

SUMMIT TOWNSHIP BOARD MEETING
September 13, 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: Region 2 will address our Ordinance regarding medical marijuana at their next meeting.

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THE ENTERPRISE GROUP: Amy Torres will assist the Summit Township Board with any matters relating to the Brownfield Plans.

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JACKSON COUNTY ROAD COMMISSION: Trustee Trudell made copies available to the Board of projects listed by the State of Michigan Department of Transportation as well as minutes of the August 9, 2011 Technical Committee and Policy Committee.

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BROWNFIELD PLANS – 3535 FRANCIS STREET AND 1721 PROBERT ROAD: Amy Torres from the Enterprise Group summarized the necessary actions for various Brownfield Plans.

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ORDINANCE – PILOT – 800 E MCDEVITT: Particulars for the McDevitt School PILOT were discussed.

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PUBLIC COMMENTS:

Patricia Rayl, 3442 Roosevelt Road.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, September 13, 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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NEW BUSINESS:

APPROVAL – CONSENT AGENDA

Motion by Hoyt , supported by Trudell, 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 – RESOLUTION – CHARTER TOWNSHIP

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve and adopt Resolution opposing incorporation as a Charter Township. (Copies attached hereto.)

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**APPROVAL – RESOLUTION – BROWNFIELD PLAN FOR THE HEALING FAREWELL CENTER
3535 FRANCIS STREET**

Motion by DuBois , supported by Trudell, and on roll call vote unanimously carried to approve and adopt Resolution to carry out the proposed project of The Healing Farewell Center at 3535 Francis Street in accordance with the recommendation by the Brownfield Redevelopment Authority of Jackson County. (Copies attached hereto.)

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**APPROVAL – RESOLUTION – BROWNFIELD PLAN FOR STONE VILLAGE
1721 PROBERT ROAD**

Motion by Trudell, supported by Emmons, and on roll call vote unanimously carried to approve and adopt resolution to carry out the proposed project of Stone Village at 1721 Probert Road in accordance with the recommendation by the Brownfield Redevelopment Authority of Jackson County. (Copies attached hereto.)

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APPROVAL - ORDINANCE – PILOT – 800 E. MCDEVITT

Motion by DuBois , supported by Emmons, and on roll call vote unanimously carried to adopt Ordinance known as Excel-Vandercook LDHA LP Tax Exemption Ordinance in the matter of the housing development at 800 E. McDevitt. (Copy attached hereto.)

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**APPROVAL – CHARGES TO BE SPREAD ON WINTER TAX ROLL AND TOWNSHIP MILLAGE FOR
2011**

Motion by Trudell, supported by Emmons, and on roll call vote unanimously carried to approve the various delinquent amounts owed to Summit Township as well as streetlight charges to be placed on the 2011 winter tax bill. The Township Millage Rate as proposed at the March Board of Trustees Meeting to support the budget for the 2011-2012 fiscal year is .8168. (Copies attached hereto.)

OTHER BUSINESS: None.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:13 p.m.

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All of Which I Certify,

Janie Hildebrandt, Clerk