

**SUMMIT TOWNSHIP BOARD MEETING**

**May 13, 2008**

**STUDY SESSION – 6:30 P.M.**

**PRESENT:** Jim Dunn, Supervisor; Robert DuBois, Clerk; Douglas Hoyt, Treasurer, and Trustees Gordon Heins, and Scott Elliott.

**ABSENT:** Trustee, Sean Kennedy.

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**PUBLIC COMMENT**

Mike Way, 1034 Crestwood – 11<sup>th</sup> District County Commissioner

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**REGION 2 PLANNING COMMISSION**

Trustee Wilson indicated JACTS Study completed through 2035, TIP approved through 2011, Jackson Area Fire Study wrapping up, Metro Fire Study about completed and Summit Township Recreation Plan approved by Michigan Department of Natural Resources.

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**THE ENTERPRISE GROUP**

No report.

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**JACKSON COUNTY ROAD COMMISSION**

Trustee Elliott reported that Dust Control is being done, many other projects held up due to limitation on financing.

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**WATER TOWER PROGRESS REPORT**

DPW Supervisor Faling reported good progress with steel in site and work on schedule for completion by Fall.

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**FIRE DEPARTMENT OPEN HOUSE – SATURDAY, MAY 17, 2008 AT 1:00 P.M.**

Station #1 at 2121 Ferguson Road with commissioning and showing of new vehicles and refreshments following.

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**SEWER DISTRICT – SOUTH JACKSON ROAD**

Petitions have been received on ten (10) lots located along S. Jackson Road requesting sewer extension. Engineering with cost needs to be done and request is on this evening's Board Agenda.

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**BOARD MEETING**

**CALL TO ORDER**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, May 13, 2008, at 7:00 p.m. in the meeting room of the Township Hall.

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**PUBLIC COMMENTS**

Marce Wandell, Deputy Director – Department of Aging

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**OLD BUSINESS**

None

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**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 with the exception of #5-10, Napoleon Township Building Inspector Service Agreement, which was removed for separate action.

- 5-1 Minutes of March 25, 2008 Board Meeting (Copy attached hereto)
- 5-2 Accounts Payable (Copy attached hereto)
- 5-3 Departmental Reports
- 5-4 Liquid Dust Control Program (Copy attached hereto)
- 5-5 Fireworks Display-Jackson County Parks (Copy attached hereto)
- 5-6 Juvenile Diabetes Research Foundation–Walk to Cure Diabetes (Copy attached hereto)
- 5-7 Truck Purchase-DPW (Copy attached hereto)
- 5-8 Jackson County Sheriff-Law Enforcement Agreement (Copy attached hereto)
- 5-9 Agreement-TDS Metrocom (Copy attached hereto)
- 5-11 Consulting Contract-John Worden (Copy attached hereto)

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**APPROVAL – NAPOLEON TOWNSHIP BUILDING INSPECTOR SERVICE AGREEMENT**

Supervisor Dunn requested approval of agreement with the understanding that the workers' compensation needed clarification and he would ask Board Approval and work out the Workers' Compensation issue with legal counsel.

Motion by Dunn, supported by Elliott, and on roll call vote unanimously carried to approve the Napoleon Township Building Inspector Service Agreement as presented contingent upon clarification of the Workers' Compensation with legal counsel. (Copy attached hereto.)

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**APPROVAL – CONDITIONAL USE - HOME OCCUPATION – ONE CHAIR BEAUTY SHOP**  
**200 E BIRD AVENUE**  
**SARAH CLAY, APPLICANT**  
**CASE#08-04-0005**

A public hearing was held by the Planning Commission on Tuesday, April 15, 2008, on the request of Sarah Clay of 200 E. Bird Avenue for a Home Occupation Permit for a one chair beauty shop to be operated out of the four season room of her home. The Planning Commission unanimously recommended to the Township Board approval of the applicant’s request for a Home Occupation Permit for a one chair beauty shop.

Motion by Elliott, supported by Hoyt, and on roll call vote unanimously carried to approve a Home Occupation Permit for a one chair beauty shop at 200 E. Bird Avenue. (Copy attached hereto.)

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**APPROVAL – CONDITIONAL USE – GROUP CHILD CARE**  
**353 PRAIRIE STREET**  
**KIJA HAMILTON, APPLICANT**  
**CASE#08-02-0003**

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to bring Conditional Use of property at 353 Prairie Street off table before Board action. (Copy attached hereto.)

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**DENIAL – CONDITIONAL USE – GROUP CHILD CARE**  
**353 PRAIRIE STREET**  
**KIJA HAMILTON, APPLICANT**  
**CASE#08-02-0003**

Motion by Heins, supported by Elliott, and on roll call vote unanimously carried to deny Conditional Use for Group Child Care at 353 Prairie Street as Planning Commission contingency of fencing was not met as well as unpaid fees. (Copy attached hereto.)

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**APPROVAL – PETITION AND PRELIMINARY ENGINEERING AUTHORIZATION – SOUTH JACKSON ROAD**

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve Petition requesting sewer extension along S. Jackson Road as well as Preliminary Engineering Authorization to obtain cost projection for said project. (Copy attached hereto.)

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**APPROVAL – LOT SPLIT – 205 THROUGH 209 17<sup>TH</sup> STREET**

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve lot split for split of Lot 17 Brown Street Subdivision of Lot 1 to 12, Block 1 and Lots 1 through 8, 11, 12, 17 and 18, of Webster’s Western Addition as requested, subject to the removal or demolition of middle building currently known as 207 17<sup>th</sup> street. (Copy attached hereto.)

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**RECEIPT OF TREASURER’S REPORT**

Treasurer Hoyt presented the quarterly investment report.

**OTHER BUSINESS**

Supervisor Dunn recognized the Summit detail of the Jackson County Sheriff Department.

Trustee Wilson extended compliments to the Fire Department from the Trustees for their efforts at a recent golf outing.

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**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:20 p.m.

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All of Which I Certify,

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Robert D. DuBois, Clerk