

SUMMIT TOWNSHIP SPECIAL BOARD MEETING

Friday, February 24, 2017

CALL TO ORDER: The Special Board Meeting was called to order by the Supervisor on Friday, February 24, 2017 at 9:35 a.m. in the Meeting Room at 2121 Ferguson Road.

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

ABSENT: Mike Way.

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PUBLIC COMMENT: None.

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SPECIAL ORDER OF BUSINESS:

APPROVAL - IMPLEMENTATION OF RATE INCREASE

Upon motion by Jim Dunn, supported by Mike Trudell, and on roll call vote unanimously carried to approve Implementation of Water & Sewer Rate Increase of 5 percent for water usage and 2.25 percent for sewer usage, with monthly billing amounts rounded up to the next 10 cents. This increase will begin April 1, 2017 and continue each year for the next 5 years.

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UN-TABLING THE ADOPTION OF THE HYBRID PENSION PLAN

Upon motion by Jim Dunn, supported by Mike Trudell, a voice vote ended in the un-tabling of the Adoption of the Hybrid Pension Plan. Ayes: All

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APPROVAL - HYBRID PENSION PLAN

Upon motion by Jim Dunn, supported by Bob DuBois, the roll call vote ended in a tie. Ayes: Dunn, Dobben, Dubois. Nays: Hoyt, Trudell, Emmons.

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PUBLIC COMMENT: None.

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ADJOURNMENT:

There being no further business to come before the Board, the Supervisor adjourned the meeting at 11:55 a.m.

Meghan Dobben, Clerk

Jim Dunn, Supervisor