

SUMMIT TOWNSHIP BOARD MEETING
June 12, 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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6:45 P.M. PUBLIC HEARING – SPECIAL ASSESSMENT - STREET PAVING – EASTLANE, WESTLANE, WINSTON, HAMPTON AND ROOSEVELT FROM PARK ROAD NORTH

The Public Hearing was called to order by Supervisor Dunn at 6:45 p.m.

The following residents spoke:

Walter Carlson	1218 Hampton Dr	Jack Lundstrum	3380 Westlane
J. S. Thyagarajan	3360 Westlane	Randy Clore	1315 Winston Dr
Jerry Wood	1213 Hampton Dr	Donna Nutt	1206 Hampton Dr
Mike Stevens	1300 Westlane	Dorothy Wood	1213 Hampton Dr
Kevin Stevens	3376 Eastlane	Mary Maddalena	1304 Westlane
Joyce Lounsberry	3396 Roosevelt Rd	Guenther Kunz	3372 Westlane
Larry Scott	1204 Winston Dr	P and G Ellis	1222 Hampton Dr
Yvonne Foley	1313 Westlane	Cheryl Evans	3361 Eastlane

The Public Hearing was closed at 7:35 p.m. by Supervisor Dunn.

Motion by Elliott, supported by Heins, and on roll call vote carried to accept the petition for street paving as presented, less one support signature of J.S. Thyagarajan, with the estimated cost of approximately \$2,000 per parcel for the 66 properties benefiting from said paving. (Copy attached hereto.)

Ayes: Wilson, DuBois, Elliott, Heins and Kennedy.

Nays: Hoyt

Abstain: Dunn

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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, June 12, 2007, at 7:45 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 May 15, 2007, Regular Board Meeting.

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APPROVAL OF ACCOUNTS PAYABLE:

Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried that the accounts payable, totaling \$266,228.59 (General Office \$1,291.71; Fire Department \$6,473.98; Water Operation & Maintenance \$10,419.87; Sanitary Sewer Operation & Maintenance \$7,774.89; Street Lights \$11,951.67; and bills paid from May 10, 2007 through June 6, 2007 in the amount of \$228,316.47 all as itemized and attached to these minutes be approved.

APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried that the monthly reports (Building, Electrical, Fire, Police and Water and Sewer) be approved for filing.

On behalf of the Board of Trustees, Trustee Elliott extended a thank you to Assessor George Clark for his presentation of the Assessing Department Annual Report.

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PUBLIC COMMENTS: NONE

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – RESOLUTION – RELEASE OF RIGHT OF FIRST REFUSAL UNDER PUBLIC ACT 123 OF 1999

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve adoption of Resolution for Release of Right of First Refusal to purchase 2007 foreclosed properties within the Township of Summit. (Copy attached hereto.)

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AMENDMENT TO INSURANCE PLAN – ORDINANCE NO. 3

No action taken. Item pulled from Agenda.

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APPROVAL – REVISION – APPLICATIONS PROCEDURE POLICY AND AUTHORIZED SIGNATURES

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve revision to the Applications Procedure Policy as pertaining to authorized signatures for permits. (Copy attached hereto.)

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APPROVAL – ANNUAL DUES – MICHIGAN TOWNSHIPS ASSOCIATION

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried to approve the annual dues to Michigan Townships Association in the amount of \$5,594.96. (Copy attached hereto.)

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APPROVAL – LOT SPLIT – LOT 76 HEATHER DOWN’S SUBDIVISION

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve a split of Lot 76 Heather Down’s Subdivision as proposed and upon recommendation of the Assessing Department. (Copy attached hereto.)

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APPROVAL – AGREEMENT WITH LEONI TOWNSHIP FOR JOINT BUILDING INSPECTOR SERVICES

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve Agreement with Leoni Township for Building Inspector Services. (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 8:14 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk