

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.

\* \* \*

**PRESENT:** Jim Dunn, Supervisor; Janie Hildebrandt, Clerk; and Trustees Bob DuBois, Mike Trudell, Mike Way and Todd Emmons.

\* \* \*

**ABSENT:** Doug Hoyt, Treasurer.

\* \* \*

**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.)

\* \* \*

**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.)

\* \* \*

**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,

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Janie Hildebrandt, Clerk  
Township of Summit