINESS:** None.

\* \* \*

**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:33 p.m.

\* \* \*

All of Which I Certify,

\_\_\_\_\_  
Janie Hildebrandt, Clerk