

SUMMIT TOWNSHIP SPECIAL BOARD MEETING

Tuesday, February 28, 2017

CALL TO ORDER: The Special Board Meeting was called to order by the Supervisor on Tuesday, February 28, 2017 at 8:37 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 Way and Todd Emmons.

ABSENT: Mike Trudell.

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SPECIAL ORDER OF BUSINESS:

APPROVAL - HYBRID PENSION PLAN

Upon motion by Jim Dunn, supported by Todd Emmons, and on roll call vote it was decided to approve the adoption of Hybrid Pension Plan for new hires. Ayes: Dunn, Dobben, DuBois, Emmons, Way. Nays: Hoyt.

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PUBLIC COMMENT: Scott Bevier, John Worden.

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ADJOURNMENT:

There being no further business to come before the Board, the Supervisor adjourned the meeting at 9:39 a.m.

Meghan Dobben, Clerk

Jim Dunn, Supervisor