

SUMMIT TOWNSHIP BOARD OF SUPERVISORS

CALLED EMERGENCY MEETING MINUTES

APRIL 8, 2020

At 12:03 p.m. Wednesday April 8, 2020, under authority of Resolution 2020-04, with Supervisor Larry Osche present at the Township Building, Supervisors Willie Adams and Rick Green via conference call with Larry Osche, established a quorum for the purpose of extending the declared local State of Emergency under Resolution 2020-03.

Larry Osche motioned to extend the declared local State of Emergency under Resolution 2020-03. Seconded by Willie Adams, motion carried unanimously.

Other road business agreed to unanimously during the phone call:

- A. Extend the road berming contract up to \$20,000 limit.
- B. Call Art Osche to work part time flagging for the berming project.

Call ended at 12:15 p.m. with no other business discussed.

Respectfully submitted by Rick Green