

**Town of Summit  
Monthly Meeting  
December 8, 2009**

Ed Pfaff called the meeting to order at 7:02 P.M.

**Roll Call:** Jim Miller, Ed Pfaff, Elaine Rollins, Tammy Miller

**Public Attendance:** Dale Kniffel, Wayne Zietlow, Clarence Rollins

**Public Input:** Dale Kniffel was wondering why Hill Rd. was not being maintained and where the tax money was being spent. He said there has been a tree down in the road for over 2 months. He was concerned that if someone would drive down the road they could have an accident. Ed explained that there should not be much traffic on this road because it has had a "Road Closed" sign on it for some time now. He also talked about this being one of the roads that is being considered for being shutdown and closed. It was also discussed that if the road were not shutdown it would take a lot of money and need a lot of work to fix it back up.

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

Elaine Rollins gave the treasurer's report. Motion made by Jim Miller to accept the treasurer's report. Seconded by Ed Pfaff. Motion carried.

**Permits:** A Side by Side Mobile Home permit for Roy and Jerry Wastlick and building permit for Isaac Rowe to build a shed were reviewed. Jim Miller made a motion to accept both permits as presented. Ed Pfaff seconded the motion. Motion carried.

**New Business:** Discussed budgeting excess money in a contingency fund. It was decided that the board would hold a special meeting when all board members were present to further discuss this.

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

Motion to adjourn meeting at 7:36 P.M. was made by Jim Miller. Seconded by Ed Pfaff. Motion carried.

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

Tammy Miller, Clerk

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