

**SUMMIT TOWNSHIP BOARD MEETING**  
**January 12, 2010**

**STUDY SESSION – 6:30 P.M.**

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

**ABSENT:** Trustee Mike Trudell.

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**REGION 2 PLANNING COMMISSION:** Trustee Emmons reported that Steve Duke is the newly appointed director of Region 2 Planning Commission.

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**THE ENTERPRISE GROUP:** No report.

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**JACKSON COUNTY ROAD COMMISSION:** No report.

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**FLOODPLAIN ORDINANCE:**

John Worden, Zoning Coordinator, explained the Flood Plain Ordinance patterned after the State model which the Township has been asked to adopt. Further, he stated that a Resolution would be required to adopt the newly created maps.

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**BOARD APPOINTMENTS:** Supervisor Dunn reviewed the upcoming appointments necessary for the various boards and committees.

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**PUBLIC COMMENT:**

Mike Way, 11<sup>th</sup> District County Commissioner – 1034 Crestwood  
Steve Shotwell, 7<sup>th</sup> District County Commissioner – 6140 S. Jackson

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**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, January 12, 2010 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 Heins, supported by Hoyt, and on roll call vote unanimously carried to approve the Consent Agenda as presented.

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**APPROVAL – FLOODPLAIN ORDINANCE**

Motion by Hoyt, supported by Emmons, and on roll call vote unanimously carried to approve Ordinance incorporating Floodplain Management Provisions of the State Construction Code. (Copy attached hereto.)

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**APPROVAL – FLOODPLAIN RESOLUTION**

Motion by Heins, supported by DuBois, and on roll call vote unanimously carried to adopt the Resolution to incorporate updated floodplain management maps. (Copy attached hereto.)

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**APPROVAL – MDOT PERFORMANCE RESOLUTION**

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to adopt Resolution as required by the Michigan Department of Transportation for purposes of obtaining an “Individual Permit for Use of State Trunkline Right of Way”. (Copy attached hereto.)

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**APPROVAL – BOARD COMPENSATION RESOLUTION**

Motion by Heins, supported by Emmons, and on roll call vote unanimously carried to adopt Resolution defining benefits to which elected officials are entitled. (Copy attached hereto.)

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**OTHER BUSINESS:** Steve Shotwell, 7<sup>th</sup> District County Commissioner, introduced Earl Poleski, Vice-Chair of the County Commissioners, who is running for the 64<sup>th</sup> District State Representative.

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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 7:10 p.m.

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All of Which I Certify,

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Janie Hildebrandt, Clerk