

SUMMIT TOWNSHIP BOARD OF SUPERVISORS

PUBLIC MEETING MINUTES

APRIL 1, 2020

CALL TO ORDER

Meeting called to order at 6:45 pm

PLEDGE OF ALLEGIANCE

All persons present stood to recite the Pledge of Allegiance

ROLL CALL

Supervisors, Willie Adams, Larry Osche, and Rick Green were all present. Also in attendance, Emergency Management Coordinator Dave Barry. Absent - Roxann Stickney.

OPEN TO THE FLOOR - QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the Agenda

APPROVAL OF THE MARCH 18, 2020 PUBLIC MEETING MINUTES

Willie Adams motioned to approve the March 18, 2020 public meeting minutes with 2 changes.

A. Change C. H. Howard to C. W. Howard

B. Add that the minutes were submitted by Rick Green

Larry Osche seconded the motion. Motion carried unanimously.

TREASURER'S REPORT

Treasurer's report read by Rick Green. Larry Osche motioned to accept the Treasurer's report as presented. Willie Adams seconded the motion. Motion carried unanimously.

INVOICE APPROVALS

- A. A + A Concrete - Invoice 03200075 for \$1460.00, Larry Osche motioned to approve payment, Willie Adams seconded, motion carried unanimously.
- B. Interstate Pipe and Supply invoices 5760569 and 5760753 totaling \$2360.00, Larry Osche motioned to approve payment, Willie Adams seconded, motion carried unanimously.
- C. Detroit Salt Company Invoices SI20-06792 and SI-5760569 totaling \$19860.76, Willie Adams motioned to approve payment, Larry Osche seconded, motion carried unanimously.

ROADMASTER REPORT

- A. Cleaning catch basins due to extremely heavy rains over the weekend
- B. Star Grill Road - partial wash out undercutting the road surface. Cones put in place temporarily and will backfill with rip rap.
- C. Osche Road - road is closed temporarily, old pipes have been removed, end walls and new pipes to be installed and road open by the weekend.

ADDITIONAL BUSINESS

- A. Larry motioned to award the oil bid to Suit-Kote, the lowest of the three bids received, Willie Adams seconded, motion carried unanimously.
- B. Willie Adams motioned to approve the CDBG minutes from the March 18, 2020 meeting, seconded by Larry Osche, motion carried unanimously.
- C. Larry Osche motioned to authorize Willie Adams to sign the Notification of Change in Building Code Official or Notification of Addition to Multiple Code Officials. Summit Township is adding George Grille. Seconded by Rick Green, motion carried unanimously.
- D. Larry Osche motioned to approve submitting the Application for Eligibility to Receive Federal Surplus Property (41 CFR 101-44.207), seconded by Rick Green, motion carried unanimously.
- E. Willie motioned to approve Resolution 2020-03 declaring a local State of Emergency in Summit Township due to the Coronavirus Pandemic, seconded by Rick Green, motion carried unanimously,
- F. Willie Adams motioned to approve Resolution 2020-04, referred to as the Milk Marketing Board Resolution, allowing a quorum to be established if one supervisor is present in the township building and at least one other supervisor is participating by phone tablet, etc., so that the absent member(s) can hear from and speak to all those present at the meeting. Seconded by Rick Green, motion carried unanimously.
- G. Willie Adams motioned to approve payment of all ordinary bills of the month upon the required signatures of township officials. Seconded by Larry Osche, motion carried unanimously.
- H. Willie Adams motioned to cancel the April 15, 2020 Public Meeting. Seconded by Larry Osche, motion carried unanimously.
- I. Willie Adams motioned to approve Resolution 2020-05 to allow Summit Township to move future public meetings to an online remote meeting platform if deemed necessary by the Supervisors due to the declared local State of Emergency. Seconded by Rick Green, motion carried unanimously.
- J. Willie Adams motioned to allow Jenn Michel to pay Summit Township bills, during an absence of Roxann Stickney, Secretary/Treasurer, as long as Jenn Michel is under the supervision of a township supervisor. Seconded by Larry Osche, motion carried unanimously.

ADJOURN

With there being no further business to come before the Board of Supervisors, motion to adjourn at 8:34 pm.

Minutes submitted by temporary secretary Rick Green

THE NEXT SCHEDULED PUBLIC MEETING WILL BE HELD ON WEDNESDAY May 6, 2020