

SUMMIT TOWNSHIP BOARD MEETING
October 9, 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.

ABSENT: None.

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REGION 2 PLANNING COMMISSION: No report.

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THE ENTERPRISE GROUP: The Board discussed Membership Investment and the Enterprise Groups engagement of a consultant to assist them in reorganization and fund raising.

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JACKSON COUNTY ROAD COMMISSION: Trustee Trudell presented the September report to the Board.

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PARKING LOT EXPANSION: Clerk Hildebrandt discussed expansion of the parking lot.

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RECREATION PLAN: Supervisor Dunn informed the Board of the on line survey for community input for the five year revision of the Recreation Plan.

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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, October 9, 2012 at 7:00 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENT: Ron Acton – 800 Hinckley Blvd.

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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 – AMENDMENT – ORDINANCE – CHAPTER 96: VEGETATION

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve to adopt Amendment to Ordinance Chapter 96: Vegetation, an ordinance regarding noxious weeds and amending to distinguish the depth when cutting, removing or destroying weeds which is to be measured from the edge of a dedicated public road. (Copy attached hereto.)

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APPROVAL – ADOPTION OF ORDINANCE NO. 27.02

Motion by Trudell, supported by Heins, and on roll call vote unanimously carried to approve and adopt Ordinance No. 27.02, an ordinance to provide that Foxfire Apartments Limited Dividend Housing Association, LLC, be granted tax-exempt status subject to payment of a service charge in lieu of taxes for a multiple-family dwelling project to be federally assisted and operated pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended, being MCL Section 125.1401. (Copy attached hereto.)

APPROVAL – MEMBERSHIP INVESTMENT – THE ENTERPRISE GROUP

Motion by Heins, supported by DuBois, and on roll call vote unanimously carried to approve payment to The Enterprise Group for 2011 and 2012 Membership Investment in the amount of \$10,000.00. (Copy attached hereto.)

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APPROVAL – DEMOLITION OF RECYCLING CENTER CONCRETE/EXPANSION OF PARKING LOT

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve the demolition and removal of concrete by Briggs and Martin after recycling center closure, and further, award contract to Belden USA for expansion of the parking lot in the amount of \$24,562.00. (Copy attached hereto.)

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OTHER BUSINESS: None.

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

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All of Which I Certify,

Janie Hildebrandt, Clerk