

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.

Meghan Dobben, Clerk

Jim Dunn, Supervisor