

SUMMIT TOWNSHIP BOARD MEETING
May 15, 2007 – 7:00 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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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, May 15, 2007, at 7:00 p.m. in the meeting room of the Township Hall.

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APPROVAL OF MINUTES:

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve minutes of the March 27, 2007, Regular Board Meeting and May 7, 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 \$376,996.96 (General Office \$16,570.37; Fire Department \$3,455.85; Water Operation & Maintenance \$13,644.47; Sanitary Sewer Operation & Maintenance \$8,248.85; Street Lights \$12,172.33; and bills paid from March 22, 2007 through May 9, 2007 in the amount of \$322,905.09 all as itemized and attached to these minutes be approved.

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APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried that the monthly reports (Building, Electrical, Fire, Police and Water and Sewer) and the Quarterly Ordinance Enforcement Report be approved for filing.

Trustee Elliott extended a compliment on behalf of the Board of Trustees to Acting Chief Harvey for writing grants for equipment for the Fire Department.

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PUBLIC COMMENTS:

Patricia Rayl, 3442 Roosevelt Road

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OLD BUSINESS: NONE

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NEW BUSINESS:

**APPROVAL – SITE PLAN – 1715 W. MICHIGAN AVENUE
TIM HORTON’S RESTAURANT WITH DRIVE-THRU WINDOW SERVICE
APPLICANT, SEAN ESSINGER OF THE THD GROUP, LLC OF DUBLIN, OH
CASE#07-04-0005**

A public hearing was held by the Planning Commission on Tuesday, April 17, 2007, at the request of Sean Essinger, Project Planner FOR The THD Group, LLC, of Dublin, Ohio, to construct a Tim Horton’s Restaurant with drive-thru service at 1715 W. Michigan Avenue (former Pet Supplies Plus). The Planning Commission unanimously recommended to the Township Board approval of the Site Plan for a Tim Horton’s Restaurant with inside seating for 33 customers and a drive-thru window with an eight (8) vehicle stacking lane to be located at 1715 W. Michigan Avenue 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 the Summit Township Fire Department.

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the Site Plan for a Tim Horton’s Restaurant with inside seating for 33 customers and a drive-thru window with an eight (8) vehicle stacking lane to be located at 1715 W. Michigan Avenue 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 the Summit Township Fire Department. (Copy attached hereto.)

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APPROVAL – ADOPTION OF ORDINANCE NO. 106.00 – TOWNSHIP WATER SUPPLY SYSTEM

Motion by Elliott, supported by Hoyt, and on roll call vote unanimously carried to approve the adoption of Ordinance No. 106.00, and ordinance to provide for the construction, installation, furnishing and equipping of improvements to the Township Water Supply System. (Copy attached hereto.)

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APPROVAL – PERMIT FOR FIREWORKS DISPLAY – CASCADE FALLS

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve the permit for Fireworks Display to the Jackson County Parks Department for fireworks at Cascade Falls hilltop, Sparks Foundation County Park, on May 26, July 3 and September 1 of 2007. (Copy attached hereto.)

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APPROVAL – PERMIT FOR ROAD CLOSURE – STONEWALL AND PROBERT ROAD

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the permit for road closure of Stonewall and Probert Roads on September 15, 2007, at the request of the Juvenile Diabetes Foundation for Walk to Cure Diabetes. (Copy attached hereto.)

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APPROVAL – PERMIT FOR ROAD CLOSURE – DENTON ROAD

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve the permit for road closure of Denton Road on May 26, 2007, at the request of the Junior Achievement of the Michigan Edge for their annual Grand Prix event. (Copy attached hereto.)

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EXECUTIVE SESSION:

Motion by Elliott, supported by Wilson, and on roll call vote unanimously carried to approve a Closed Executive Session to discuss negotiations at 7:20 p.m.

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve return to Open Session at 8:00 p.m.

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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 8:02 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk