

**SUMMIT TOWNSHIP BOARD MEETING**  
**May 14, 2013**  
**STUDY SESSION – 6:30 P.M.**

**PRESENT:** Jim Dunn, Supervisor; Janie Hildebrandt, Clerk; Doug Hoyt, Treasurer; and Trustees Bob DuBois, Mike Trudell and Mike Way.

**ABSENT:** Trustee Todd Emmons.

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

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**THE ENTERPRISE GROUP:** Supervisor Dunn will electronically forward information regarding the Enterprise board reconfiguration. He is the representative for townships.

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**JACTS:** Trustee Trudell provided updates for the study session. Supervisor Dunn attended the meeting covering the 2013 summer projects for Trustee Trudell.

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**BUILDING AND GROUNDS RENOVATION:** Various improvements were discussed.

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**MEDIA UPGRADE – SUMMIT OFFICES:** An overview of the media upgrades for the Summit office complex were presented with a cost not to exceed \$20,000.00.

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**FIRE DEPARTMENT EQUIPMENT:** Discussion was had regarding replacement of two fire vehicles in need of repair.

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**PUBLIC COMMENT:**

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**BOARD MEETING**

**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, May 14, 2013 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. (Copy of Accounts Payable and EPA Agreement attached hereto.)

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**APPROVAL – ROAD CLOSURE - WALK TO CURE DIABETES**

Motion by DuBois, supported by Hoyt, and on voice vote unanimously carried to approve closure of portions of Probert and Stonewall Roads from 10:00 a.m. to 12:00 p.m. on September 14, 2013 in support of the Juvenile Diabetes Research Foundation and Walk to Cure Diabetes. (Copy attached hereto.)

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**APPROVAL – MEDIA UPGRADE – SUMMIT OFFICES**

Motion by Way, supported by Trudell, and on roll call vote unanimously carried to approve media upgrades as discussed in the Study Session. Contract awarded to Computer Ties, LLC with a cost not to exceed \$20,000.00. (Copy attached hereto.)

**APPROVAL – AGREEMENT FOR PLUMBING INSPECTOR SERVICES**

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve Agreement for Plumbing Inspection Services with Coleman DeConick. (Copy attached hereto.)

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**APPROVAL - AGREEMENT FOR ELECTRICAL INSPECTOR SERVICES**

Motion by Hoyt, supported by Trudell, and on roll call vote unanimously carried to approve Agreement for Electrical Inspector Services with Martin Riske. (Copy attached hereto.)

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**APPROVAL – APPOINTMENT TO RECREATION PLANNING COMMITTEE**

Motion by DuBois, supported by Way, and on voice vote unanimously carried to approve the appointment of Martha Willard to the Recreation Planning Committee, term April 1, 2013 to March 31, 2016.

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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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All of Which I Certify,

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Janie Hildebrandt, Clerk