

SUMMIT TOWNSHIP BOARD OF SUPERVISORS

CALLED EMERGENCY MEETING MINUTES DECEMBER 30, 2020

At 12:00 p.m. Wednesday, December 30, 2020, under authority of Resolution 2020-04, Supervisor Larry Osche was present at the Township Building, via telephone was Supervisor Rick Green and Supervisor Willie Adams a quorum was established 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 following invoices were approved for payment from the General Fund.

Larry Osche motioned to approve for payment Detroit Salt Company invoice S121-01541 for 67.26 tons of road salt for \$5,058.63. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Detroit Salt Company invoice S121-01549 for 137.89 tons of road salt for \$10,370.71. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Elliott's Tire Service, Inc. invoice 84431 for the 2003 Peterbilt truck tires for \$1,209.20. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Green Acres Contracting Company, Inc. invoice 65238 for the repair/installation of guiderails on Bonniebrook Road due to an accident for \$2,931.25. Rick Green seconded the motion for . Motion Carried Unanimously. Erie Insurance mailed a reimbursement check on December 29, 2020 to the Township for this invoice.

Larry Osche motioned to approve for payment Traffic Systems and Services, LLC invoice SR-29907 for Route 422/Bonniebrook Road repairs to the signal ahead signs for \$1,457.50. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to adjourn the meeting at 12:05 p.m. Seconded by Rick Green. Motion carried unanimously.

Call ended at 12:05 p.m.

Respectfully submitted by Roxann Stickney, Secretary