

**SUMMIT TOWNSHIP BOARD MEETING**  
**September 15, 2009**

**STUDY SESSION – 6:30 P.M.**

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

**ABSENT:** Doug Hoyt, Treasurer.

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**PUBLIC COMMENT:** None

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**REGION 2 PLANNING COMMISSION:** Trustee Emmons brought the Board up to date regarding Region 2 and informed them of the resignation of Chuck Reisdorf after 38 years of service.

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**THE ENTERPRISE GROUP:** No report.

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**JACKSON COUNTY ROAD COMMISSION:** Trustee Trudell reported on updates.

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**ISO SURVEY:** John Worden commented on the survey completed by Insurance Services Office (ISO) in regard to the Township's structural fire suppression delivery system. ISO expressed their appreciation to Deputy Fire Chief Scot Harvey and DPW Superintendent Rick Faling for their cooperation.

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**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, September 15, 2009, 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 Heins, supported by Trudell, and on roll call vote unanimously carried to approve the Consent Agenda as presented.

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**APPROVAL – RESOLUTION – REVOCATION IFT EXEMPTION CERTIFICATE NO. 2006-031**

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve adoption of Resolution requesting the Michigan State Tax Commission to revoke Industrial Facilities Exemption Certificate No. 2006-031 for Production Engineering, Inc. (Copy attached hereto.)

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**APPROVAL – RESOLUTION – REVOCATION IFT EXEMPTION CERTIFICATE NO. 98-065**

Motion by Trudell, supported by Emmons, and on roll call vote unanimously carried to approve adoption of Resolution requesting the Michigan State Tax Commission to revoke Industrial Facilities Exemption Certificate No. 98-065 for Production Engineering, Inc. (Copy attached hereto.)

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**APPROVAL – RESOLUTION – REVOCATION IFT EXEMPTION CERTIFICATE NO. 2007-190**

Motion by Heins, supported by DuBois, and on roll call vote unanimously carried to approve adoption of Resolution requesting the Michigan Tax Commission to revoke the Industrial Facilities Exemption Certificate No. 2007-190 for Production Engineering, Inc. (Copy attached hereto.)

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**APPROVAL – DEMOLITION OF STRUCTURE – 823 GRANT STREET**

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve proceeding with the demolition process for structure at 823 Grant Street in accordance with Ordinance Chapter 152, Dangerous Buildings. (Copy attached hereto.)

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**APPROVAL – DEMOLITION OF STRUCTURE – 3010 PAGE AVENUE**

Motion by Heins, supported by Trudell, and on roll call vote unanimously carried to approve proceeding with the demolition process for structure at 3010 Page Avenue in accordance with Ordinance chapter 152, Dangerous Buildings. (Copy attached hereto.)

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**APPROVAL – CHARGES TO BE SPREAD ON WINTER TAX ROLL/2009 SUMMIT TOWNSHIP MILLAGE RATE**

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to accept and approve Treasurer’s Report setting forth all charges to be spread on the 2009 Winter Tax Roll and to accept and approve the 2009 Township Millage Rate at .8168. (Copy attached hereto.)

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**OTHER BUSINESS:**

**PUBLIC COMMENT:**

Jan Riede, 1280 Levant  
Glenda Brown, 1278 Levant

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**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:18 p.m.

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All of Which I Certify,

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Janie Hildebrandt, Clerk