

**SUMMIT TOWNSHIP BOARD MEETING**  
**October 14, 2008**

**STUDY SESSION – 6:30 P.M.**

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

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**PUBLIC COMMENT:**

Mike Way - 11<sup>th</sup> District County Commissioner

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**REGION 2 PLANNING COMMISSION:**

The Fire Study has been completed and Chuck Reisdorf may attend Summit's November Board Meeting to present a summary. Presently, work is being done on the Hazard Mitigation Plan results which appear good for 2009 but could be problematic for 2010.

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**JACKSON COUNTY ROAD COMMISSION:** No Report

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**THE ENTERPRISE GROUP – CAPITAL CAMPAIGN:**

Scott Fleming, CEO of The Enterprise Group, conveyed the urgency on behalf of The Enterprise Group for requesting a commitment from local municipalities to the Capital Campaign.

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**AUTOMATIC MUTUAL AID:**

Chief Harvey presented a summary of costs for Automatic Mutual Aid for 2007. The estimated yearly cost was \$9,672.68 which broke down to \$45.62 per run for consumables and depreciation. An additional asset of the Automatic Mutual Aid was the training and experience gained by departments working together.

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**RECYCLE CENTER:**

The placement of larger receptacles and additional receptacles on week-ends has alleviated much of the overflow. Also, signs have been posted in the recycling area indicating the use of video surveillance.

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**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, October 14, 2008, at 7:05 p.m. in the meeting room of the Township Hall.

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**PUBLIC COMMENTS:**

Kate Burns – Jackson District Library

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**OLD BUSINESS:** None

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**NEW BUSINESS:**

**APPROVAL – CONSENT AGENDA**

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve the Consent Agenda as presented.

Treasurer Hoyt indicated he was in the process of placing Township funds in several financial institutions for insurance coverage.

**APPROVAL – BIDS – BIKE PATH REPAIRS**

Motion by Wilson, supported by Heins, and on roll call vote unanimously carried to approve the revised bid of \$18,000 from Belden Paving Co., Inc. (original bid submitted at \$24,900) for repairs to the bike path. (Copy attached hereto.)

Supervisor Dunn has received commitments from the Jackson County Road Commission and Jackson County Parks for equal cost sharing for the repairs, representing \$6,000 from the above agencies and \$6,000 from Summit Township with Board approval.

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**APPROVAL – THE ENTERPRISE GROUP REQUEST FOR COMMITMENT TO CAPITAL CAMPAIGN**

Motion by DuBois, supported by Heins, and on roll call vote carried to approve initial contribution to The Enterprise Group Capital Campaign in the amount of \$5,000. Ayes: Kennedy, DuBois, Heins and Dunn. Nays: Hoyt, Elliott and Wilson. (Copy attached hereto.)

General comments were made by Trustee Wilson and Trustee Elliot stated that he could not support the request.

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**OTHER BUSINESS:**

AT & T will implement the exact franchise within Summit Township as we currently hold with Comcast. The franchise is available for Board members to review if so desired.

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**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:24 p.m.

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All of Which I Certify,

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Robert D. DuBois, Clerk