SUMMIT TOWNSHIP BOARD MEETING
May 11, 2010

STUDY SESSION – 6:30 P.M.

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

ABSENT: Trustee, Gordon Heins.

* * *

REGION 2 PLANNING COMMISSION: No report.

* * *

THE ENTERPRISE GROUP: No report.

* * *

JACKSON COUNTY ROAD COMMISSION: No report.

* * *

PUBLIC COMMENT:
Steve Shotwell - 7th District County Commissioner

* * *

BOARD MEETING

CALL TO ORDER:
The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, May 11, 2010 at 7:03 p.m. in the meeting room of the Township Hall.

* * *

PUBLIC COMMENTS:
Jane Grover, 1717 Maybrook Rd.

* * *

OLD BUSINESS: None.

* * *

NEW BUSINESS:
APPROVAL – CONSENT AGENDA
Motion by Hildebrandt, supported by Hoyt, and on roll call vote unanimously carried to approve the Consent Agenda as corrected to reflect change to Minutes on page 2 to read: to authorize Supervisor to negotiate contract between the Township of Summit and George Clark, L.L.C. (Copy of Accounts Payable attached hereto.)

* * *

APPROVAL – RESOLUTION – MILLAGE PROPOSAL
Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to adopt Resolution for Millage Proposal for the August 3, 2010 Election wherein the Township of Summit shall seek 1 mill for the period of five (5) years for police and fire services. (Copy attached hereto.)

* * *

APPROVAL – RESOLUTION – RECEIVING BOARD
Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to adopt Resolution for the establishment of a Receiving Board at every election held in the year 2010. (Copy attached hereto.)

* * *

APPROVAL – FIREWORKS DISPLAY PERMIT
Motion by DuBois, supported by Emmons, and on roll call vote unanimously carried to approve Permit for Fireworks Display to Cascades Park on the dates of: May 29, July 3, and September 4, 2010. (Copies attached hereto.)

APPROVAL – CONTRACT – MDOT – SIDEWALK PROJECT
Motion by Trudell, supported by Hildebrandt, and on roll call vote unanimously carried to approve Contract between Michigan Department of Transportation and the Township of Summit for installation of new sidewalk from Brown Street to 24th Street on the south side of Michigan Avenue to enhance pedestrian traffic. . (Copies attached hereto.)

* * *

APPROVAL – CONTRACT RENEWAL – R.L. MANAGEMENT
Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve renewal of Contract with R.L. Management from June 1, 2010 to June, 1 2011. (Copy attached hereto.)

* * *

APPROVAL – CONTRACT RENEWAL – J.C.W. SERVICES
Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve renewal of Contract with J.C.W. Services as amended. (Copies attached hereto.)

* * *

APPROVAL – RESOLUTION – NOTIFICATION OF RELEASE OF RIGHT OF FIRST REFUSAL
Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve Resolution of Notification of Release of Right of First Refusal for foreclosed properties within Summit Township with the exception of Parcel #000-13-22-276-001-00. (Copies attached hereto.)

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve purchase of the above foreclosed parcel #000-13-22-276-001-00 at an appropriate price, the minimum bid of which is $581.93.

* * *

OTHER BUSINESS: None.

* * *

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

* * *

All of Which I Certify,

_____
Janie Hildebrandt, Clerk