

SUMMIT TOWNSHIP SUPERVISORS
Regular Business Meeting
Monday, February 2, 2026

Chairman Davis called the regular business meeting of the Board of Supervisors to order at 6:03 p.m. Supervisors Davis, Lee and Welka were present, as were Solicitor Wachter, Engineer Jonas, and Secretary Vallimont and three interested persons.	CALL TO ORDER
Motion by Welka, second by Lee, to approve January 20, 2026 minutes as presented. Vote: 3/0	MINUTES
Motion by Welka, second by Lee, to approve the January 2026 expenses. Vote: 3/0	JAN EXPENSES
Motion by Lee, second by Welka, to approve Ordinance #2026-01, UCC ordinance amendment. Vote: 3/0	ORDINANCE #2026-01
Motion by Welka, second by Davis, to approve the sale of 2019 Chevrolet truck and 2002 Rols trailer to the Summit Twp Water Authority for the sum of \$30,000. Vote: 2/1, Lee opposed.	SALE OF TRUCK & TRAILER – STWA
Motion by Lee, second by Welka, to approve the use of Picnicana 09/19/26 by STWA. Vote: 3/0	DONATED USE REQUESTS
Motion by Welka, second by Lee, to approve Valley View HOA, STSC, 03/12/26, 6:00 PM. Vote: 3/0	
Motion by Lee, second by Welka, to approve FLB Senior class council, Picnicana, 06/03/26, 11:00 AM – 3:00 PM. Vote: 3/0	
Motion by Welka, second by Lee, to approve Debra Cameron ECTCA, Muni bldg. 2 nd fl. Breakroom, 02/16/26, 3:00 PM. Vote: 3/0	
Solicitor Wachter had nothing to report.	SOLICITOR
Engineer Jonas reported that we did not receive the LSA grant for the bucket truck or Old Zuck Rd sidewalks. He is researching the multi-modal grant for the sidewalks.	ENGINEER
Supervisor Lee commented on the cold weather. Hoping spring will be here soon. Supervisor Welka thanked the road crew for a great job this winter. Also, we are currently rationing slat. The lake is frozen and the barges cannot get through so there is a shortage throughout Erie Co. Supervisor Davis had nothing to report. Thanked the crew for keeping things moving.	SUPERVISORS
With no further business to come before the Board, motion by Lee, second by Davis, to adjourn the meeting at 6:14 p.m. Vote: 3/0	ADJOURNMENT

Respectfully submitted

Lisa A. Vallimont, Secretary