

**Town of Summit
Monthly Meeting
January 11, 2011**

Ed Pfaff called the meeting to order at 7:00 P.M.

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

Public Attendance: James Franz

Public Input: James asked if we were ever going to stop using the state for inspections. He says they are more expensive and are much more difficult to deal with. After further discussion, Ed said we could look in to possibly going back to General Engineering.

Tammy Miller read the minutes of the December monthly 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: A driveway permit and fire sign permit were reviewed for James and Chenoa Franz. Jim Miller made a motion to accept the permits as presented. Jeff Hanson seconded the motion. Motion carried.

Old Business: Three companies were contacted for quotes for the 2011 Maintenance and Revaluation for the Township Property Taxes. One quote from Ian Holloway has been received, Mike Rogers had no interest, and the other party just got back from vacation and will get one to us as soon as possible. It was decided to table reviewing the quotes until this one comes in.

New Business: None

Road/Maintenance: New truck is out about 4 weeks out for delivery. It will come with the new 8 foot plow on it already. The grader and other machinery/equipment conditions were discussed and it was decided that if the road work was all done and there was money left over it might be put in to an equipment fund. There was discussion about possibly moving the Town Hall to the shop location to consolidate all buildings and for convenience reasons. Will be moving forward with getting some quotes.

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

Motion to adjourn meeting at 7:45 P.M. was made by Jim Miller. Seconded by Jeff Hanson. Motion carried.

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

Tammy Miller, Clerk

Draft Minutes Subject to Approval