

Special Meeting
July 7, 2014

Supervisor Estola called the Special Meeting of the Summit Township Board to order at 7:04 pm. at the Summit Township Hall.

Present: Estola, Clerk Mary Samuels, Treasurer Mary Bedker, Trustees Terry Woirol and Duane Cooper. All members were present.

Public Hearing was called to order at 6:06 pm.

Public Hearing was closed at 6:20 pm and the special meeting reconvened.

After much discussion regarding the ORV Ordinance a motion was made by Samuels and seconded by Woirol to approve the ORV Ordinance as amended and that said ordinance was ordered to take effect immediately after publication of notice of its adoption.

Ayes: Estola, Samuels, Bedker, Woirol and Cooper.

Nays: None Motion carried.

Discussion was held on the need to modify the gate by the playground area at Summit Park. A motion was made by Cooper and seconded by Woirol to have Fisher Fence Company place two gates by the playground area to provide safety for the children and to allow better access for upkeep. Total cost will be \$1,335.00. Ayes all. Motion carried.

The Marrison Boat Launch project was discussed. A motion was made by Bedker and seconded by Samuels to approve the additional costs to place the cement planks at the launch for a total of \$7,898.00 per Ken Adams Excavating Inc. Ayes all. Motion carried. (Cost for the cement planks is \$5,686.80).

Motion by Cooper seconded by Bedker to accept the resignation of Nancy Estola as the Summit Township Supervisor effective July 21, 2014.

Ayes all. Motion carried.

A motion was made by Cooper and seconded by Bedker to post the position and do interviews on July 28, 2014. Ayes: Estola, Bedker, Woirol and Cooper. Nays: Samuels. Motion carried.

There being no further business to come before the board the meeting was adjourned at 7:55 pm.



Mary Samuels Clerk