

# **SUMMIT TOWNSHIP BOARD OF SUPERVISORS**

## **CALLED EMERGENCY MEETING MINUTES**

**APRIL 29, 2020**

At 12:10 p.m. Wednesday April 22, 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.

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

Rick Green motioned to approve emergency meeting minutes April 22, 2020 as presented. Seconded by Larry Osche. Motion Carried Unanimously.

Larry Osche motioned to purchase pipe and catch basins for road projects. Rick Green seconded the motion. Motion Carried Unanimously.

The Township's engineer, Rick Barnett, will be contact to inform him that invoices need to be more detailed for the proper documentation of payments.

All bidders for the Bonniebrook Road Multimodal Transportation Grant has been contacted twice via email and once by telephone. Three of the four have responded that the May 18, 2020 start date would not have impacted their bid. Rick Green requested that the bidder that did not respond be emailed to inform them that the project will start on May 18, 2020 with no recourse from them due to lack of response. Rick Green motioned to move the start date of the Bonniebrook Road Transportation Fund Grant from June 15, 2020 to May 18, 2020. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to opt-in for Covid-19 funding that is available through the Community Development Block Grant -CV program. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to renew the Capital Fund CD for six months. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to adjourn the meeting at 12:48 p.m. Seconded by Rick Green, motion carried unanimously.

Call ended at 12:48 p.m. with no other business discussed.

Respectfully submitted by Roxann Stickney, Secretary.