

# **SUMMIT TOWNSHIP BOARD OF SUPERVISORS**

**CALLED EMERGENCY MEETING MINUTES AUGUST 26, 2020**

At 12:11 p.m. Wednesday August 26, 2020, under authority of Resolution 2020-04, with Supervisor Larry Osche present at the Township Building Supervisor Rick Green and Supervisor Willie Adams 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.

Larry Osche motioned to send to Jefferson Township an invoice for their portion of the Bonniebrook Road Multimodal Transportation Fund Grant drainage phase of the project for \$361,821.22. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche contacted Hetrick Plumbing and Heating regarding a heat exchanger for the pipe that will be installed on the furnace to bring fresh air into the building to address the fumes issue. The estimated cost would be \$3,000.00. The utilities costs for the heat exchanger is very expensive. The effectiveness of a heat exchanger for the fumes issue cannot be guaranteed. The estimate did not include enclosing the furnace area. It was determined that a heat exchanger is not a cost-effective option. A contractor will be sought to enclose the furnace and install a pipe. The pipe will not be equipped with a heat exchanger.

Rick Green motioned to adjourn the meeting at 12:28 p.m. Seconded by Willie Adams. Motion carried unanimously.

Call ended at 12:28 p.m. with no other business discussed.

Respectfully submitted by Roxann Stickney, Secretary.