

SUMMIT TOWNSHIP BOARD MEETING
September 14, 2010

STUDY SESSION – 6:30 P.M.

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

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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 gave a short summary of work on 17th Street.

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STREETLIGHT DISTRICT: Assessor, Brian Small, explained the various aspects of determining the monies to be charged to property owners for the assessed Street Light Districts and reported on the increase in charges from Consumers.

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BUILDING DEPARTMENT FEE Joe Smith discussed various permit increases to help offset the pay per inspection requirement for the Electrical and Plumbing inspectors.

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PUBLIC COMMENT:

Steve Shotwell, 7th District County Commissioner, spoke of the various improvements and restorations at the Tower Building, no countywide mosquito control, possible dog census and cost increase at the incinerator.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, August 14, 2010 at 7:00 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENTS:

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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 – BUDGET ADJUSTMENT PROPOSAL

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve the proposed adjustments to the Township budget as presented and authorize Supervisor to implement same. (Copy attached hereto.)

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APPROVAL – APPOINTMENT - ZONING BOARD OF APPEALS – JANE GROVER, ALTERNATE

Motion by DuBois, supported by Heins, and on roll call vote unanimously carried to approve the appointment of Jane Grover as Alternate to the Zoning Board of Appeals. (Copy attached hereto.)

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APPROVAL – RESOLUTION – MDOT – SIDEWALK PROJECT – MICHIGAN AVENUE

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to adopt Resolution authorizing the Supervisor and Clerk to sign the Contract for sidewalk and sidewalk ramp construction work along that portion of Michigan Avenue that lies within Summit Township. (Copy attached hereto.)

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APPROVAL – CHARGES TO BE SPREAD ON WINTER TAX ROLL AND TOWNSHIP MILLAGE FOR 2010

Motion by Trudell, supported by Heins, and on roll call vote unanimously carried to approve those amounts deemed appropriate to be spread on the Winter Tax Roll for delinquent charges. (Copy attached hereto.)

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve Township Millage rate of .8168 and Police/Fire Millage of 1.0 to be placed on the Winter Tax Roll. (Copy attached hereto.)

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APPROVAL – BIDS – ROBINSON ROAD WATER TOWER PAINT/REPAIR

Motion by Heins, supported by Trudell, and on roll call vote unanimously carried to approve the lowest bid of \$218,000 submitted by Fedewa, Inc. for the painting and repair of the Water Tower on Robinson Road as recommended by the DPW Supervisor, Rick Faling. (Copies attached hereto.)

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APPROVAL – RESOLUTION – MORATORIUM

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to adopt Resolution for Medical Marijuana Moratorium. (Copy attached hereto.)

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OTHER BUSINESS:

Comment: Earl Poleski, Vice-Chair, County Commissioners

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:35 p.m.

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All of Which I Certify,

Janie Hildebrandt, Clerk