

SUMMIT TOWNSHIP BOARD MEETING
October 14, 2014
STUDY SESSION – 6:30 P.M.

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

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REGION 2 PLANNING COMMISSION: No report.

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THE ENTERPRISE GROUP: Supervisor Dunn emailed recent report to the Board members.

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JACTS: No report.

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FIRE TRUCK ARRIVAL: Deputy Chief Harvey extended invitation to the Board to look over the first of the new fire trucks and advised that the second truck should arrive at the end of November or first part of December. The new truck should be in service within a week.

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PUBLIC COMMENT:

Steve Shotwell – District 5 County Commissioner.
Carl Rice – District 3 County Commissioner.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, October 14, 2014 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 Hoyt, supported by DuBois, 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 – RESOLUTION – TRANSFER OF INDUSTRIAL FACILITIES EXEMPTION
CERTIFICATE 2002-288 – MIDBROOK INDUSTRIAL WASHER, INC.**

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve Resolution to Transfer Industrial facilities exemption Certificate 2002-288 for Midbrook Industrial washers, Inc. (Copy attached hereto.)

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APPROVAL – MEMBERSHIP DUES – REGION 2 PLANNING COMMISSION

Motion by Hoyt, supported by DuBois, and on roll call vote unanimously carried to approve 2015 Membership Dues to Region 2 Planning Commission in the amount of \$6,077.16. (Copy attached hereto.)

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Motion by Dunn, supported by Way, and on voice vote unanimously carried to enter into Closed Session at 7:08 p.m. to review contract negotiations with Counsel.

Motion by Dunn, supported by DuBois, and on voice vote unanimously carried to close at 7:53 p.m.

APPROVAL – 2014-2018 IAFF LOCAL 1639 SUMMIT TOWNSHIP PROFESSIONAL FIREFIGHTERS CONTRACT

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve the proposed 2014-2018 IAFF Local 1639 Summit Township Professional Firefighters Contract to become effective on November 1, 2014. (Copy attached hereto.)

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OTHER BUSINESS:

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:54 p.m.

Janie Hildebrandt, Clerk