

SUMMIT TOWNSHIP BOARD MEETING
February 13, 2018
STUDY SESSION – 6:30 P.M.

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

ABSENT: Jim Dunn.

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REGION 2 PLANNING COMMISSION: No Report.

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SUPERVISOR UPDATE: No Report.

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JACTS: Trustee Trudell provided report in the Board Book.

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COMMENTS:

Trustee Todd Emmons

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Treasurer, Doug Hoyt, on Tuesday, February 13, 2018 at 7:07 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 –ROAD CLOSURES – TUNNEL 2 TOWERS FOUNDATION

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve the road closure for Tunnel 2 Towers Foundation run on May, 2018. (Copy attached hereto.)

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APPROVAL – RESOLUTION-UNLIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2018

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approved resolution-unlimited tax general obligation bonds, series 2018. (Copy attached hereto.)

APPROVAL – COMCAST FRANCHISE 10-YEAR RENEWAL

Motion by DuBois, supported by Way, and on roll call vote unanimously carried to approve Comcast Franchise 10-year renewal. (Copy attached hereto.)

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APPROVAL – OPEB FUNDING POLICY

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve OPEB Funding policy. (Copy attached hereto.)

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APPROVAL – AMENDMENT TO PERSONNEL POLICY AND PROCEDURE MANUAL

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve the amendment to the Personnel Policy and Procedure Manual & to organize an ad hoc committee to review personnel manual. (Copy attached hereto.)

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APPROVAL – ADVERTISING & HIRING FOR FULL-TIME WASTEWATER OPERATOR FOR THE DPW DEPT.

Motion by Trudell, supported by DuBois, and on roll call vote unanimously carried to approve advertising and hiring for a, full-time Wastewater Operator for the DPW. (Copy attached hereto.)

APPROVAL – ADVERTISING & HIRING FOR FULL -TIME ADMINISTRATIVE ASSISANT FOR DPW DEPARTMENT.

Motion by DuBois, supported by Hoyt, and on roll call vote unanimously carried to approve advertising and hiring for an Administrative Assistant, full-time for the DPW. (Copy attached hereto.)

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APPROVAL – PROMOTING ERIC TRADER TO SUPERINTENDENT OF DPW DEPARTMENT.

Motion by DuBois, supported by Trudell, and on roll call vote unanimously carried to approve Promoting Eric Trader to Superintendent of DPW as of April 1, 2018. (Copy attached hereto.)

OTHER BUSINESS:

The board unanimously accepted Scott Bevier, Superintendent of DPW retirement letter with regrets.

CLOSED SESSION: CONTRACT NEGOTIATIONS

Motion by Way, supported by DuBois, and on voice vote unanimously carried to enter into closed session to discuss contract negotiations at 7:57 p.m.

Motion by Hoyt, supported by Way, and on voice vote to unanimously carried to close session at 8:52 p.m.

ADJOURNMENT: There being no further business to come before the Board, the Treasurer adjourned the meeting at 8:53 p.m.

Meghan Dobben, Clerk

Doug Hoyt, Treasurer