

SUMMIT TOWNSHIP BOARD MEETING
March 26, 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: No report.

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JACKSON DEPARTMENT OF TRANSPORTATION: No report.

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PUBLIC COMMENT:

Carl Rice, 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 26, 2013 at 7:00 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENT: None.

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PUBLIC HEARING:

The Supervisor opened Public Hearing at 7:02 p.m. to present the 2013-2014 proposed budget for public comment. There was no public comment.

The Public Hearing was closed at 7:02 p.m. upon motion by DuBois with support by Hoyt.

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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 – SITE PLAN-1361 OLD MCDEVITT-APPLICANT, JUSTIN KLAVON

CASE#13-03-0008

A Public Hearing was held by the Planning Commission on March 19, 2013, at the request of K2 Properties, LLC (Justin Klavon) 5653 Stoney Lake Road, for a site plan review on property located at 1361 Old McDevitt. The Site Plan includes requests for demolition of the existing building and construction of a 7,768 square foot restaurant with associated parking and utilities. The Planning Commission recommends approval of the Site Plan contingent upon the recommendations of and compliance with the requirements of the Jackson Department of Transportation, Jackson County Drain Commissioner and the Summit Township Public Works and Fire Departments.

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve the site Plan for 1361 Old McDevitt, including demolition of the existing building and construction of a 7,768 square foot restaurant with associated parking and utilities, contingent upon the recommendations of and compliance with the requirements of the Jackson Department of Transportation, Jackson County Drain Commissioner and the Summit Township Public Works and Fire Departments. (Copies attached hereto.)

APPROVAL – RESOLUTION OF ADOPTION – SUMMIT TOWNSHIP RECREATION PLAN 2013-2017

Motion by Hoyt, supported by Way, and on roll call vote unanimously carried to approve Resolution of Adoption for the Summit Township Recreation Plan 2013-2017. (Copy attached hereto.)

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APPROVAL - FIREWORKS PERMIT – JACKSON COUNTY PARKS May 25/July 3/August 31, 2013

Motion by Hoyt, supported by Way, and on voice vote unanimously carried to approve Permit for Fireworks to Jackson County Parks for the dates of May 25th, July 3rd, and August 31, 2013. (Copies attached hereto.)

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APPROVAL – PROMOTION – SCOTT BEVIER – DPW SUPERINTENDENT

Motion by DuBois, supported by Trudell, and on voice vote unanimously carried to approve the promotion of Scott Bevier to the Superintendent of the Department of Public works effective April 1, 2013.

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APPROVAL – PROMOTIONS – FIRE DEPARTMENT

Motion by Hoyt, supported by Trudell, and on voice vote unanimously carried to approve the promotion of Scott Stoker to Captain and Aaron Osborne to Lieutenant of the Summit Township Fire Department effective April 1, 2013.

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APPROVAL – APPOINTMENTS – ZONING BOARD OF APPEALS – APRIL 1, 2013 TO MARCH 31, 2016

Motion by Hoyt, supported by DuBois, and on voice vote unanimously carried to approve the reappointment of Tony Hollow to the Zoning Board of Appeals.

Motion by Way, supported by DuBois, and on voice vote unanimously carried to approve the appointment of Charles Neese as alternate to the Zoning Board of Appeals.

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APPROVAL – APPOINTMENTS – PLANNING COMMISSION – APRIL 1, 201 TO March 31, 2016

Motion by Trudell, supported by DuBois, and on voice vote unanimously carried to approve the reappointment of Natalie Stopyak and Jack Shelby to the Planning Commission.

Motion by Trudell, supported by DuBois, and on voice vote unanimously carried to approve Jack Shelby as liaison to the Zoning Board of Appeals.

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APPROVAL – REAPPOINTMENT – RECREATION PLANNING COMMITTEE – APRIL 1, 2013 TO MARCH 31, 2016

Motion by Way, supported by Hoyt, and on voice vote unanimously carried to approve the reappointment of Kurt Rudolph to the Recreation Planning Commission.

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APPROVAL – AMENDMENT OF BUDGET YEAR END MARCH 31, 2013

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to amend the budget for year end March 31, 2013 as presented. (Copy attached hereto.)

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APPROVAL – BUDGET – APRIL 1, 2013 TO MARCH 31, 2014

Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve the April 1, 2013 through March 31, 2014 budget as presented. (Copy attached hereto.)

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APPROVAL SCHEDULE OF BOARD MEETINGS FOR 2013-2014 FISCAL YEAR

Motion by Way, supported by Hoyt, and on roll call vote unanimously carried to approve the schedule of Board Meetings for the 2013 -2014 fiscal year. (Copy attached hereto.)

OTHER BUSINESS:

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve agreement with Jackson Department of Transportation for dust control. (copy attached hereto.)

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:17 p.m.

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All of Which I Certify,

Janie Hildebrandt, Clerk