

**SUMMIT TOWNSHIP BOARD MEETING**  
**September 13, 2005 – 7:00 P.M.**

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

**ABSENT:** Gordon Heins, Trustee.

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**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor on Tuesday, September 13, 2005, at 7:00 p.m. in the meeting room of the Township Hall.

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**APPROVAL OF MINUTES:**

Motion by DuBois, supported by Elliott, and on roll call vote unanimously carried to approve minutes of the August 9, 2005, Regular Board Meeting.

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**APPROVAL OF ACCOUNTS PAYABLE:**

Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried that the accounts payable, totaling \$178,859.60 (General Office \$3,900.25; Fire Department \$6,168.14; Water Operation & Maintenance \$23,257.74; Sanitary Sewer Operation & Maintenance \$61,761.83; Street Lights \$7,725.51; and bills paid from August 9, 2005 through September 13, 2005, in the amount of \$76,046.13) all as itemized and attached to these minutes be approved.

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**APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:**

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried that the monthly reports (Building, Electrical, Fire, Police and Water and Sewer) be approved for filing.

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**PUBLIC COMMENTS:** NONE

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**OLD BUSINESS:** NONE

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**NEW BUSINESS:**

**APPROVAL – INDUSTRIAL FACILITIES EXEMPTION – DAWLEN CORP.**

Public Hearing was held on the Industrial Facilities Exemption request from Dawlen Corporation. Dawlen Corporation was represented by Faith Small, President. The legislative bodies which levy ad valorem property taxes within the Township were notified of the public hearing. No one appeared in opposition. The request was for an exemption of \$629,944.00 for twelve (12) years for investment of machinery and equipment. The Assessing Department recommended the application be granted for eight (8) years.

Motion by Hoyt, supported by Elliott, and on roll call vote unanimously carried to approve the exemption for the eight (8) year period. (Copy attached hereto.)

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**APPROVAL – AMENDED SITE PLAN – TERRACE HILLS – ROBINSON ROAD**

Motion by DuBois, supported by Wilson, and on roll call vote unanimously carried to approve Amended Site Plan for Terrace Hills from single family condominium to: seven (7) duplex, two (2) fourplex, and one (1) single family. (Copy attached hereto.)

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**APPROVAL – SITE PLAN – ADDITION TO ORTHORPAEDIC REHAB – 2140 ROBINSON ROAD**

Motion by Elliott, supported by Hoyt, and on roll call vote unanimously carried to approve Site Plan for addition to Orthopaedic Rehab at 2140 Robinson Road. (Copy attached hereto.)

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**APPROVAL – FIREWORKS DISPLAY – VANDERCOOK LAKE SCHOOLS**

Motion by Elliott, supported by Wilson, and on roll call vote unanimously carried to approve Permit for Fireworks Display to Vandercook Lake Schools on October 7, 2005. (Copy attached hereto.)

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**APPROVAL – CHARGES TO BE SPREAD ON WINTER TAX ROLL/TOWNSHIP MILLAGE**

Motion by Hoyt, supported by Elliott, and on roll call vote unanimously carried to approve the charges to be spread on the Winter Tax roll in the amount of \$335,614.90 as presented and Township Millage at the rate of 0.8187 for 2005. (Copy attached hereto.)

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**APPROVAL – NESTED JURISDICTION AGREEMENT/RESOLUTION  
PHASE II STORM WATER PERMIT COVERAGE**

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve Nested Jurisdiction Agreement/Resolution for Phase II Storm Water Permit Coverage between the Township of Summit and Vandercook Lake Public Schools. (Copy attached hereto.)

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**APPROVAL – RESOLUTION FOR USAGE OF THE BS&A COMPUTERIZED TAX ROLL FOR SUMMIT TOWNSHIP**

Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve the Resolution to request usage of the BS&A Computerized Tax Roll for Summit Township. (Copy attached hereto.)

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**APPROVAL – FILE SERVER – GEOGRAPHIC INFORMATION SYSTEM (G.I.S.) OPERATIONS**

Motion by Hoyt, supported by Elliott, and on roll call vote carried to approve purchase of a separate file server for G.I.S. operations in the amount of \$4,334.90 plus software at the approximate cost of \$200.00. Ayes: DuBois, Hoyt, Elliott, Dunn and Wilson. Nays: Kennedy. (Copy attached hereto.)

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**OTHER BUSINESS:** NONE

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**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:25 p.m.

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All of Which I Certify,

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Robert D. DuBois, Clerk