

SUMMIT TOWNSHIP BOARD MEETING

August 15, 2017

STUDY SESSION – 6:30 P.M.

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

ABSENT: None.

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REGION 2 PLANNING COMMISSION: No report.

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SUPERVISOR REPORT: Supervisor Dunn gave an update on the road millage passing and what's next.

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JACTS: No report.

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PUBLIC COMMENTS: No report.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, August 15, 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 Hoyt, supported by Trudell, 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 TO ACCEPT CHARITABLE GAMING LICENSE

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve resolution for JAMA charitable gaming license.

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APPROVAL – RESOLUTION TO ACCEPT THE ENTERPRISE GROUP- MUNICIPAL COMMITMENT OF SUPPORT

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to adopt Resolution to Accept the Enterprise Group- Municipal Commitment of Support in the amount of \$5500.00.

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APPROVAL - CERTIFICATE OF APPRECIATION

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve Certificate of Appreciation Awarded to John Griffin.

OTHER BUSINESS: None.

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:09 p.m.

Meghan Dobben, Clerk

Jim Dunn, Supervisor