

SUMMIT TOWNSHIP BOARD MEETING
July 22, 2008

STUDY SESSION – 6:30 P.M.

PRESENT: Jim Dunn, Supervisor; Robert DuBois, Clerk; Douglas Hoyt, Treasurer, and Trustees Gordon Heins, Scott Elliott, Rick Wilson and Sean Kennedy.

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PUBLIC COMMENT

None

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JACKSON COUNTY ROAD COMMISSION

None

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THE ENTERPRISE GROUP

Meeting held 7-21-2008. No to Armory Arts Phase 2; planning Capital Campaign; current open position on Board (at large position).

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REGION 2 PLANNING COMMISSION

Draft of Land Use Project being completed.

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RECYCLING MAINTENANCE

Considering surveillance, such as a camera.

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FUEL COST SAVINGS

Use of Jackson Transit Authority for fueling has shown a substantial savings.

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FORECLOSURE ACTIVITY IN SUMMIT TOWNSHIP

Graph presented showing the number of foreclosures within Summit.

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BOARD MEETING

CALL TO ORDER

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, July 22, 2008, at 7:00 p.m. in the meeting room of the Township Hall.

PUBLIC COMMENTS

Todd Emmons – 7133 S. Jackson Road

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OLD BUSINESS

None

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NEW BUSINESS

APPROVAL – CONSENT AGENDA

Motion by Elliot, supported by Heins, and on roll call vote unanimously carried to approve the following:

- 7-1 Minutes of June 10, 2008 Regular Board Meeting and June 26, 2008 Special Board Meeting. (Copy attached hereto)
- 7-3 Departmental Reports
- 7-4 Payment to Jackson County G.I.S. (Copy attached hereto)

Motion by Hoyt, supported by Elliott, and on roll call vote unanimously carried to approve item 7-2, Accounts Payable, of Consent Agenda as Trustee Kennedy requested clarification on bills to pay.

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve item 7-5, Repair of Bike Paths, of Consent Agenda as Supervisor Dunn made clarification on the repairs.

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APPROVAL – LIQUOR LICENSE – LOS TRES AMIGOS - WEST JACKSON INC.

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve request for Liquor License to Los Tres Amigos – West Jackson, Inc. (Copy attached hereto.)

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APPROVAL – REZONING – 5.9 ACRES 600 BLOCK OF ROBINSON ROAD FROM GENERAL COMMERCIAL (C-2) TO OFFICE (O-1) FOR SKILLED CARE AND ASSISTED LIVING FACILITY APPLICANT, GREY OAKS, LLC

CASE#08-06-0006

A public hearing was held by the Planning Commission on Tuesday, June 17, 2008 on the request of Grey Oaks, LLC of 706 Jefferson Street, Tell City, IN, requesting rezoning of 5.9 acres in the 600 block of Robinson Road from Commercial (C-2) to Office (O-1) for construction of a 100 bed skilled care/assisted living facility as a replacement facility for the Odd Fellow and Rebekah Home. The Planning Commission unanimously recommended to the Township Board approval of the rezoning request from General Commercial (C-2) to Office (O-1) for the 600 block of Robinson Road. (Copy attached hereto.)

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve rezoning of the 5.9 acres in the 600 block of Robinson Road from General Commercial (C-2) to Office (O-1).

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**APPROVAL – CONDITIONAL USE PERMIT – 5.9 ACRES/600 BLOCK OF ROBINSON ROAD
CASE#08-06-0006**

Grey Oaks, LLC of 706 Jefferson Street, Tell City, IN, additionally requested a permit for Conditional Use of the 5.9 acres in the 600 block of Robinson Road to allow a skilled care and assisted living facility as a replacement facility for the Odd fellow and Rebekah Home subject to: providing lighting that does not interfere with condominium residents, trash pickup scheduled to limit noise impact, and planning trees on the eastern boundary of and on condominium property. The Planning Commission unanimously recommended to the Township Board approval the Condition Use. (Copy attached hereto.)

Motion by Elliott, supported by Hoyt, and on roll call vote unanimously carried to approve Conditional Use of the 5.9 acres in the 600 block of Robinson Road for a skilled care and assisted living facility contingent upon providing lighting that does not interfere with condominium residents, trash pickup scheduled to limit noise impact, and planting trees on the eastern boundary of and on condominium property.

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**APPROVAL – SITE PLAN – 5.9 ACRES/600 BLOCK OF ROBINSON ROAD
SKILLED CARE AND ASSISTED LIVING FACILITY
APPLICANT, GREY OAKS LLC,
CASE#**

A public hearing was held by the Township Board of Appeals on July 17, 2008 on the request of Grey Oaks, LLC of 706 Jefferson Street, Tell City, IN, requesting review of Site Plan for a 100 bed skilled care/assisted living building as replacement facility for the Odd Fellow & Rebekah Home located at 2388 W. Michigan Ave., Jackson. The Planning Commission unanimously recommended to the Township Board Approval of the Site Plan for the construction of a 100 bed skilled care/assisted living facility, contingent upon the letters, recommendations and compliance with the requirements of the Jackson County Road Commission, Summit Township Department of Public Works, Summit Township Fire Department, Jackson County Drain Commissioner, Jackson County Airport and including the written agreement with Summit Glen Condominium Association. (Copy attached hereto.)

Motion by Heins, Supported by Hoyt, and on roll call vote unanimously carried to approve Site Plan for the construction of a 100 bed skilled care/assisted living facility, contingent upon the letters, recommendations and compliance with the requirements of the Jackson County Road Commission, Summit Township Department of Public Works, Summit Township Fire Department, Jackson County Drain Commissioner, Jackson County Airport and including the written agreement with Summit Glen Condominium Association.

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APPROVAL – RESOLUTION – RELEASE OF RIGHT OF FIRST REFUSAL – 700 HENRIETTA STREET

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 in the matter of 700 Henrietta Street. (Copy attached hereto.)

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OTHER BUSINESS

Trustee Wilson made Motion to Resolve that elected officials are not eligible for Health Insurance coverage through the Summit Township Health Insurance Plan. Motion was supported by Trustee Kennedy.

Motion to table the motion by Treasurer Hoyt, supported by DuBois, and on roll call vote carried. Ayes: Heins, Elliott, DuBois, Hoyt and Dunn. Nays: Wilson and Kennedy.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:23 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk