

SUMMIT TOWNSHIP BOARD MEETING
August 9, 2011
STUDY SESSION – 6:30 P.M.

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

ABSENT: Trustee Gordon Heins.

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REGION 2 PLANNING COMMISSION: Trustee Emmons informed the Board of items discussed at the May 12, 2011 meeting.

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THE ENTERPRISE GROUP: Supervisor Dunn provided the board members with the monthly Enterprise update .

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JACKSON COUNTY ROAD COMMISSION: Trustee Trudell explained the issue of dead trees on Vrooman Road to the Board and informed then that Bob Smith would follow-up with the matter.

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PUBLIC COMMENTS:

Patricia Rayl – 3442 Roosevelt Road

BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, August 9, 2011 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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PUBLIC HEARING: Public Hearing was called to order at 7:01 p.m. by Supervisor Dunn in the matter of a Petition for a Street Light District on Hague Avenue. There was one comment: Max Welch of 5385 Hague Avenue.

Public Hearing was closed at 7:04 p.m.

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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. (Copies attached hereto.)

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APPROVAL – PETITION – STREET LIGHT DISTRICT – HAGUE AVENUE

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve Petition for a Street Light District on Hague Avenue. The Assessing Department was directed to establish boundaries for the eight (8) light district. (Copies attached hereto.)

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APPROVAL – CONTRIBUTION – JACKSON COUNTY GEOGRAPHIC INFORMATION SYSTEM

Motion by Hoyt , supported by Trudell, and on a roll call vote unanimously carried to approve contribution in the form of dues for 2011-2012 to the Jackson County Geographic Information System in the amount of \$5,388.00. (Copies attached hereto.)

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OTHER BUSINESS:

APPROVAL – RESOLUTION – MORATORIUM EXTENSION – MEDICAL MARIJUANA

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve and accept Resolution for an extension of an additional four (4) months of the Medical Marijuana Moratorium. (Copy attached hereto.)

Bob Dubois commented on the Ordinance Enforcement Report and the fine work done by Bob Smith.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:09 p.m. upon motion by Hoyt, seconded by Trudell.

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All of Which I Certify,

Janie Hildebrandt, Clerk