

SUMMIT TOWNSHIP SPECIAL BOARD MEETING

Wednesday, March 16, 2016

CALL TO ORDER: The Special Board Meeting was called to order by the Supervisor on Wednesday, March 16, 2016 at 10:00 a.m. in the Meeting Room at 2121 Ferguson Road.

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

ABSENT: Mike Trudell, Trustee.

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PUBLIC COMMENT: None.

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CLOSED SESSION:

Upon motion by DuBois, with support by Way, and on roll call vote unanimously carried, the Board entered into closed session to discuss pending litigation with legal counsel.

Upon motion by Way, supported by Hoyt, and on roll call vote unanimously carried to return to open session at 10:49 a.m.

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PUBLIC COMMENT: None.

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ADJOURNMENT:

There being no further business to come before the Board, the Supervisor adjourned the meeting at 10:50 a.m.

All of Which I Certify,

Meghan Dobben, Clerk
Township of Summit