

SUMMIT TOWNSHIP BOARD MEETING
December 9, 2008

STUDY SESSION – 6:30 P.M.

PRESENT: Jim Dunn, Supervisor; Janie Hildebrandt, Clerk; and Trustees Gordon Heins, Todd Emmons and Mike Trudell.

ABSENT: Doug Hoyt, Treasurer

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PUBLIC COMMENT: Steve Shotwell, 6140 S. Jackson Road – 7th District County Commissioner.

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THE ENTERPRISE GROUP: No report.

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JACKSON COUNTY ROAD COMMISSION: Supervisor Dunn recommended Trustee Trudell to serve as liaison between the Township and the Road Commission and Trustee Trudell accepted. Supervisor Dunn will attend the next meeting to introduce him.

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REGION 2 PLANNING COMMISSION: Appointment of Trustee Emmons to the Region 2 Planning Commission to be added to agenda for vote by Board; Supervisor Dunn will attend the next meeting to introduce him.

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PLANNING COMMISSION ORDINANCE: Zoning Administrator Worden reported and answered questions on the Planning Commission Ordinance required under the Michigan Planning Enabling Act. After adoption at Board meeting in January, 2009, Ordinance will be adopted by Planning Commission and Zoning Board of Appeals and codified.

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DEER POPULATION MANAGEMENT: Supervisor Dunn reported on Phase 2 of the 5 year agreement with the City of Jackson and Aaron's Nuisance Animal Control for deer management in Ella Sharp and Cascades Parks. DNR permit is forthcoming; issues to be considered: baiting restrictions, number of shooters and biological testing requirements.

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WATER TOWER FINAL REPORT: Rick Faling reported the Water Tower construction and infrastructure is complete and came in under budget.

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RECYCLE CENTER:

Trustee Heins reported that he met with Jim Schweikert of Northwest Refuse and discussed the commodities market drop. He is now storing commodities for market increase and does not feel it would affect the Township at this time.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, December 9, 2008, 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 Trudell, supported by Heins, and on roll call vote unanimously carried to approve the Consent Agenda as presented.

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APPROVAL –RESOLUTION –DEER POPULATION MANAGEMENT

Motion by Heins, supported by Trudell, and on roll call vote unanimously carried to approve the Resolution to renew second year of 5 year contract with the City of Jackson and Aaron's. (Copy attached hereto.)

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APPROVAL – RESOLUTION – PERMIT TO AARON'S

Motion by Heins, supported by Emmons, and on roll call vote unanimously carried to approve Resolution granting permit Aaron's Nuisance Animal Control for deer management in the Township. (Copy attached hereto.)

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APPROVAL – ZONING BOARD OF APPEALS APPOINTMENT

Motion by Heins, supported by Trudell, and on roll call vote unanimously carried to approve the appointment of Bob DuBois to the Zoning Board of Appeals effective December 21, 2008.

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OTHER BUSINESS:

APPROVAL – REGION 2 PLANNING COMMISSION APPOINTMENT

Motion by Heins, supported by Trudell, and on roll call vote carried to approve the appointment of Todd Emmons to the Region 2 Planning Commission effective immediately. Ayes: Dunn, Hildebrandt, Heins and Trudell. Abstain: Emmons.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:11 p.m.

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All of Which I Certify,

Janie Hildebrandt, Clerk