

# **SUMMIT TOWNSHIP BOARD OF SUPERVISORS**

**CALLED EMERGENCY MEETING MINUTES OCTOBER 14, 2020**

At 11:01 a.m. Wednesday October 14, 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.

The fumes issue in the office and meeting room was discussed. A barrier wall will be constructed by the furnace intake. Rick Green motioned for Steel City Insulation, LLC to spray foam the garage ceil for a vapor barrier for \$10,000.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green researched security cameras. Rick Green motioned to purchase Arlo Pro3 security camera set that contains 3 cameras. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to adjourn the meeting at 11:42 a.m. Seconded by Willie Adams. Motion carried unanimously.

Call ended at 11:42 a.m. with no other business discussed.

Respectfully submitted by Roxann L. Stickney, Secretary