Town of Summit Monthly Meeting December 12, 2013

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

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

Public Attendance: Clarence Rollins

Public Input: None.

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

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

Building Permits: None.

Old Business: Discussed information needed for writing up the Agreement for the Recycling Dumpster for Seven Mile Creek. Tammy will draft the agreement and present to the board members for approval.

New Business: Discussed direct depositing Larry Czys payroll check to ensure prompt payment.

Road Maintenance: New trucks are working well for plowing and sanding.

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

Motion to adjourn meeting at 7:40 P.M. was made by Cory Wohlrab. Seconded by Jeff Hanson. 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