

SUMMIT TOWNSHIP BOARD MEETING  
October 11, 2016

**STUDY SESSION – 6:30 P.M.**

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

**ABSENT:** none.

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**REGION 2 PLANNING COMMISSION:** Trustee Emmons informed the Board of upcoming road projects in Summit Twp.

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**SUPERVISOR UPDATE:** Supervisor Dunn, no report.

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**JACTS:** Trustee Trudell, no report.

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**JACKSON DISTRICT LIBRARY:** Liz Breed of Jackson District Library gave a presentation on the Jackson District Library Millage Proposal on the November Ballot.

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**COMMENTS:** Steve Shotwell – District 5 County Commissioner, Chairman

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**BOARD MEETING**

**ABSENT:** Trustee Mike Way excused himself after the Study Session at 6:58

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**CALL TO ORDER:**

The regular meeting was called to order by the Supervisor, Jim Dunn, on Tuesday, October 11, 2016 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 DuBois, 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 – DEFINED BENEFIT PLAN ADOPTION AGREEMENT**

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve the Defined Benefit Plan Adoption Agreement. (Copies attached hereto.)

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**OTHER BUSINESS:**

**APPROVAL – ADDITIONAL FUNDS FOR MCDEVITT AVENUE TRAIL MAINTENANCE**

Motion by Trudell, supported by Hoyt, and on roll call vote unanimously carried to approve additional cost of \$673.00 for the Trail Maintenance Agreement with Ripstra and Scheppelman, Inc., as it exceeds the original cost ceiling of \$29,308.00.

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**ADJOURNMENT:** There being no further business to come before the Board, the Supervisor adjourned the meeting at 7:03 p.m.

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Meghan Dobben, Clerk

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Jim Dunn, Supervisor