

SUMMIT TOWNSHIP BOARD MEETING
November 14, 2006 – 7:00 p.m.

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

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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, November 14, 2006, at 7:00 p.m. in the meeting room of the Township Hall.

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APPROVAL OF MINUTES:

Motion by Heins, supported by DuBois, and on roll call vote unanimously carried to approve minutes of the October 10, 2006 Regular Board Meeting and October 23, 2006, Special Board Meeting.

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APPROVAL OF ACCOUNTS PAYABLE:

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried that the accounts payable, totaling \$262,562.86 (General Office \$6,688.38; Fire Department \$10,633.67; Water Operation & Maintenance \$18,743.24; Sanitary Sewer Operation & Maintenance \$5,987.44; Street Lights \$11,859.34; and bills paid from October 10, 2006 through November 14, 2006 in the amount of \$208,650.79 all as itemized and attached to these minutes be approved.

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APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried that the monthly reports (Building, Electrical, Fire, Police and Water and Sewer) and quarterly Ordinance Report be approved for filing.

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PUBLIC COMMENTS: NONE

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – LOT SPLIT – HELENA AVENUE – PART OF PARCEL 460-13-12-377-058-01 PARTS OF LOTS 17, 18, 19, 20, 94 AND VACATED RUTH STREET SENEY'S SUBDIVISION

Motion by Elliott, supported by Heins, and on roll call vote unanimously carried to approve the lot split of part of Parcel 460-13-12-377-058-01 as recommended by the Assessing Department; being lot split for

Parcel 1 only as referenced on survey provided by VanGieson. The Zoning Administrator concurs with the recommendation offered by the Assessing Department. (Copy attached hereto.)

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APPROVAL – PURCHASE – POSTAL METER

Motion by DuBois, supported by Elliott, and on roll call vote unanimously carried to approve the purchase of one (1) IJ-50 Auto Postal Meter in the amount of: \$3,300 plus monthly fees totaling \$420.00 per year and approximate yearly fees of \$390.00. (Copy attached hereto.)

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APPROVAL – RESOLUTION – SUMMIT TOWNSHIP INVESTMENT POLICY (REVISED)

Motion by Hoyt, supported by Elliott, and on roll call vote unanimously carried to approve revision to Summit Township Investment Policy Resolution. (Copy attached hereto.)

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**APPROVAL – RESOLUTION – CHARITABLE GAMING LICENSES
THE LINGAP CHILDREN'S FOUNDATION**

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve Resolution for Charitable Gaming Licenses for the Lingap Children's Foundation. (Copy attached hereto.)

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OTHER BUSINESS:

Trustee Wilson complimented the Fire Department in regard to the nice letter it received from a resident of the community.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:15 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk