SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, May 19, 2025

Chairman Welka called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Secretary Vallimont, Engineer Jonas, Zoning Admin Cass and two interested persons.	CALL TO ORDER
Motion by Lee, second by Davis, to approve April 21 and May 7, 2025 minutes as presented. Vote: 3/0	APR 21 and MAY 7 MINUTES
Motion by Davis, second by Lee, to approve the April 2025 expenses and treasurer's report. Vote: 3/0	EXPENSES and TREASURER'S REPORT
Motion by Lee, second by Davis, to approve Resolution 2025-08, Adoption of IRS Amendments re: pensions. Vote: 3/0	RESOLUTION #2025-08
Motion by Davis, second by Lee, to approve Resolution 2025-09, Plan Revision (Sturtevant SRSTP). Vote: 3/0	RESOLUTION #2025-09
Motion by Lee, second by Davis, to approve the letter of acknowledgment and agreement for the 2025 Roll-In for Veterans. Vote: 3/0	2025 ROLL-IN FOR VETERANS
Motion by Davis, second by Lee, to approve the donated use for STWA, Picnicana, 08/13/25. Vote: 3/0	DONATED USE REQUESTS
Solicitor Wachter had nothing to report.	SOLICITOR
Engineer Jonas had stated that the Downs Drive project is scheduled to begin mid-June. Also, we are gathering playground proposals for public review.	ENGINEER
Supervisor Lee thanked everyone for coming. Don't forget to vote tomorrow. There is a frost warning tonight – cover your plants. Supervisor Davis reported that park maintenance is in full swing. We've obtained some DuraEdge for the ball fields. Supervisor Welka stated that the road crew is working on driveway pipes and roadside mowing.	SUPERVISORS
Bob Smith questioned some work at Old French and Townhall Roads. This is a storm sewer project that the township did. With no further business before the board, motion by Lee, second by Davis, to adjourn the meeting at 4:41 p.m. Vote: 3/0	PUBLIC COMMENT /ADJOURNMENT

Respectfully submitted

Lisa A. Vallimont, Secretary