

SUMMIT TOWNSHIP BOARD MEETING  
**June 14, 2011**  
**STUDY SESSION – 6:30 P.M.**

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

**ABSENT:** Mike Trudell, Trustee.

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**REGION 2 PLANNING COMMISSION:** Trustee Emmons presented a summary of recent events.

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**THE ENTERPRISE GROUP:** Supervisor Dunn provided the Board members with a copy of the summary for April 2011.

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

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**BIDS – INSTALLATION OF GENERATOR:** DPW Supervisor, Rick Faling, presented an overview of the details for installation of the generator at Coventry Park Pumping Station and discussed bids received.

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**DEPARTMENT OF AGING:** Marce Wandell from Jackson County Department on Aging spoke of the agency and the services provided for seniors.

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**PUBLIC COMMENTS:** None.

**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, June 14, 2011 at 7:00 p.m. in the meeting room of the Township Hall.

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**PUBLIC COMMENTS:**

Pat Woodman, 1511 Kensington Dr.

Phillip Burch, 944 Thomas Dr.

Steve Shotwell, 6140 S. Jackson Rd. – 7<sup>th</sup> District County Commissioner

Michelle Kingston, 839 Springcrest Blvd.

Scott Elliott, 5242 S. Jackson Rd.

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**OLD BUSINESS:** None.

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**NEW BUSINESS:**

**APPROVAL – CONSENT AGENDA**

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried to approve the Consent Agenda as presented. (Copies attached hereto.)

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**APPROVAL – AWARD OF BID – GENERATOR INSTALLATION**

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve the lowest bid submitted by Hirst Electric Company in the amount of \$31,580.00 for installation of the generator at Coventry Pumping Station plus additional amount for generator cost of \$2,395.00 for sound attenuation inadvertently omitted from original generator bid. (Copies attached hereto.)

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**APPROVAL – SALE OF LIFT STATION AND LICENSE AGREEMENT**

Motion by Hoyt, supported by DuBois, and on a roll call vote unanimously carried to approve agreement between the Township of Summit and Jackson Community College for Sale of Lift Station and License Agreement thereto. (Copies attached hereto.)

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**APPROVAL – BUILDING DEPARTMENT FEE SCHEDULE**

Motion by Hoyt, supported by Emmons, and on roll call vote unanimously carried to approve the revised Building Department Fee Schedule as presented. (Copies attached hereto.)

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**APPROVAL – RENEWAL – AGREEMENT FOR INSPECTION SERVICES**

Motion by Heins, supported by Hoyt, and on voice vote unanimously carried to approve the revised Agreement for Inspection Services between the Township of Summit and the Township of Napoleon as presented. (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 annual dues to MTA in the amount of \$5,742.02. (Copies 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 7:16 p.m.

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All of Which I Certify,

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Janie Hildebrandt, Clerk