

**SUMMIT TOWNSHIP BOARD MEETING**  
**June 12, 2012**  
**STUDY SESSION – 6:30 P.M.**

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

**ABSENT:** Doug Hoyt, Treasurer.

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**REGION 2 PLANNING COMMISSION:** Trustee Emmons provided the Board copies of the 2013 Recreation Plan.

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**THE ENTERPRISE GROUP:** Supervisor Dunn provided the Trustees with copies of the April 2012 summary from the Enterprise Group.

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**JACKSON COUNTY ROAD COMMISSION:** Trustee Trudell provided the Trustees with copies of the May 8, 2012 JACTS meeting.

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**RECYCLING CENTER:** Trustee Heins reported to the Board that the recycling center located at Westwinds Church was closing due to continued dumping of trash.

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**PUBLIC COMMENT:**

Mike Way, 1034 Crestwood Ln.  
Stephen Artz, 2482 Glengarry Rd.

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**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, June 12, 2012 at 7:00 p.m. in the meeting room of the Township Hall.

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**PUBLIC COMMENTS:**

Pat Kalahar, 2446 Smalley St.

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**OLD BUSINESS:** None.

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**NEW BUSINESS:**

**APPROVAL – CONSENT AGENDA**

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

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**WITHDRAWAL – REZONING – SUBURBAN RESIDENTIAL (RS-2) TO LOCAL COMMERCIAL (C-1)**  
**3400 BLOCK OF SPRING ARBOR ROAD – APPLICANT, GEORGE PIERSON**  
**CASE NO#12-01-0001**

The rezoning request brought before the Board of Trustees was withdrawn upon the request of George Pierson, Applicant. No action taken by the Board.

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**APPROVAL – CAMERA AND SECURITY PROJECT UPGRADE**

Motion by Heins, supported by Trudell, and on roll call vote unanimously carried to approve installation of camera and security system upgrades. Said project totals \$21,418.00 with the total cost defrayed by a grant from Michigan Municipal risk Management Authority not to exceed \$10,129.00. (Copy attached hereto.)

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**APPROVAL – RESOLUTION – RIGHT OF FIRST REFUSAL**

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve and accept Resolution declining to exercise First Right of Refusal for the 2012 foreclosed parcels located in Summit Township. (Copy attached hereto.)

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**APPROVAL – ADOPTION OF ORDINANCE NO. 27.02**

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve Ordinance No. 27.02, an Ordinance granting tax-exempt status to Foxfire Apartments for a multiple-family dwelling project to be operated pursuant to the provisions of the State Housing Development Authority. (Copy attached hereto.)

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**APPROVAL – FIRE DEPARTMENT PROMOTIONS**

Motion by Heins, supported by Emmons, and on voice vote unanimously carried to approve the promotion of Matt Shaw to Captain and Todd Moore to Lieutenant effective July1, 2012 as recommended by John Worden, Administrative Chief of the Summit Township Fire Department. (Copy attached hereto.)

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

Motion by Trudell, supported by Heins, and on roll call vote unanimously carried to approve road closure at Stonewall and Probert Roads on September 15, 2012, for the Walk to Cure Diabetes. (Copy attached hereto.)

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**OTHER BUSINESS:**

**APPROVAL – CANCELLATION OF JULY BOARD OF TRUSTEES MEETING**

Motion by DuBois, supported by Trudell and on voice vote unanimously carried to approve cancellation of the July 10, 2012 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 7:33 p.m.

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All of Which I Certify,

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Janie Hildebrandt, Clerk