

SUMMIT TOWNSHIP BOARD OF SUPERVISORS

CALLED EMERGENCY MEETING MINUTES February 10, 2021

At 12:03 p.m. Wednesday, February 10, 2021, under authority of Resolution 2020-04, Supervisor Larry Osche was present at the Township Building, via telephone was Supervisor Rick Green and Supervisor Willie Adams a quorum was established for the purpose of extending the declared local State of Emergency under Resolution 2020-03.

Rick Green motioned to extend the declared local State of Emergency under Resolution 2020-03. Seconded by Larry Osche. Motion carried unanimously.

The following invoices were approved.

Larry Osche motioned to approve for payment Cleveland Brothers invoice 2029025 for the wheel loader maintenance for \$1,173.94. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment State Worker's Compensation Insurance Fund 3rd installment for the volunteer fire company worker's compensation policy for \$1,281.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 2281 for the Township worker's compensation policy for \$962.00. Willie Adams seconded the motion. Motion Carried Unanimously.

The bridge at Geibel Road has will be reduced to one lane by the County indefinitely. Larry Osche contacted the Butler County Commissioners regarding the bridge lane restriction. A zoom meeting is scheduled on February 18, 2021 with the Butler County Commissioners to discuss the bridge repair.

Rick Green motioned to adjourn the meeting at 12:30 p.m. Seconded by Willie Adams. Motion Carried Unanimously.

Call ended at 12:30 p.m.

Respectfully submitted by Roxann Stickney, Secretary