

SUMMIT TOWNSHIP BOARD MEETING
September 18, 2018

STUDY SESSION – 6:30 P.M.

PRESENT: Jim Dunn, Supervisor; Meghan Dobben, Clerk; and Trustees, Todd Emmons, Mike Trudell, and Mike Way.

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ABSENT: Doug Hoyt, Treasurer and Bob DuBois.

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REGION 2 PLANNING COMMISSION: No Report

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SUPERVISOR UPDATE: Supervisor Dunn gave updates on Epicurean Development LLC Lawsuit and PFAS Test results.

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JACTS: Report included in board book.

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PUBLIC COMMENTS: COMMENTS:

Julie Alexander of 5815 Hanover.

Zane Brashares of 125 Avondale Ave.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, September 18, 2018 at 7:00 p.m. in the meeting room of the Township Hall.

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PUBLIC COMMENT: None.

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OLD BUSINESS: None.

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NEW BUSINESS:

APPROVAL – CONSENT AGENDA

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve the Consent Agenda as presented. (Copies of Accounts Payable attached hereto.)

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APPROVAL – HIRST ELECTRIC CO. QUOTE- LIGHTING IN BASEMENT FOR ELECTIONS

Motion by Way, supported by Trudell, and on roll call vote unanimously carried to approve Hirst Electric quote for lighting in basement for Elections. (Copies attached hereto.)

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APPROVAL – CHARGES TO BE SPREAD ON WINTER TAX ROLL

Motion by Emmons, supported by Trudell, and on roll call vote unanimously carried to approve delinquencies and streetlight assessments to be spread on the Winter Tax Roll as presented. (Copies attached hereto.)

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APPROVAL – TOWNSHIP MILLAGE FOR 2018

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve the township operating millage for 2018 at .8106 and fire/police millage for 2018 at .9926 and road paving millage for 2018 2.5726 as presented by the Assessor. (Copies attached hereto.)

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OTHER BUSINESS: None

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:12 p.m.

Meghan Dobben, Clerk

Jim Dunn, Supervisor

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