

SUMMIT TOWNSHIP BOARD MEETING
August 12, 2008

STUDY SESSION – 6:30 P.M.

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

ABSENT: Trustees Scott Elliott and Sean Kennedy

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PUBLIC COMMENT: None

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REGION 2 PLANNING COMMISSION: No Report

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JACKSON COUNTY ROAD COMMISSION: No Report

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THE ENTERPRISE GROUP: No Report

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RECYCLING CENTER:

Trustee Heins and guest, Jim Schweikert, from Northwest Refuse presented alternatives to overflow which occurs especially on week-ends with plastic and cardboard containers the biggest issue. A reconfiguration of containers specifically for these recyclables is proposed to address the problem. A 6th container will be placed in the parking lot over the week-end or larger containers to prevent overflow. The recycle center is doing well.

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PROPOSED INSTALLATION OF EMERGENCY STANDBY GENERATORS – WATER SYSTEM:

Rick Faling, Superintendent of the Department of Public Works, budgeted \$50,000 for this proposal and awarded low bidder for the generators to Vanderloon in the amount of \$7,555. Bids on installation of the generators will be accepted next week and projected costs should be on target.

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PROPOSED MANHOLE REHABILITATION PROJECT:

Rick Faling, Superintendent of the Department of Public works, proposed repair of seven manholes using new process, currently working in Blackman Charter Township, at a bid not to exceed \$50,000.

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CODIFICATION OF ORDINANCES – UPDATE:

John Worden stated that new ordinances have been submitted and will be circulated in the near future. Ordinances will be on township computers, available on our website and on the American Legal Publishing website.

BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, August 12, 2008, 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 Hoyt, supported by Heins, and on roll call vote unanimously carried to approve the Consent Agenda as presented.

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APPROVAL – FUNDING REQUEST – JACKSON COMMUNITY VIDEO

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve a contribution to the Jackson Community Video in the amount of \$500. (Copy attached hereto.)

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APPROVAL – CABLE FRANCHISE FEE PROPOSAL

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve payment to Howard & Howard in the amount of \$525 upon their completion of an analysis of franchise fees paid by our cable operator. (Copy attached hereto.)

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APPROVAL – RESOLUTION – NATIONWIDE 457 PROGRAM:

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve and adopt Resolution to establish a deferred compensation plan, namely Nationwide 457 Deferred Compensation Plan, with voluntary participation of all eligible township employees and elected officials. (Copy attached hereto.)

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OTHER BUSINESS:

MANHOLE REHABILITATION PROJECT

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve rehabilitation of seven manholes at a cost not to exceed \$50,000 per request of Rick Faling, Superintendent, Department of Public Works.

ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:20 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk