

SUMMIT TOWNSHIP SPECIAL BOARD MEETING

April 16, 2013

CALL TO ORDER: The Special Board Meeting was called to order by the Supervisor on Tuesday, April 16, 2013 at 8:30 a.m. in the Meeting Room at 2121 Ferguson Road.

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

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PUBLIC COMMENT: Tim Worth, O'Harrow Construction

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SPECIAL ORDER OF BUSINESS:

APPROVAL- RESCIND BOARD APPROVAL OF ITEM 2 SITE PLAN'S APPROVAL CONDITIONS REGARDING ENTRANCE RESTRICTIONS OF THE SEPTEMBER 11, 1989 BOARD MEETING

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to rescind the Planning Commission recommendation and Board approval of entrance restrictions placed on parcel 000-13-21-152-034-02 at the September 11, 1989 Board Meeting.

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APPROVAL-REZONING-PARCEL 000-13-21-152-034-02 -(O-1) TO LOCAL COMMERCIAL (C-1) CASE#13-03-0007

Public hearing was held by the Planning Commission upon request of Thomas and Christy Vann of 5244 W. Broadmoor for rezoning of property located west of S. Jackson Road, east of Summit Oaks Mall and south of Summit Township Offices from Office (O-1) to Local Commercial (C-1). The rezoning would allow an eatery and catering with drive access from S. Jackson Road. The Planning Commission recommends to the Township Board approval of the rezoning request on property located west of S. Jackson Road, east of Summit Oaks Mall and south of Summit Township Offices from Office (O-1) to Local Commercial (C-1).

Motion by Way, supported by Emmons, and on roll call vote unanimously carried to approve rezoning of property located west of S. Jackson Road, east of Summit Oaks Mall and south of Summit Township Offices from Office (O-1) to Local Commercial C-1). Property will have indirect sewer and direct water taps. (Copies attached hereto.)

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APPROVAL - RENEW CONTRACT - J.C.W. SERVICES

Motion by Hoyt, supported by Way, and on roll call vote unanimously carried to approve renewal of contract with J.C.W. Services. (Copy attached hereto.)

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APPROVAL - RENEW CONTRACT - R. L. MANAGEMENT

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve renewal of contract with R. L. Management. (Copy attached hereto.)

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APPROVAL - BUILDING INSPECTOR CONTRACT - GRASS LAKE CHARTER TOWNSHIP

Motion by Emmons, supported by Trudell, and on roll call vote unanimously carried to approve contract with Grass Lake Charter Township for Building Inspector services. (Copy attached hereto.)

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ADJOURNMENT: There being no further business to come before the board, the Supervisor adjourned the Special Meeting at 8:45 a.m.

All of Which I Certify,

Janie Hildebrandt, Clerk
Township of Summit

