

SUMMIT TOWNSHIP
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
Regular Business Meeting
Monday, April 28, 2025

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. Authority members Welka, Marsh, Lee, Nesselhauf, and Solicitor Tim Wachter were present. Authority members Hiles and Sangl were absent.

CALL TO ORDER

There was no public input.

PUBLIC INPUT

Motion by Marsh, seconded by Welka, to approve January 27, 2025, annual and regular business meeting minutes, as presented.

APPROVAL OF
MINUTES

Vote: 5/0

Motion by Lee, seconded by Marsh, to approve January, February, and March 2025 expenditures, as submitted.

EXPENDITURES

Vote: 5/0

Motion by Welka, seconded by Marsh, to approve January, February, and March 2025 Treasurer's Report, as submitted.

APPROVAL OF
TREASURER'S
REPORT

Vote: 5/0

There was no correspondence.

CORRESPONDENCE

Motion by Nesselhauf, seconded by Marsh, to approve the 2024 Summit Township Industrial Economic Development Authority Audit Report, as prepared by Buseck, Barger, Bleil & Co., Inc.

NEW BUSINESS

Vote: 5/0

- 2024 Audit Report

Motion by Welka, seconded by Marsh, to approve Vincent Mosher, Emma McIntyre, Tymofii Melnyk, Hunter Villa, and Evelyn Ruth Dorler as the recipients of the \$1,000 scholarships provided by STIEDA through the Fort LeBoeuf Foundation.

- 2025 Scholarship
Recipients

Vote: 5/0

There was no old business.

OLD BUSINESS

With no further business to come before the Board, motion made by Lee, seconded by Marsh, to adjourn the meeting at 7:06 p.m.

ADJOURNMENT

Vote: 5/0

Respectfully submitted,

Michelle Nesselhauf

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Recording Secretary

4/29/25