

SUMMIT TOWNSHIP BOARD MEETING
March 27, 2012

STUDY SESSION – 6:30 P.M.

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

ABSENT: Trustee Mike Trudell.

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REGION 2 PLANNING COMMISSION: No report.

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THE ENTERPRISE GROUP: Supervisor Dunn discussed the ongoing search for the Enterprise Group CEO and the Armory Arts Village mural to be unveiled.

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JACKSON COUNTY ROAD COMMISSION: Trustee Trudell previously submitted the JACTS Technical and Policy Committee minutes of March 13, 2012.

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PUBLIC COMMENT:

Mike Way – 11th District 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, March 27, 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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PUBLIC HEARING:

Public Hearing was called to order by the Treasurer, Doug Hoyt, at 7:01 p.m. to present the 2012-2013 proposed millage budget for public comment. There were no public comments.

Public Hearing was closed at 7:02 p.m.

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OLD BUSINESS: None.

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NEW BUSINESS:

APPROVAL – CONSENT AGENDA

Motion by DuBois, supported by Hoyt, 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 – AMENDING – ZONING ORDINANCE – MEDICAL MARIHUANA

Motion by Heins, supported by Emmons, and on roll call vote unanimously carried to approve The Medical Marihuana amendment to the Zoning Ordinance as recommended by the Planning Commission at their February 21, 2012 meeting. (Copy attached hereto.)

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APPROVAL – SPECIAL ASSESSMENT ROLL – STREETLIGHTS – RIDGEWAY ROAD

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve the Special Assessment Roll for the newly established Streetlight District on Ridgeway Road. (Copy attached hereto.)

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APPROVAL – CONTRIBUTION – RECREATION PLAN

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve contribution to the Recreation Plan in an amount not to exceed \$5,000.00 for the 5 year review and update. (Copy attached hereto.)

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APPROVAL – CONTRACT – JACKSON COUNTY ROAD COMMISSION – LIQUID DUST CONTROL PROGRAM

Motion by DuBois, supported by Emmons, and on roll call vote unanimously carried to approve the contract with the Jackson County Road Commission for Liquid Dust Control. (Copy attached hereto.)

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APPROVAL – CONTRACT RENEWALS – JCW SERVICES, RL MANAGEMENT, AND GC ASSESSING

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve renewal of the following contracts as presented: JCW Services, RL Management and GC Assessing. (Copies attached hereto.)

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APPROVAL – APPOINTMENT RENEWALS – ZONING BOARD OF APPEALS

Motion by DuBois, supported by Heins, and on voice vote unanimously carried to approve and renew the following appointments to the Zoning Board of Appeals:

- James Brunner - term ending April 1, 2015
- James Bogie – term ending April 1, 2015

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APPROVAL – APPOINTMENT RENEWALS – PLANNING COMMISSION

Motion by Heins, supported by Hoyt, and on voice vote unanimously carried to approve and renew the following appointments to the Planning Commission:

- Raymond McQuillan – term ending April 1, 2015
- Richard Erhardt – term ending April 1, 2015
- George Gancsos – term ending April 1, 2015

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APPROVAL – APPOINTMENT RENEWALS – RECREATION PLANNING COMMITTEE

Motion by Hoyt, supported by Heins, and on voice vote unanimously carried to approve and renew the following appointments to the Recreation Planning Committee:

- Charles Neese - term ending April 1, 2015
- James Guerriero – term ending April 1, 2015
- Aaron Bush – term ending April 1, 2015

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APPROVAL – PROMOTION – SCOT HARVEY

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve the promotion of Scot Harvey to a non-union exempt employee position as second in command of the Summit Township Fire Department as Deputy Chief commencing April 1, 2012. (Copy attached hereto.)

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APPROVAL – AMENDMENT TO BUDGET YEAR END MARCH 31, 2012

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve amendment to the 2011-2012 Budget ending March 31, 2012. (Copy attached hereto.)

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APPROVAL ADOPTION OF BUDGET – APRIL 1, 2012 TO MARCH 31, 2013

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried to approve and adopt the Budget for April 1, 2012 to March 31, 2013 as presented. (Copy attached hereto.)

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APPROVAL – SCHEDULED MEETINGS

Motion by DuBois, supported by Heins, and on voice vote unanimously carried to approve the scheduled dates for Township Board meetings as presented in the Notice of Township Meetings. (Copy attached hereto.)

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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 7:19 p.m.

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All of Which I Certify,

Janie Hildebrandt, Clerk