

SUMMIT TOWNSHIP SPECIAL BOARD MEETING

December 27, 2013

CALL TO ORDER: The Special Board Meeting was called to order by the Supervisor on Friday, December 27, 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; and Trustees Bob DuBois, Mike Trudell, Mike Way and Todd Emmons.

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ABSENT: Doug Hoyt, Treasurer.

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SPECIAL ORDER OF BUSINESS:

APPROVAL - AWARD OF BID - RJT CONSTRUCTION - WATER MAIN IMPROVEMENTS/HORTON ROAD FROM BADGLEY TO PARK

Motion by Trudell, supported by DuBois and on roll call vote unanimously carried to approve and award contract for low bid to RJT Construction in the amount of \$402,980.00 for the water main improvements on Horton Road between Badgley and Park. (Copies attached hereto.)

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APPROVAL - RESOLUTION - DEER CONTROL

Motion by Way, supported by Trudell and on roll call vote unanimously carried to approve and adopt Resolution granting a permit to Aaron's Nuisance Animal Control for the purposes of harvesting deer within Summit Township. (Copies attached hereto.)

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ADJOURNMENT: There being no further business to come before the board, the Supervisor adjourned the Special Meeting at 8:43 a.m.

All of Which I Certify,

Janie Hildebrandt, Clerk
Township of Summit