

SUMMIT TOWNSHIP SPECIAL BOARD MEETING

October 19, 2015

CALL TO ORDER: The Special Board Meeting was called to order by the Supervisor on Monday, October 19 ,2015 at 9:00 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 Trudell, Mike Way and Todd Emmons.

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PUBLIC COMMENT: None.

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SPECIAL ORDER OF BUSINESS:

CLOSED SESSION - CONFIDENTIAL LEGAL OPINION WITH COUNSEL

The Supervisor called a Closed Session to order at 9:05 a.m. to review confidential written legal opinion with counsel upon motion by Trudell, seconded by Emmons, and with unanimous approval.

Upon motion by Way, supported by DuBois, and on roll call vote unanimously carried to close at 9:30 a.m.

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APPROVAL: RESOLUTION INITIATING PROPOSED ZONING ORDINANCE AMENDMENTS

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve Resolution Initiating Proposed Zoning Ordinance Amendments. (Copy attached hereto.)

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APPROVAL: TEMPORARY MORATORIUM ORDINANCE FOR NEW ADULT PHYSICAL CULTURE ESTABLISHMENTS AND BATHING ESTABLISHMENTS

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve a six (6) month Temporary Moratorium Ordinance for new Adult Physical Culture Establishments and Bathing Establishments. (Copy attached hereto.)

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the Special Meeting at 9:33 a.m.

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All of Which I Certify,

Meghan Dobben, Clerk
Township of Summit