

SUMMIT TOWNSHIP BOARD MEETING
December 11, 2012
STUDY SESSION – 6:30 P.M.

PRESENT: Jim Dunn, Supervisor; Janie Hildebrandt, Clerk; Doug Hoyt, Treasurer; and Trustee Mike Trudell.

ABSENT: Trustees, Bob DuBois and Todd Emmons.

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REGION 2 PLANNING COMMISSION: No report.

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THE ENTERPRISE GROUP: No report.

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JACKSON COUNTY ROAD COMMISSION: Trustee Trudell provided the Board with November 13, 2012 JACTS monthly report.

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PUBLIC COMMENT: None.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, December 11, 2012 at 7:00 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENT: None.

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OLD BUSINESS: None.

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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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TABLED – RESOLUTION – HEALTH CARE PREMIUM SHARING

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APPROVAL – NEGOTIATIONS - DEER POPULATION CONTROL

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve and authorize the Supervisor to complete negotiations of the agreement or contract with Aaron's Pest Control in regard to continued deer population control not to exceed \$4,000.00.

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APPROVAL – REAPPOINTMENTS – BOARD OF REVIEW

Motion by Trudell, supported by Hoyt, and on voice vote unanimously carried to approve reappointments of Bill Hestwood, Jack Jackson and Jim Sykes to the Board of Review.

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APPROVAL – RECOMMENDATION TO REAPPOINT REPRESENTATIVE – JATA

Motion by Hoyt, supported by Hildebrandt, and on voice vote unanimously carried to approve the recommendation of Supervisor, Jim Dunn, to reappointment Randy Purvis as representative to JATA.

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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 7:08 p.m.

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All of Which I Certify,

Janie Hildebrandt, Clerk