

SUMMIT TOWNSHIP BOARD MEETING

June 8, 2010

STUDY SESSION – 6:30 P.M.

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

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REGION 2 PLANNING COMMISSION: Update was made available to Trustees.

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THE ENTERPRISE GROUP: Update was made available to Trustees.

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JACKSON COUNTY ROAD COMMISSION: No report.

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PUBLIC COMMENT:

Phil Moilanen, JTA

Mike Way, 11th District County Commissioner

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, June 8, 2010 at 7:00 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENTS:

Ron Shankland, 2048 Forest Park Drive

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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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APPROVAL – ROAD CLOSURE – WALK TO CURE DIABETES

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve road closure at Stonewall and Probert Roads on September 18, 2010 for the annual Walk to Cure Diabetes . (Copy attached hereto.)

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APPROVAL – MICHIGAN TOWNSHIP ASSOCIATION ANNUAL DUES

Motion by Hildebrandt, supported by DuBois, and on roll call vote unanimously carried to approve annual dues to Michigan Township Association in the amount of \$5,604.00 and, in addition, \$336.24 for legal defense discretionary assessment. (Copy attached hereto.)

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APPROVAL – SITE PLAN – ADDITION UPSCALE RESALE – 2299 W. MICHIGAN AVENUE

CASE#09-10-0010

A public hearing was held by the Planning Commission on Tuesday, May 18, 2010, at the request of Deborah Brown, known as Garner and Channell, L.L.C., owner and applicant, from a tabled Site Plan of October 20, 2009 now being reviewed as an amended Site Plan. Applicant has requested and received a variance at the Zoning Board of Appeals meeting on May 13, 2010 allowing the addition to be closer to the west lot line than is allowed by the Zoning Ordinance. The Planning Commission recommends to the Township Board approval of the amended Site Plan contingent upon compliance with the

recommendations of the Jackson County Road Commission, Jackson County Drain Commissioner and the variance granted by the Zoning Board of Appeals.

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve the amended Site Plan contingent upon compliance with the recommendations of the Jackson County Road Commission, Jackson County Drain Commissioner and the variance granted by the Zoning Board of Appeals. (Copy attached hereto.)

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**APPROVAL- CONDITIONAL USE – ELECTRONIC SIGN – 3637 MCCAIN ROAD
CASE#10-05-0005**

A public hearing was held by the Planning Commission on Tuesday, May 18, 2010, at the request of John Ganton Sr. for an Electronic Message Sign as a Conditional Use in a Planned Residential District to replace a current free-standing sign at the southeast corner of McCain and Robinson Roads. The Planning Commission recommends approval to the Township Board of the Conditional Use Permit for an Electronic Message Sign on the southeast corner of McCain and Robinson Roads contingent upon compliance with the regulations of Chapter 150.200 of the Zoning Ordinance except as granted by the variance of August 8, 1996 as to sign area, and as the noted exception of 150.200(C)(1).

Motion by Trudell, supported by Heins, and on roll call vote unanimously carried to approve Conditional Use for Electronic Message Sign on the southeast corner of McCain and Robinson Roads contingent upon compliance with the regulations of Chapter 150.200 of the Zoning Ordinance except as granted by the variance of August 8, 1996 as to sign area, and as the noted exception of 150.200 (C)(1). (Copy attached hereto.)

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APPROVAL – JULY BOARD OF TRUSTEES MEETING - RESCHEDULED

Motion by Hoyt, supported by Hildebrandt, and on voice vote unanimously carried to approve rescheduling of the July Board of Trustees Meeting from July 13, 2010 to July 27, 2010.

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OTHER BUSINESS:

Motion by Heins, supported by DuBois, and on roll call vote unanimously carried to appoint Scott Elliot as Chairman for the Recycling Center Oversight Committee.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:25 p.m.

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All of Which I Certify,

Janie Hildebrandt, Clerk