

SUMMIT TOWNSHIP BOARD MEETING
December 12, 2006 – 7:00 p.m.

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

ABSENT: Doug Hoyt, Treasurer.

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CALL TO ORDER:

The regular meeting was called to order by the Supervisor on Tuesday, December 12, 2006, at 7:00 p.m. in the meeting room of the Township Hall.

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APPROVAL OF MINUTES:

Motion by Kennedy, supported by Heins, and on roll call vote unanimously carried to approve minutes of the November 14, 2006 Regular Board Meeting.

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APPROVAL OF ACCOUNTS PAYABLE:

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried that the accounts payable, totaling \$175,786.16 (General Office \$3,915.85; Fire Department \$11,147.64; Water Operation & Maintenance \$13,853.92; Sanitary Sewer Operation & Maintenance \$97,056.24; Street Lights \$11,629.36; and bills paid from November 15, 2006 through December 8, 2006 in the amount of \$38,183.15 all as itemized and attached to these minutes be approved.

Trustee Elliott complimented the Treasurer and Deputy Treasurer on revision of the Treasurer's Report.

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APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

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

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PUBLIC COMMENTS:

Pat Rayl – 3442 Roosevelt Rd., Jackson

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OLD BUSINESS: NONE

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NEW BUSINESS:

APPROVAL – APPOINTMENTS – BOARD OF REVIEW

Motion by Elliott, supported by Heins, and on roll call vote unanimously approved the following appointments to the Board of Review for term commencing January 1, 2007 through December 31, 2008:

- William Hestwood
- Jim Sykes
- Jack Jackson

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APPROVAL – CODIFICATION- ORDINANCES

Motion by DuBois, supported by Wilson, and on roll call vote unanimously approved the proposal for codification of zoning ordinances by American Legal Publishing for the base cost of \$10,950.00. (Copy attached hereto.)

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OTHER BUSINESS:

Trustee Wilson positively commented on tax dollar distribution chart compiled by Assessor Clark.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:25 p.m.

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All of Which I Certify,

Robert D. DuBois, Clerk