

**SUMMIT TOWNSHIP
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
Regular Business Meeting
Monday, October 24, 2022**

The Summit Township Industrial & Economic Development Authority (STIEDA) regular business meeting was called to order by Chairman Krasinski at 7:00 p.m., followed by salute to the flag. Present were Authority members, Welka, Marsh, Lee, and Nesselhauf, and Solicitor Tim Wachter. Authority members Sangl and Hiles were absent.	CALL TO ORDER
There was no public input.	PUBLIC INPUT
Motion by Marsh, seconded by Lee, to approve the July 25, 2022, regular business meeting minutes, as presented. Vote: 5/0	APPROVAL OF MINUTES
Motion by Marsh, seconded by Lee, to approve July, August, and September 2022 expenditures, as submitted. Vote: 5/0	EXPENDITURES
Motion by Marsh, seconded by Welka, to approve the July, August, and September 2022 Treasurer's Report, as submitted. Vote: 5/0	APPROVAL OF TREASURER'S REPORT
Nesselhauf read a thank you card received by Ryan Daum thanking the Board for awarding him the 2022 STIEDA scholarship through the FLB Foundation.	CORRESPONDENCE
Motion by Marsh, seconded by Welka, to approve the 2021 Summit Township Industrial Economic Development Authority Audit Report, as prepared by Buseck, Barger, Bleil & Co., Inc. Vote: 5/0	NEW BUSINESS • 2021 Audit Report
A discussion ensued regarding the creation of a STIEDA program for Orphan Stormwater Facilities. As discussed at the July 2022 Board meeting, the Township Engineer is to create a maintenance and operation agreement and create the technical specifications related to such a program. The Board requested the Township Engineer come to the next STIEDA meeting and present the agreement and specifications created before a decision can be made.	OLD BUSINESS • Orphaned Stormwater Facility Grant Proposal
With no further business to come before the Board, motion was made by Marsh, seconded by Lee, to adjourn the meeting at 7:28 p.m. Vote: 5/0	ADJOURNMENT

Respectfully submitted,
Michelle Nesselhauf
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Recording Secretary
10/27/22