

SUMMIT TOWNSHIP BOARD MEETING
August 14, 2012
STUDY SESSION – 6:30 P.M.

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

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REGION 2 PLANNING COMMISSION: Trustee Emmons reported that updated text for the Township's Recreation Plan will be ready for review by its Recreation Commission soon.

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THE ENTERPRISE GROUP: Supervisor Dunn provided the Trustees with copies of the June 2012 summary from The Enterprise Group. Also reported that he had met with Tim Rogers, the new CEO of The Enterprise Group.

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JACKSON COUNTY ROAD COMMISSION: Trustee Trudell reported no meeting last month. The McDevitt Bridge has opened for traffic.

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NORTHWEST REFUSE: The Board discussed the letter from Northwest Refuse concerning the contract they would like with the Township. Various options to the recycle center were discussed and a vote will be taken at the September Board meeting to decide course of action.

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SALE OF VAN: Rick Faling discussed the sale of the 3 DPW vans that were recently replaced and the appraisal price from Hillsdale Ford.

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PUBLIC COMMENT: None.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, August 14, 2012 at 7:00 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENT:

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OLD BUSINESS: None.

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NEW BUSINESS:

APPROVAL – CONSENT AGENDA

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

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APPROVAL – SITE PLAN – 825 HORTON ROAD

LADIG BROTHERS, LLC

CASE#12-07-0004

A public hearing was held by the Planning Commission at the request of Ladwig Brothers, 3522 Scheele Drive, for site plan review on a proposed hot tub store on property located at 825 Horton Road. The Planning Commission recommends to the Township Board approval of the Site Plan for the demolition of the existing structure and construction of a 3,600 square foot hot tub store fronting 825 Horton Road,

contingent upon the recommendations of and compliance with the requirements of the Jackson County Road Commission, Jackson County Drain Commissioner and the Summit Township Fire Department.

Motion by Heins, supported by Trudell, and on roll call vote unanimously carried to approve Site Plan for demolition of existing structure and construction of a 3, 600 square foot hot tub store fronting 825 Horton Road contingent upon the recommendation of and compliance with the requirements of the Jackson County Road Commission, Jackson County Drain Commissioner and the Summit Township Fire Department.

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**APPROVAL – LOT SPLIT – LOTS 143, 144 AND 145 BEVERLY HILLS SUBDIVISION
PARCEL #S 105-13-23-432-083-00 AND 105-13-23-432-084-00**

Motion by Heins, supported by Trudell, and on roll call vote unanimously carried to approve Lot Split of Lots 143, 144, and 145 of Beverly Hills Subdivision. (Copy attached hereto.)

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APPROVAL – LOT SPLIT – LOT 4 (EXCEPT S 10 FT THEREOF) AND LOTS 5 AND 6 JOSEPH A. WRIGHT’S SUBDIVISION OF LOTS 32 AND 33 FAIRVIEW PARK NO. 2

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve Lot Split of Lot 4 (except S 10 ft thereof) and Lots 5 and 6 Joseph A. Wright’s Subdivision of Lots 32 and 33 Fairview Park No. 2. (Copy attached hereto.)

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APPROVED – AGREEMENT FOR ASSESSING CONSULTING SERVICES

Motion by Heins, supported by Emmons, and on roll call vote unanimously carried to approve the Supervisor to conclude this agreement on behalf of the Township.

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APPROVAL – SCHEDULE CHANGE – SEPTEMBER BOARD OF TRUSTEES MEETING

Motion by Heins, supported by DuBois, and on roll call vote unanimously carried to approve the schedule change to the September Board of Trustees Meeting from September 11, 2012 to September 18, 2012. (Copy attached hereto.)

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OTHER BUSINESS:

APPROVAL – SALE OF DPW VANS

Motion by Trudell, supported by Hoyt, to approve the sale of 3 DPW vans by sealed bid with minimum bid of Hillsdale Ford’s trade-in price.

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APPROVAL – RESOLUTION FOR CHARITABLE GAMING LICENSE – ANDY’S ANGELS

Motion by Heins, supported by Trudell, and on roll call vote unanimously carried to approve the Resolution for Charitable Gaming License for Andy’s Angels for a one night event at the Country Club in November 2012.

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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,

Janie Hildebrandt, Clerk