

SUMMIT TOWNSHIP BOARD MEETING

May 8, 2012

STUDY SESSION – 6:30 P.M.

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

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REGION 2 PLANNING COMMISSION: Trustee Emmons informed the Board that the Jackson Walkable Communities Task Force meetings are being set to discuss non-motorized facilities in townships. Additional ongoing projects are meetings with MDOT, Jackson City and Amtrak regarding restoration improvements set to begin at the Jackson station later this summer and the JACTS 2040 Long Range Transportation Plan.

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THE ENTERPRISE GROUP: Supervisor Dunn updated the Board on the Stone Village project of 2 condos of approximately 3500 sf. nearing completion and an offer for the CEO position has been extended to a candidate from Indiana.

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JACKSON COUNTY ROAD COMMISSION: Trustee Trudell informed the Board that a new machine has been purchased that will level, fill and compact road edges replacing three separate machines.

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SEAL COATING/CRACK FILLING/STRIPING: Supervisor Dunn updated the Board of bids included for consideration for repairs to asphalt at Administrative Office, Recycle Center, Fire Stations #1 and #2.

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WATER TOWER PAINTING AND REPAIR: Rick Faling informed the Board of the bids for the painting and repair of the water tower located on Park Drive in VCL. He explained that L&T Painting had made a mistake in the bidding process and requested his bid be removed from consideration.

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CONCRETE WORK AT STATION #2: Supervisor Dunn updated the Board on the condition of the floor at Station #2 and the need for repair.

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WEB SITE: Supervisor Dunn informed the Board of the need of an updated website and recommended the Michigan company Revize Software Systems.

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DPW VEHICLE REPLACEMENT: Supervisor Dunn updated the Board on the upcoming arrival of the new DPW vehicles previously approved in the budget.

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PUBLIC COMMENT: Marcee Wandell, Jackson County Department on Aging discussed the renewal of the Senior Millage that will be on the August 7, 2012 ballot.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, May 8, 2012 at 7:04 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENTS: Steve Shotwell, 7th District County Commissioner

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OLD BUSINESS: None.

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NEW BUSINESS:

APPROVAL – CONSENT AGENDA

Motion by Hines, supported by Hoyt and on roll call vote unanimously carried to approve the Consent Agenda as presented. (Copy of Accounts Payable attached hereto.)

**APPROVAL – RESOLUTION – AMENDED BROWNFIELD PLAN FOR K2 PROPERTY
1359 AND 1361 E. MCDEVITT AVENUE**

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve and accept Resolution to Amend Brownfield Plan for K2 Property to include a second parcel of land purchased to accommodate parking and the removal of the reference to school tax collection in the original plan. (Copy attached hereto.)

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**APPROVAL – NEW CLASS C LIQUOR LICENSE – JACKSON COMMUNITY COLLEGE
2111 EMMONS ROAD**

Motion by Hoyt, supported by Heins , and on roll call vote unanimously carried to approve a new Class C Liquor License to Jackson Community College at 2111 Emmons Road for sale of alcoholic liquor at regularly scheduled conference center activities.. (Copy attached hereto.)

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APPROVAL – FIREWORKS DISPLAY – CASCADES PARK – MAY 26/JULY 3/SEPTEMBER 1

Motion by Heins , supported by Trudell , and on voice vote unanimously carried to approve permit for Fireworks Display to the Jackson County Parks to be held at the Cascades Park on May 26, 2012, July 3, 2012 and September 1, 2012. (Copy attached hereto.)

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**APPROVAL – AWARD OF BID – SEAL COATING/CRACK FILLING/STRIPING
2121 FERGUSON ROAD AND 2507 SPRING ARBOR ROAD**

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve and award the bid for seal coating/crack filling and striping at 2121 Ferguson Road and 2507 Spring Arbor Road to the lowest bid of \$3,500.00 to Farrell Executive Sealcoating. (Copy attached hereto.)

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APPROVAL – AWARD OF BID – PAINTING AND REPAIR OF WATER TOWER ON PARK DRIVE

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve and award the bid for painting and repair of the water tower on Park Drive to Fedewa, Inc. for the amount of \$293,800. (Copy attached hereto.)

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OTHER BUSINESS:

APPROVAL – AWARD OF BID – CONCRETE REPAIRS OF STATION #2 GARAGE FLOOR

Motion by Dunn, supported by Heins, and on a roll call vote unanimously carried to approve and award the bid for concrete repairs to Station # 2 garage floor to Cook Foundation & Flatwork Inc. for the amount of \$4,851.00. (Copy attached hereto.)

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APPROVAL – AUTHORIZE SUPERVISOR TO NEGOTIATE CONTRACT - WEBSITE

Motion by Hoyt, supported by Heins, and on a roll call vote unanimously carried to approve Supervisor Dunn to negotiate with Revize Software Systems for a 5 year website contract not to exceed \$6,300 dollars for the first year. (Copy attached hereto.)

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:27p.m.

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All of Which I Certify,

Janie Hildebrandt, Clerk