

SUMMIT TOWNSHIP BOARD MEETING

October 10, 2017

STUDY SESSION – 6:30 P.M.

**PRESENT:** Meghan Dobben, Clerk; Doug Hoyt, Treasurer; and Trustees, Bob DuBois, Todd Emmons, Mike Way and Mike Trudell.

**ABSENT:** Jim Dunn, Supervisor.

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**REGION 2 PLANNING COMMISSION:** no report

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**SUPERVISOR UPDATE:** Supervisor Dunn, no report.

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**JACTS:** Trustee Trudell, gave report update.

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**COMMENTS:** no report.

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**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Treasurer Doug Hoyt, on Tuesday, October 10, 2017 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 – SITE PLAN REVIEW-DOLLAR GENERAL**

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve the Dollar General Site Plan. (Copies attached hereto.)

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**RESOLUTION– NOTICE OF RELEASE OF RIGHT OF FIRST REFUSAL**

Motion to table by Trudell, supported by Hoyt, and on roll call vote unanimously carried to table the Release of Right of First Refusal. (Copies attached hereto.)

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**APPROVAL – ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES**

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve Ordinance No. 120.03, Enacting and Adopting a supplement to the Code of Ordinances. (Copy 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 Treasurer adjourned the meeting at 7:05 p.m.

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Meghan Dobben, Clerk

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Doug Hoyt, Treasurer