

SUMMIT TOWNSHIP BOARD MEETING
October 13, 2009

STUDY SESSION – 6:30 P.M.

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

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PUBLIC COMMENT:

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REGION 2 PLANNING COMMISSION: Trustee Emmons reported of ongoing search to replace Chuck Riesdorf and preparation of a CD for townships.

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THE ENTERPRISE GROUP: No report.

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JACKSON COUNTY ROAD COMMISSION: Trustee Trudell informed the Board of the Grand River Clean-up scheduled for October 31, 2009.

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FISCAL REVIEW:

Treasurer Hoyt lead discussion on possible budgetary cuts. A proposed package will be presented at the November Board Meeting.

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BOARD MEETING

CALL TO ORDER:

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

APPROVAL – STRUCTURE DEMOLITION – 823 GRANT

Motion by Hildebrandt, supported by Trudell, and on roll call vote unanimously carried to demolish structure at 823 Grant Street upon extermination of the premises and if not in compliance within sixty (60) days. (Copy attached hereto.)

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APPROVAL – STRUCTURE DEMOLITION – 3010 PAGE AVENUE

Motion by Hildebrandt, supported by Trudell, and on roll call vote unanimously carried to demolish structure at 3010 Page Avenue if not in compliance within sixty (60) days. (Copy attached hereto.)

Attorney Navarre spoke on behalf of owner, John Jaycox, expressing owner's circumstances.

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NEW BUSINESS:

APPROVAL – CONSENT AGENDA

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

Treasurer Hoyt presented Investment Report to the Board of Trustees.

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OTHER BUSINESS: None

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PUBLIC COMMENT: None

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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,

Janie Hildebrandt, Clerk