

SUMMIT TOWNSHIP BOARD MEETING

May 12, 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

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REGION 2 PLANNING COMMISSION:

A meeting is scheduled for Region 2 in Hillsdale on Thursday.

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THE ENTERPRISE GROUP:

As at the previous meeting, the upcoming meeting will focus was on strategic planning and goal setting. The Jackson County Brownfield Authority Board received a \$1,000,000 grant through the American Recovery Act which will be placed in a Revolving Loan Fund.

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JACKSON COUNTY ROAD COMMISSION:

Road construction funding will begin in 2010 with \$25,000 in matching funds annually. Reconstruction issue of Hague Road bridge will be addressed in November of 2009. Spring Arbor Road construction to begin soon.

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JCC SEWER CONNECTION UPDATE:

The connection is nearly complete and lift station #3 upgrade has been tested. Final connection is forthcoming.

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Spring Arbor Supervisor, Marston Fortress, is requesting Summit Fire Department to assist as first responder during bridge construction this will impede their response time.

Census workers are now collected data within Summit Township.

The cell tower on the north side of Denton Road has been placed for Metro PCS and is temporary.

Leoni Township has informed Summit of their withdrawal from Automatic Mutual Aid. Summit Fire Department will only respond when requested to do so.

BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, May 12, 2009, at 7:00 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENTS: None.

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OLD BUSINESS: None.

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NEW BUSINESS:

APPROVAL – CONSENT AGENDA

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

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APPROVAL – LOT SPLIT – PART OF LOT 7 SHOEMAKER AND MCDEVITT'S SUBDIVISION

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve lot split of part of Lot 7 Shoemaker and McDevitt's Subdivision. Upon recommendation of the Assessing Department the Split

is approved contingent upon said Split being combined with adjacent property identified as 460-13-12-351-025-00 and used for residential purposes only. (Copy attached hereto.)

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APPROVAL – QUIT CLAIM DEED – TOWNSHIP OF SUMMIT TO MATTHEW AND TRACI MCINTYRE – 3401 FAIRVIEW DR.

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve Quit Claim Deed for 3401 Fairview Dr. to Matthew and Traci McIntyre from Summit Township. (Copy attached hereto.)

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APPROVAL – DUST CONTROL CONTRACT

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve Dust Control Contract between the Township of Summit and the Jackson County Road Commission with an increase in contribution from \$250 per mile to \$300 per mile for the calendar year of 2009. (Copy attached hereto.)

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APPROVAL – BIDS – SOFFIT, FASCIA AND WINDOW CAULKING

Motion by Heins, supported by Trudell, and on roll call vote unanimously carried to approve the low bid of \$8,838 to United Sub-Contractors of Michigan for soffit, fascia, and window caulking. (Copy attached hereto.)

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APPROVAL – JCA – INTERIOR RENOVATIONS

Motion by Heins, supported by DuBois, and on roll call vote unanimously carried to approve JCA to begin working on the interior renovation to the former fire station at Vandercook Lake. (Copy attached hereto.)

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Motion by Trudell to authorize Supervisor to negotiate JCA Contract and present it for Board approval. Due to lack of support, motion died.

APPROVAL – AUTHORIZATION OF SUPERVISOR TO NEGOTIATE JCA CONTRACT

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried to approve and grant authority to Supervisor Dunn to negotiate the contract between the Township of Summit and JCA. (Copy attached hereto.)

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APPROVAL – AUTHORIZATION OF SUPERVISOR TO RE-NEGOTIATE VANDERCOOK LION'S CLUB CONTRACT

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve and grant authority to Supervisor Dunn to re-negotiate the contract between the Township of Summit and the Vandercook Lake Lion's Club.

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APPROVAL – AUTHORIZE EXPENDITURE OF UP TO \$20,000 FROM BUILDING SITE FUND

Motion by Trudell, supported by Heins, and on roll call vote unanimously carried to approve expenditures of up to \$20,000 from the Township Building Site Fund for the former fire station at Vandercook Lake.

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APPROVAL – RESOLUTION – F.O.I.A. FEES

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve and adopt Resolution setting forth basic F.O.I.A fees as presented to the Board. (Copy attached hereto.)

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APPROVAL – CONTRACT – RICK FALING

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve the Contract Agreement between the Township of Summit and Rick Faling as management consultant for the Department of Public Works. (Copy attached hereto.)

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APPROVAL – PROMOTION – SCOTT BEVIER, DPW ASSISTANT SUPERINTENDENT

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve promotion of Scott Bevier from Field Supervisor to DPW Assistant Superintendent. When a contractual agreement between the Township and Rick Faling is no longer in effect, the title of Assistant Superintendent will revert back to Field Supervisor.

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APPROVAL – CHARITABLE GAMING LICENSE – JACKSON TRAVEL BASEBALL CLUB

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve a Charitable gaming License for the Jackson Travel Baseball Club. (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 7:31 p.m.

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All of Which I Certify,

Janie Hildebrandt, Clerk