

SUMMIT TOWNSHIP BOARD MEETING
November 15, 2011

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.

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REGION 2 PLANNING COMMISSION: No report from Trustee Emmons, however, Supervisor Dunn reported on the Region 2 Dinner and annual meeting which included a presentation on the "Pure Michigan" campaign.

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THE ENTERPRISE GROUP: Supervisor Dunn advised the Board that a recruiter is being chosen to begin the search for a replacement for Scott Fleming.

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JACKSON COUNTY ROAD COMMISSION: Trustee Trudell provided the Board with copies of the Jackson County Road Commission updates.

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RECYCLING CENTER: Trustee Heins commented on the poor condition left by residents at the Recycling Center. The next scheduled meeting for the Recycling Committee is January 18, 2012.

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PUBLIC COMMENT:

Nathan Mahan – Correspondent for The Brooklyn Exponent.
Chuck Neese – 6550 Mapledale Rd.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, November 15, 2011 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. (Copy of Treasurers Report and Accounts Payable attached hereto.)

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APPROVAL – DPW MOWING CONTRACT RENEWAL

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve renewal of contract with Affordable Lawncare for 2012 to 2014 to maintain the grass at the various Department of Public Works water and sewer stations. (Copy attached hereto.)

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APPROVAL – REVISION – PERSONNEL POLICY

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve revisions to the Personnel Policy in the matters of insurance benefits, holidays and disability coverage as well as the Health Savings Program.. (Copy attached hereto.)

APPROVAL – RESOLUTION – MERS HEALTHCARE SAVINGS PROGRAM

Motion by Trudell, supported by Heins, and on roll call vote unanimously carried to approve and accept Resolution to participate in the MERS Health Care Savings Program. (Copy attached hereto.)

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APPROVAL – AGREEMENT – MERS HEALTHCARE SAVINGS PROGRAM

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve Agreement with MERS Healthcare Saving Program . (Copy attached hereto.)

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APPROVAL – RESOLUTION – MEDICAL MARIJUANA MORATORIUM

Motion by Heins, supported by DuBois, and on roll call vote unanimously carried to approve and accept Resolution for an additional six (6) months moratorium on the growth, sale, or dispensation of medical marijuana. (Copy attached hereto.)

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APPROVAL – DPW SECURITY SYSTEM UPGRADE

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve upgrade to the DPW Security System at a cost not to exceed \$7.000. (Copy attached hereto.)

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APPROVAL – REGION 2 ANNUAL DUES

Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve Annual Membership Dues to Region 2 in the amount of \$6,077.16. (Copy attached hereto.)

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APPROVAL – ABSTENTION

Motion by Dunn, supported by Trudell, and on voice vote unanimously carried to approve the abstention of Trustee Gordon Heins from the vote for the Full-time Temporary Firefighter Position.

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APPROVAL - FULL-TIME TEMPORARY FIREFIGHTER POSITION

Motion by Trudell, supported by Emmons, and on roll call vote unanimously carried to approve hiring of John Gonzales effective December 1, 2011 as recommended by the Summit Township Fire Department interview committee. Trustee Gordon Hines abstaining. (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 7:20 p.m.

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All of Which I Certify,

Janie Hildebrandt, Clerk