

SUMMIT TOWNSHIP BOARD MEETING
March 28, 2017
STUDY SESSION – 6:30 P.M.

PRESENT: Jim Dunn, Supervisor; Meghan Dobben, Clerk; and Trustees, Bob DuBois, Mike Trudell and Mike Way. Treasurer; Doug Hoyt, arrived at 6:15 p.m.

ABSENT: Todd Emmons, Trustee.

* * *

REGION 2 PLANNING COMMISSION: No Report

* * *

SUPERVISOR UPDATE: No report

JACTS: Mike Trudell provided the JACTS Policy Committee reports of March 14, 2017 project updates.

* * *

LIFE WAYS COMMUNITY MENTAL HEALTH: Maribeth Leonard CEO gave a presentation about the mental health millage on the May 2 ballot.

COMMENTS: None.

* * *

BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, March 28, 2017 at 7:01 p.m. in the meeting room of the Township Hall.

* * *

PUBLIC COMMENT: Steve Shotwell – District 5 County Commissioner, Chairman
Dr. Joni Harash 5849 Marengo St.

* * *

PUBLIC HEARING:

The Supervisor opened Public Hearings at 7:05 p.m.

Proposed budget 2017-2018 Motion by Trudell, supported by Way. Supervisor closed this public hearing.

Proposed Township millage rate. Motion by Dunn, supported by Way. Supervisor closed this public hearing.

Repaving Wooddale, Motion by Way, supported by Trudell. Supervisor closed this public hearing.

Repaving Lochmoor, Motion by Hoyt, supported by Way. Supervisor closed this public hearing.

Repaving Wedgefeild, Motion by Trudell, supported by Way. Supervisor closed this public hearing.

The Public Hearings were closed at 7:35 p.m. upon motion by Dubois, with support by Way.

* * *

OLD BUSINESS: None.

* * *

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. (Copies of Accounts Payable, attached hereto.)

* * *

APPROVAL – ZONING ORDINANCE -CHICKENS

Motion by Trudell, supported by Way, approved zoning ordinance for chickens Ayes: Dunn, Dobben, DuBois, Trudell, Way. Nays: Hoyt. (Copies attached hereto.)

* * *

APPROVAL – TEMPORARY OR SEASONAL USE

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve the temporary or seasonal use as written. (Copies attached hereto.)

* * *

APPROVAL – OFF STREET PARKING Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve the off street parking. (Copies attached hereto.)

* * *

APPROVAL – CONDOMINIUMS

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve condominiums. (Copy attached hereto.)

* * *

APPROVAL- SITE PLAN REVIEW

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve site plan review 2045 E South St. Dunkin Donuts- Kelly Fuels. (Copy attached hereto.)

* * *

APPROVAL- RESOLUTION UPPER GRAND RIVER WATER TRAIL

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve the resolution to support the Upper Grand River Water Trail. (Copy attached hereto.)

* * *

APPROVAL – RESOLUTION OF RECEIVING BOARD Motion by Dunn, supported by Way, and on roll call vote unanimously carried to approve the resolution of receiving board and Absentee Counting Boards for any upcoming elections for the year of 2017. (Copies attached hereto.)

* * *

APPROVAL – SALE OF PROPERTY 200 MEADOW LANE

Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve sale of lots located on Meadow Lane. (Copy attached hereto.)

* * *

APPROVAL – RE-PAVING SPECIAL ASSESSMENTS

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve re-paving special assessments located on S. Wooddale Dr., and Heathervale Dr. (Copy attached hereto.)

* * *

APPROVAL – RE-PAVING SPECIAL ASSESSMENTS

Motion by Way, supported by Hoyt, and on roll call vote unanimously carried to approve re-paving special assessments located on Lochmoor Blvd., and Maunta Ln., Camles Ct., and Lochmoor Ct. (Copy attached hereto.)

* * *

APPROVAL – RE-PAVING PETITION

Motion by Way, supported by Trudell, and on roll call vote unanimously carried to approve re-paving petition located on Wedgefield Blvd. (Copy attached hereto.)

* * *

APPROVAL – RESOLUTION SUPERVISOR SALARY ADJUSTMENT

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve a 3% salary increase as follows: effective April 1, 2017, in effect to March 31, 2017. (Copy attached hereto.)

* * *

APPROVAL – RESOLUTION CLERKS SALARY ADJUSTMENT

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve a 3% salary increase as follows: effective April 1, 2017, in effect to March 31, 2017. (Copy attached hereto.)

* * *

APPROVAL – RESOLUTION TREASURER SALARY ADJUSTMENT

Motion by Trudell, supported by Dunn, and on roll call vote unanimously carried to approve a 3% salary increase as follows: effective April 1, 2017, in effect to March 31, 2017. (Copy attached hereto.)

* * *

APPROVAL – REAPPOINTMENT TO ZONING BOARD OF APPEALS

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve reappointment of Scott Blakemore and Debbie Kelly to the Zoning Board of Appeals, Term ending April 1, 2020

* * *

APPROVAL – REAPPOINTMENT TO PLANNING COMMISSION

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve reappointment of Allan Hooper and Tom Biela to the Planning Commission, terms ending April 1, 2020.

* * *

APPROVAL – APPOINTMENT TO PLANNING COMMITTEE

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve the appointment of Mark Cesarz to the Planning Committee, term ending April 1, 2020. (Copy attached hereto.)

* * *

APPROVAL – AMENDMENT OF BUDGET – YEAR END MARCH 31, 2017

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve amendment to the 2016-2017 fiscal year proposed budget. (Copies attached hereto.)

* * *

APPROVAL – ADOPTION OF BUDGET – APRIL 1, 2017 TO MARCH 31, 2018

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve the proposed budget for the fiscal year April 1, 2017 to March 31, 2018. (Copies attached hereto.)

* * *

APPROVAL – SCHEDULED MEETINGS

Motion by Dunn, supported by Hoyt, and on roll call vote unanimously carried to approve dates for the fiscal year Board Meetings as amended. (Copy attached hereto.)

* * *

OTHER BUSINESS: None.

* * *

ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:53 p.m.

Meghan Dobben, Clerk

Jim Dunn, Supervisor