## Town of Summit Monthly Meeting October 9, 2012

Ed Pfaff called the meeting to order at 7:13 P.M.

Roll Call: Ed Pfaff, Elaine Rollins, Jeff Hanson, Tammy Miller, Jim Miller

Public Attendance: Mike Solovey, Tom Quilty, Karen Baggott

**Public Input**: Mike Solovey is a candidate for the upcoming election for District Attorney and wanted to attend our meeting to introduce himself. After his introduction the meeting was called to order. Tom Quilty and Karen Baggott said they wanted to be present to answer questions the board may have while they were discussing whether or not to sign the ATC resolution.

Tammy Miller read the minutes of the September meeting. Jeff Hanson made a motion to accept the minutes as being read. Seconded by Jim Miller. Motion carried.

Elaine Rollins gave the treasurer's report. A motion was made by Jeff Hanson to accept the report as presented. Seconded by Jim Miller. Motion carried.

**Building Permits**: None.

**Old Business**: The ATV club held a fund raiser this past weekend to raise money for the signs that need to be posted in the Township.

**New Business:** The board reviewed and discussed the signing of the American Transmission Company (ATC) resolution. After asking Tom Quilty and Karen Baggott a couple questions, the board agreed they had no objections to getting more information about the power lines from ATC. Jim Miller made a motion to adopt the resolution for ATC. Jeff Hanson seconded the motion. Motion carried.

**Road Maintenance:** Larry has been busy ditching. The new truck will be delivered by the end of the month. The board discussed what should be done with the old truck. The all agreed there should be a minimum bid put on it. Also, that it would not be put up for sale until the new truck was here.

**Bills/Payments**: Bills and payments were reviewed. Jeff Hanson made a motion to approve the bills as presented. Jim Miller seconded the motion. Motion carried.

Motion to adjourn meeting at 7:50 P.M. was made by Jeff Hanson. Seconded by Jim Miller. Motion carried.

These minutes were taken by me, Tammy Miller, Clerk, and are correct to the best of my knowledge.

Tammy Miller, Clerk

Draft Minutes Subject to Approval