

SUMMIT TOWNSHIP BOARD MEETING
November 14, 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.

REGION 2 PLANNING COMMISSION: No Report.

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SUPERVISOR UPDATE: Supervisor Dunn gave an update on the road paving project and on property located at 141 Hollis St.

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JACTS: No Report.

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COMMENTS: None.

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BOARD MEETING

CALL TO ORDER:

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, November 14, 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 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 – RESOLUTION TO OPT OUT OF PUBLIC ACT 152

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve Resolution to Opt out of Public Act 152 to offer employees the benefit of 10% Health Care Premium Sharing. (Copies attached hereto.)

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APPROVAL – RESOLUTION RIGHT OF FIRST REFUSAL

Motion by Way, supported by Hoyt, and on roll call vote unanimously carried to approve Right of First Refusal. (Copies attached hereto.)

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ADJOURNMENT: There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:04 p.m.

Meghan Dobben, Clerk

Jim Dunn, Supervisor