

**Town of Summit
Monthly Meeting
October 9, 2017**

Ed Pfaff called the meeting to order at 7:00 p.m.

Roll Call: Ed Pfaff, Ron Daugs, Elaine Rollins, Tammy Miller

Public Attendance: James Franz, Dennis Scott, Theresa Scott, Albert Clements, Linda Morris, Pete Ruland, June Ruland

Public Input: Linda Morris was following up on the Franke Rd signs being changed. Ed explained that the County had both spellings in the system so it was no problem but signs will be ordered to replace. Dennis Scott requested that he would need to resign on Oct. 19th from the recycling position due to another job that would conflict with the time on Saturday. He asked if his wife Theresa could take over these duties. The board agreed that would be fine.

Tammy Miller read the minutes of the September meeting. Ron Daugs made a motion to accept the minutes as being read. Seconded by Ed Pfaff. Motion carried.

Elaine Rollins gave the treasurer's report. A motion was made by Ron Daugs to accept the report as presented. Seconded by Ed Pfaff. Motion carried.

Permits: A building permit for Albert Clements for a house and a building permit for Pete Ruland for a house/garage were reviewed by the board. After review, Ron Daugs made a motion to accept the permits as presented. Ed Pfaff seconded the motion. Motion carried.

Old Business: None

New Business: Pricing tractors to replace New Holland. Poll Worker list for 2018/2019 was approved by the Board.

Road Maintenance: Ditching and trimming.

Bills/Payments: Bills and payments were reviewed. Ron Daugs made a motion to approve the bills as presented. Ed Pfaff seconded the motion. Motion carried.

Motion to adjourn the meeting at 8:00 P.M. was made by Ron Daugs. Seconded by Ed Pfaff. Motions 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
