

**SUMMIT TOWNSHIP BOARD MEETING**  
**November 13, 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:** Creation of the funding formula for local government support is ongoing.

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**JACKSON COUNTY ROAD COMMISSION:** Trustee Trudell presented the October report to the Board. No final decision has been made in regard to the future of the Road Commissioner.

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**PARK DRIVE WATER TOWER:** Rick Faling stated that the painting is completed and electrical reinstalled with new controls. When required sampling is complete the tower will be in service.

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**CERTIFICATE OF APPRECIATION:** Certification of Appreciation from the Township Board was presented to Gordon Heins by Jim Dunn, Supervisor. Gordon was recognized for his many areas of service and support of the community and he will be greatly missed by all.

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**PUBLIC COMMENT:**

Mike Way, incoming Board Trustee.

Carl Rice, County Commissioner.

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**BOARD MEETING**

**CALL TO ORDER:**

Motion by Trudell, supported by DuBois, and on voice vote carried to move into closed executive session at 7:02 p.m. Contract negotiations.

Motion made and supported by voice vote to close executive session at 7:27 p.m.

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The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, November 13, 2012 at 7:27 p.m. in the meeting room of the Township Hall.

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**PUBLIC COMMENT:** None.

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**OLD BUSINESS:** None.

\* \* \*

**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 – AGREEMENT – FIRE CHIEF SERVICES**

Motion by Heins, supported by Emmons, and on roll call vote carried to approve Agreement with Spring Arbor Township, and Township Fire Chief Timothy McEldowney, for Fire Chief services with the Summit Township Fire Department with services commencing December 1, 2012. Ayes: Dunn, Hoyt, Hildebrandt, Heins, Emmons and DuBois. Nays: Trudell. (Copy attached hereto.)

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**APPROVAL – LAND ACQUISITION**

Motion by Trudell, supported by Heins, and on roll call vote unanimously carried to approve and authorize the Supervisor and Treasurer to complete the purchase of 87 acres in the amount of \$130,500 plus survey cost. (Copy attached hereto.)

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**APPROVAL – RESOLUTION – MICHIGAN DEPARTMENT OF TRANSPORTATION COMPLETE STREETS INITIATIVE**

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve and adopt Resolution in support of complete streets policies and practices creating a transportation network in the Township that considers multi-modal transportation. (Copy attached hereto.)

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**APPROVAL – ORDINANCE CHAPTER 50 – WELLHEAD PROTECTION**

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve modification and adopt Ordinance 50, an Ordinance prohibiting private water wells. (Copy attached hereto.)

\* \* \*

**OTHER BUSINESS:** Clerk Hildebrandt swore in Board members for service beginning November 20, 2012 to 2016.

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**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:39 p.m.

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All of Which I Certify,

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Janie Hildebrandt, Clerk