

SUMMIT TOWNSHIP BOARD OF SUPERVISORS

CALLED EMERGENCY MEETING MINUTES

JUNE 10, 2020

At 12:00 p.m. Wednesday June 10, 2020, under authority of Resolution 2020-04, with Supervisor Larry Osche present at the Township Building, Supervisor Willie Adams and Supervisor, Rick Green via conference call with an established 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.

The downstairs garage man door needs replaced. Larry Osche will schedule the door replacement.

Rick Green motioned for Butler County Parks and Recreation Director be the administrator for the DCNR Playground Grant. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned for the first payment of \$25,000.00 for the DCNR Playground Grant Phase I be submitted to the Butler County Park and Recreation Director for disbursement. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned for the constable to delivery to Louis Gagliardi notification of a civil proceeding filed against him. Willie Adams seconded the motion. Rick Green voted "yes". Willie Adams voted "yes". Larry Osche voted "no". Motion Carried.

Rick Green motioned to adjourn the meeting at 12:13 p.m. Seconded by Willie Adams. Motion carried unanimously.

Call ended at 12:13 p.m. with no other business discussed.

Respectfully submitted by Roxann Stickney, Secretary.