

SUMMIT TOWNSHIP BOARD MEETING

January 09, 2018

STUDY SESSION – 6:30 P.M.

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

* * *

REGION 2 PLANNING COMMISSION: No report.

* * *

SUPERVISOR UPDATE: No report.

* * *

JACTS: No report.

* * *

COMMENTS: Steve Shotwell-District 5 County Commissioner, Chairman

* * *

BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, January 9, 2018 at 7:00 p.m. in the meeting room of the Township Hall.

* * *

PUBLIC COMMENT: None.

* * *

OLD BUSINESS: None.

* * *

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.)

* * *

APPROVAL – SITE PLAN RENEWAL WITH CHANGE-MAGNOLIA PARK

CASE#17-12-0025

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve Site Plan Renewal Change for Magnolia Park. (Copy attached hereto.)

CLOSED SESSION- CONTRACT NEGOTIATIONS

Motion by DuBois, supported by Way, and on voice vote unanimously carried to enter into closed session at 7:30 P.M.

Motion by Way, supported by Emmons, and on voice vote unanimously carried to close session at 7:38 P.M.

OTHER BUSINESS: None.

* * *

ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:39 p.m.

Meghan Dobben, Clerk

Jim Dunn, Supervisor