

Special Meeting  
August 23, 2022

Supervisor Wayne Kelly called the Special Meeting of the Summit Township Board to order at 5:30 p.m.

Members present: Supervisor Wayne Kelly, Clerk Kay Deanda, Treasurer Mary Bedker, Trustees Ed Chase and Todd Jorissen.

The purpose of the special meeting was to discuss the 4 different bids that were due in by August 20, 2022. Only bids received were from JR Maintenance & Restoration LLC.

Having discussed all bids and topics the following motions were made.

**1. Summit Township Park's Pavilion - Siding the building.**

After discussing all the different ways to care for the outside of the Pavilion for long term upkeep a motion was made by Chase that we will contract with JR Maintenance & Restoration LLC for work to be completed in the Spring of 2023, pursuant to the quote pricing total of \$24,400.00, using option 2 on the windows. Seconded by Bedker. All Ayes. Motion Passed.

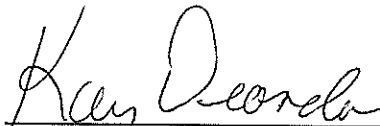
**2. Summit Township Park Bathroom Building - Needing a new roof.**

Due to the condition of the current roof this project will need to be completed this fall. Chase made a motion to accept the roof bid from JR Maintenance & Restoration LLC, including the addition of the eaves trough and downspout, at the cost of \$6,200.00. Seconded by Jorissen. All Ayes. Motion Passed.

**3. Summit Township Hall Addition -** Needing to create 2 more offices at the town hall to be compliant to the COVID regulations Bedker made a motion to accept the bid from JR Maintenance & Restoration LLC for \$193,000.00 for the addition to the Summit Township Hall. Work to begin this fall. Seconded by Chase. All Ayes. Motion Passed.

**4. Summit Township Hall installing a Generator -** Due to the recent past of power outages and emergencies where a command post would have been useful we believe a generator is needed to help our residents and future elections. Chase made a motion to accept the bid on the 24KW generator and installation with JR Maintenance & Restoration LLC for \$13,800.00 to be installed with the addition to the town hall. Seconded by Bedker. All Ayes. Motion Passed.

The Special Meeting adjourned at 6:42 pm.



Kay Deanda

Summit Township Clerk

Pages 141 and 142 printed incorrectly

Nothing is missing from the August 8, 2022 Regular Meeting Minutes or the August 23, 2022 Special Meeting Minutes.