

SUMMIT TOWNSHIP BOARD MEETING
March 22, 2010

STUDY SESSION – 6:30 P.M.

PRESENT: Jim Dunn, Supervisor; Janie Hildebrandt, Clerk; Doug Hoyt, Treasurer; and Trustees Gordon Heins, Bob DuBois, and Todd Emmons.

ABSENT: Trustee, Mike Trudell.

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REGION 2 PLANNING COMMISSION: No report.

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THE ENTERPRISE GROUP: The Jackson County Economic Development Strategic Plan will be presented to the Board at a later date for adoption.

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JACKSON COUNTY ROAD COMMISSION: Trustee Trudell provided the Board with copy of the Jackson County Road Commission 2010 and 2011 projects.

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PUBLIC COMMENT:

Supervisor Dunn introduced Deputy Tim Roberts, named Deputy of the Year, has recently joined the Summit patrol.

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PUBLIC HEARING

The Supervisor, Jim Dunn, opened a Public Hearing on Monday, March 22, 2010, at 7:00 p.m. in the meeting room of the Township Hall to present the 2010-2011 proposed budget for public comment. There were no public comments.

The Public Hearing was closed at 7:02 p.m.

BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Monday, March 22, 2010 at 7:03 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 Hoyt, supported by Heins, 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 – APPOINTMENT – ZONING BOARD OF APPEALS

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve the appointment of Tony Hollow to the Zoning Board of Appeals for term commencing April 1, 2010 through March 31, 2014. (Copies attached hereto.)

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APPROVAL – ADOPTION OF RESOLUTION – RECYCLING CENTER OVERSIGHT COMMITTEE

Motion by Heins, supported by Emmons, and on roll call vote unanimously carried to approve adoption of Resolution to establish a Recycling Center Oversight Committee to ensure continuation of the facility. (Copy attached hereto.)

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APPROVAL – AMENDMENT TO BUDGET – YEAR END MARCH 31, 2010

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve the Amended Budget for the year ending March 31, 2010 as presented. (Copies attached hereto.)

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APPROVAL – ADOPTION OF BUDGET – APRIL 1, 2010 THROUGH MARCH 31, 2011

Motion by Heins, supported by Hoyt, and on roll call vote unanimously carried to approve adoption of the Proposed Budget for the current fiscal year, April 1, 2010 through March 31, 2011. (Copies attached hereto.)

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APPROVAL – ADOPTION OF RESOLUTION – MERS 2.5 % EMPLOYEE CONTRIBUTION EMPLOYEES HIRED BEFORE APRIL 1, 2008

Motion by Heins, supported by Emmons, and on roll call vote carried to approve adoption of Resolution setting forth a 2.5 % employee contribution rate for Division #01 Non-Union Group. Ayes: Dunn, Hildebrandt, DuBois, Heins and Emmons. Nays: Hoyt. (Copies attached hereto.)

EMPLOYEES HIRED AFTER APRIL 1, 2008

Motion by Emmons, supported by Heins, and on roll call vote carried to approve adoption of Resolution setting forth a 2.5 % employee contribution rate for Division #11 General Group. Ayes: Dunn, Hildebrandt, DuBois, Heins and Emmons. Nays: Hoyt. (Copies attached hereto.)

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APPROVAL – ADOPTION OF RESOLUTION – MCDEVITT ROAD

Motion by Hoyt, supported by Emmons, and on roll call vote unanimously carried to approve adoption of Resolution setting forth Board concurrence with the Summit Township Recreation Planning Committee that new construction on McDevitt Road consist of three (3) traffic lanes in addition to bike lanes. (Copies attached hereto.)

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APPROVAL – SCHEDULE OF MEETINGS FOR 2010-2011

Motion by Hoyt, supported by Heins, and by voice vote approved the schedule of meetings for 2010-2011 as presented. (Copy attached hereto.)

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APPROVAL – APPOINTMENT – ASSESSOR, BRIAN SMALL

Motion by Heins, supported by DuBois, and on roll call vote unanimously carried to approve the appointment of Brian Small as Assessor to the Township of Summit commencing April 16, 2010.

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APPROVAL – CONTRACT – GEORGE CLARK, L.L.C.

Motion by Hoyt, supported by Heins, and on roll call vote unanimously carried to authorize Supervisor to negotiate contract between the Township of Summit and George Clark, L.L.C. to become effective upon his retirement April 16, 2010.

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OTHER BUSINESS:

Motion by Heins, supported by Emmons, and on roll call vote unanimously carried to approve an increase to the Liberty Landfill tickets to reflect the same cost to residents as Liberty Landfill changes the Township, that cost being in the amount of \$4.50.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:26 p.m.

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All of Which I Certify,

Janie Hildebrandt, Clerk