

SUMMIT TOWNSHIP BOARD MEETING  
**January 10, 2017**  
**STUDY SESSION – 6:30 P.M.**

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

**ABSENT:** None.

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**REGION 2 PLANNING COMMISSION:** No Report.

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**SUPERVISOR UPDATE:** Update on alternative funding local, neighborhood and subdivision street improvements.

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**JACTS:** No Report.

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**USAR VEHICLE:** Chief McEldowney presented a proposal for investing in a new USAR vehicle.

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**COMMENTS:**

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**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, January 10, 2017 at 7:05 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 Dubois, 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 – AUTHORIZE SUPERVISOR TO PROCEED WITH PROCUREMENT OF USAR VEHICLE**

Motion by Trudell, supported by Way, and on roll call vote unanimously carried to approve authorization of Supervisor to proceed with procurement of the needed USAR vehicle.

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**OTHER BUSINESS:** None.

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**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:10 p.m.

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Meghan Dobben, Clerk

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Jim Dunn, Supervisor