

**SUMMIT TOWNSHIP BOARD MEETING**  
**June 9, 2009**

**STUDY SESSION – 6:30 P.M.**

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

**ABSENT:** Mike Trudell, Trustee.

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**PUBLIC COMMENT:**

Steve Shotwell, 7<sup>th</sup> District County Commissioner.

Mike Way, 11<sup>th</sup> District County Commissioner.

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**REGION 2 PLANNING COMMISSION:** The bridge over US 127 at McDevitt will be replaced in 2011 and will include a non-motorized path. The city of Jackson and the County have formed a Parks Committee.

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**THE ENTERPRISE GROUP:** No report.

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**JACKSON COUNTY ROAD COMMISSION:** No report.

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**LIBERTY LANDFILL TICKETS:** Discussion on cost to the Township and increase to residents.

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**HAULMARK TRAILER PURCHASE:** Discussed storage of election equipment and advantage of the Township having the means to transport as opposed to truck rental.

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**LEONI TOWNSHIP MUTUAL AID:** Letter sent to Leoni Township Board and the Jackson Citizen Patriot.

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**JCC SEWER CONNECTION UPDATE:** Jackson Community College is now connected and operating as a Township sewer customer.

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**SOLICITATION:** Kirby Vacuum salesmen are now canvassing the Township.

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**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, June 9, 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 Heins, supported by DuBois, and on roll call vote unanimously carried to approve the Consent Agenda as presented.

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**APPROVAL – INCREASE – LIBERTY LANDFILL TICKETS**

Motion by Heins, supported by DuBois, and on roll call vote unanimously carried to approve increase of the Liberty Landfill Tickets from \$2 to \$3 effective immediately. (Copy attached hereto.)

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**APPROVAL – PURCHASE OF 2007 HAULMARK TRAILER**

Motion by Hildebrandt , supported by Hoyt , and on roll call vote unanimously carried to approve purchase of 2007 HaulMark Trailer in the amount of \$4,000. Said trailer to be used solely for election equipment storage and transport. (Copy attached hereto.)

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**APPROVAL – ROAD CLOSURE – WALK TO CURE DIABETES**

Motion by DuBois, supported by Heins , and on roll call vote unanimously carried to approve the closure of sections of Stonewall and Probert Roads on September 12, 2009 from 10:00 a.m. to 12 noon for the purpose of Walk to Cure Diabetes. (Copy attached hereto.)

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**APPROVAL – MTA ANNUAL DUES**

Motion by Hoyt , supported by DuBois, and on roll call vote unanimously carried to approve the annual dues for MTA (Michigan Townships Association) in the amount of \$5,940.24 . (Copy attached hereto.)

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**OTHER BUSINESS:**

Motion by, Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve cancellation of the July 2009 Board of Trustees Meeting.

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**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:08 p.m.

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All of Which I Certify,

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Janie Hildebrandt, Clerk