

SUMMIT TOWNSHIP SPECIAL BOARD MEETING

Friday, February 20, 2018

CALL TO ORDER: The Special Board Meeting was called to order by the Treasurer, Doug Hoyt on, Tuesday, February 20, 2018 at 8:03 a.m. in the Meeting Room at 2121 Ferguson Road.

* * *

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

ABSENT: Jim Dunn, Supervisor

* * *

PUBLIC COMMENT: None.

* * *

SPECIAL ORDER OF BUSINESS:

APPROVAL – RECONSIDER COMCAST FRANCHISE 10-YEAR RENEWAL

Upon motion by Mike Trudell, supported by Todd Emmons, and on roll call vote unanimously carried to approve raise renewal to 5%. (Copies of attached hereto.)

* * *

APPROVAL – CHANGES TO MERS HYBRID PENSION PLAN FOR NON-UNION EMPLOYEES

Upon motion by Trudell, supported by Todd Emmons, and on roll call vote unanimously carried to approve non-union employees to report their over-time hours to the Mers Pension Plan. (Copies attached hereto.)

* * *

APPROVAL – REAFFIRMING THE DNR GRANT FOR HORTON ROAD BIKE TRAIL AND REAFFIRMING TO ADD BENCHES, ROAD CROSSING AND SAFETY LIGHTS.

Upon motion by Bob DuBois, supported by Mike Way, and on roll call vote unanimously carried to use Metro money to pay for boardwalk, not to exceed \$35000.00 also, upon motion by Mike Way, supported by Bob DuBois, and on roll call vote unanimously carried to add benches, road crossing and safety lights not to be included in the \$35000.00. (Copies attached hereto.)

* * *

PUBLIC COMMENT: None.

* * *

ADJOURNMENT:

There being no further business to come before the Board, the Treasurer adjourned the meeting at 9:15 a.m.

Meghan Dobben, Clerk

Doug Hoyt, Treasurer