

**SUMMIT TOWNSHIP BOARD MEETING**  
**September 18, 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 FEMA Plan adopted by the Board of Commissioners and pertinent Hazard Mitigation Grants as well as the website survey of the Recreation Commission which was sent back to the Committee for corrections.

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**THE ENTERPRISE GROUP:** No report.

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**JACKSON COUNTY ROAD COMMISSION:** Trustee Trudell provided the Board with copies of the JACTS Committee over view.

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**I.T. RIGHT:** Treasurer Hoyt spoke of I.T. Right Services and the Townships need for technical support.

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**RECYCLING CENTER:** Discussion.

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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, September 18, 2012 at 7:00 p.m. in the meeting room of the Township Hall.

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**PUBLIC COMMENT:** 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 –AWARD OF BID – SALE OF DPW VANS**

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve and award bid for the 2002 E350 DPW Van to Pipe Repair Systems in the amount of \$3,505.00, and award bid for the 2006 E350 DPW Van to Charles Schindler in the amount of \$2,500.00..

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**APPROVAL – RECYCLING CENTER CLOSURE**

Motion by Heins, supported by DuBois, and on roll call vote unanimously carried to approve closure of the Recycling Center on or about October 31, 2012, and remit to Northwest Refuse \$600.00 per month for August, September and October. (Copy attached hereto.)

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**APPROVAL – CHARGES TO BE SPREAD ON 2012 WINTER TAX ROLL**

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve the charges to be spread on the 2012 Winter Tax Roll for delinquent water/sewer usage, unpaid assessments, unpaid billings, mowing, and streetlights as presented by the Treasurer. (Copy attached hereto.)

**APPROVAL – 2012 TOWNSHIP MILLAGE RATE**

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried to approve the 2012 Township Millage Rate of .8168. (Copy attached hereto.)

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**APPROVAL – 2012 POLICE/FIRE MILLAGE RATE**

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve the 2012 Millage Rate for Police/Fire of 1.0000. (Copy attached hereto.)

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**OTHER BUSINESS:**

**APPROVAL – CONTRACT – I.T. RIGHT – TECHNICAL SUPPORT**

Motion by Heins, supported by DuBois, and on roll call vote unanimously carried to approve a one (1) year contract with I.T. Right in the amount of \$5,000.00 for technical support. (Copy attached hereto.)

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**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:14 p.m.

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All of Which I Certify,

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Janie Hildebrandt, Clerk